

## MEETING MINUTES

### Drinking Water Steering Committee

Alta Irrigation District

289 North L Street, Dinuba, CA 93618

March 9, 2017

8:15 a.m. to 9:25 a.m.

Call-in Number: (872)240-3212

Access Code: 904-023-797

#### INVITEES:

1. In-Person Attendees
  - a. Alta Irrigation District (AID)– Chad Wegley and Jim Wegley
  - b. Sultana Community Services District – Mike Prado, Sr.
2. Phone-In Attendees
  - a. Community Water Center (CWC) – David Okita
  - b. Rural Communities Assistance Corporation (RCAC) – Olga Morales
  - c. State Water Resources Control Board – Brenda Pauli

#### AGENDA:

1. Welcome, additions or deletions to the agenda
  - 1.1 Jim Wegley noted an error in the date for the next meeting date. Date was changed to April 13<sup>th</sup>.
2. Approval of minutes from March 9, 2017
  - 2.1 Mike Prado made a motion to approve minutes and it was seconded by Jim Wegley. Motion carried unanimously.
3. Summary Updates
  - 3.1 City of Orange Cove, Request for Engineering Feasibility Study – no update
  - 3.2 Outreach Plan (pre-planning grant) Update – no update.
  - 3.3 Community Meetings – no update.
  - 3.4 SWTP Land Purchase – working on scheduling a follow-up meeting with the landowner to discuss purchase options; landowner requested an updated map identifying that portion of the property needed for a surface water treatment plant.
  - 3.5 Yettem/Seville Update – design is moving forward and may be finished by the end of May.
  - 3.6 East Orosi Update – consultant is working on a preliminary engineering report; draft document may be ready by the end of April.
  - 3.7 Monson Update – project was awarded to Arroyo Construction; work on the test hole scheduled to begin in March.
  - 3.8 Sultana Update – may have a potential site for the new well; working on purchase agreement for a 10,000 square-foot site.

- 4 Funding Opportunities – no update
- 5 Other – no update
- 6 Next Meeting – 8:15 a.m. on April 13, 2017 at Alta Irrigation District

DRAFT