

## CCWD ENGINEERING COMMITTEE

Committee Meeting  
Thursday, October 19, 2017  
1:30 P.M.

Calaveras County Water District  
120 Toma Court, (PO Box 846)  
San Andreas, California 95249

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### ORDER OF BUSINESS

#### CALL TO ORDER / PLEDGE OF ALLEGIANCE

**1. PUBLIC COMMENT**

At this time, members of the public may address the Board on any non-agendized item. The public is encouraged to work through staff to place items on the agenda for Board consideration. No action can be taken on matters not listed on the agenda. Comments are limited to three (3) minutes per person.

**2.\* APPROVAL OF MINUTES**

- May 2, 2017 Minutes

**3.\* NEW BUSINESS**

3a Presentation concerning Permits for Operation of the District's Wastewater Collection and Treatment Facilities  
(Bob Godwin, Senior Civil Engineer)

**4. OLD BUSINESS**

Nothing to Report

**5. FUTURE AGENDA ITEMS**

**6. NEXT MEETING**

To be Determined

**7. ADJOURNMENT**

ENGINEERING COMMITTEE  
CALAVERAS COUNTY WATER DISTRICT  
May 2, 2017

The Engineering Committee of CALAVERAS COUNTY WATER DISTRICT met at the CCWD offices in San Andreas, California, at approximately 2:00 p.m.

The following Directors/Committee Members were present:

Jeff Davidson  
Terry Strange

Also present:

Dave Eggerton	General Manager
Charles Palmer	District Engineer
Robbie Creamer	Engineering Analyst
Sam Singh	Engineering Technician
Tami Bennett-Kirby	Senior Administrative Technician
Tom Platz	Civil Engineer, Triad/Holmes Associates
Vicky Mills	Ratepayer

1. PUBLIC COMMENT: None

2. APPROVAL OF MINUTES:

The February 14, 2017 Minutes were approved as presented by a motion from Director Davidson, seconded by Director Strange.

3. NEW BUSINESS

3a. Presentation / Discussion of Possible Access across APN 055-051-008 (Copper Cove Wastewater Treatment Plant) to Properties South of the Plant.

Robbie Creamer provided a PowerPoint presentation to the Committee discussing the possibility of the Tuscan Hills developer installing an access road across a portion of the District's Copper Cove Wastewater Treatment Plant property. The developer's engineer, Tom Platz, also spoke and addressed the Committee's inquiries regarding water access, oak tree preservation, and local contractor preference, after which the Committee agreed to move this item forward to the full Board of Directors.

3b. Presentation / Discussion of Small Wastewater Treatment Facilities of the District including Southworth, Indian Rock and Sequoia Woods/Mountain Retreats.

Sam Singh provided a PowerPoint presentation to the Committee providing an operational overview and areas of concern for the facilities each of which serve less than 100 service connections.

PUBLIC COMMENT: Vicky Mills commented on the condition of the Vallecito septic tanks and I&I issues possibly due to the age of the plastic tanks.

4. OLD BUSINESS:

None

5. STAFF COMMENTS:

None

6. DIRECTOR COMMENTS:

Director Strange would like to have the topic of the Diversity of the wastewater systems maintained by the District discussed for the full Board at a Board Workshop.

7. FUTURE AGENDA ITEMS:

None

8. SETTING OF NEXT MEETING

- To Be Determined

9. ADJOURNMENT

There being no further business, the meeting adjourned at approximately 3:05 p.m.

Respectfully submitted,

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Tami Bennett-Kirby  
Senior Administrative Technician

# Agenda Item

DATE: October 19, 2017

TO: Dave Eggerton, General Manager  
Charles Palmer, District Engineer

FROM: Bob Godwin, P.E., Senior Civil Engineer

RE: Engineering Committee Meeting  
Presentation Concerning Permits for Operation of the District's  
Wastewater Collection and Treatment Facilities

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## SUMMARY

A presentation will be made concerning the State and Federal permits necessary for the on-going operation of the District's thirteen (13) sewer collection systems and twelve (12) wastewater treatment facilities.

The following topics will be covered:

- Regulatory background / framework
- Permit components
- Status our wastewater permits
- Permit fees paid by the District
- Recent permit efforts
- Compliance activities related to last winter

The District continues to make a significant, focused effort and invest of staff time to keep our permits current and in compliance. Among recent challenges over the past six months are: a) eliminating the time schedule order for Copper Cove and modifying the NPDES permit, b) responding to the Regional Board's direction to transition older permits for smaller facilities to a new general order, and c) promptly addressing the Regional Board's notices of violation, information requests and mandated studies regarding last winter's operations during heavy rains.

## FINANCIAL CONSIDERATIONS

None at this time.