

**CSA 7, BOULDER CREEK  
MEETING AGENDA FEBRUARY 20, 2009**

A. Force Main Replacement

- a. Letter from State regarding replacement
- b. Replacement schedule and funding ideas
- c. Discussion/Questions

B. Proposed Budget

1. Budget Worksheet
2. Summary of long term CIP Items Needed
  - i. Force Main Replacement  
(Engineer's estimate for line between Pump Station BC3 & Leachfield = \$300K)
  - ii. Treatment Plant (Freitas + Freitas report)
  - iii. Sewer lines
  - iv. Pump Stations
  - v. Supervisory, Control and Data Acquisition System/Alarms

C. Proposed Fees for 2009/2010

1. Fee calculation (handout)

D. Possible Grant Funding

1. Economic Stimulus Package
2. Website: [www.hcd.ca.gov/fa/iig](http://www.hcd.ca.gov/fa/iig)

E. Other Issues

1. Jackie's email regarding charges/costs
2. Other

F. Adjourn