

**CITY OF FILLMORE
SEWER SUBCOMMITTEE
TUESDAY, MARCH 9, 2010
5:00 P.M.**

**FILLMORE CITY HALL
PUBLIC WORKS CONFERENCE ROOM
250 CENTRAL AVENUE
FILLMORE, CALIFORNIA 93015-1907**

AGENDA

IF YOU WISH TO SPEAK: Oral Communications is the time for citizen presentations or comments on items **not on the agenda**, but within the responsibility of the Sewer Subcommittee. Please complete an Audience Participation Form prior to the beginning of oral communications and hand it to a committee member if you wish to speak. Please stay within the time limit indicated by the committee member. If you wish to speak on an item **on this agenda**, please fill out an Audience Participation Form and hand it to a committee member prior to that item.

AUDIBLE DEVICES: Please ensure all audible devices (pagers, telephones, etc.) are off or otherwise not audible when the meeting is in session. Thank you.

MEMORANDUMS: Memorandums relating to agenda items are on file in the Administrative Assistant's Office. If you have questions regarding the agenda you may call City Hall at (805) 524-3701 or come to City Hall for information. Materials related to an item on this agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the Administrative Assistant's office at City Hall during normal business hours. Such documents are also available on the City of Fillmore's website at www.fillmoreca.com subject to staff's ability to post the documents before the meeting.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (805) 524-3701. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II).

Sewer Subcommittee Agendas are posted on the Web at: www.fillmoreca.com/cityhall/agendas

ITEM	REFERENCE
1. CALL TO ORDER	Oral
2. SEWER SUBCOMMITTEE BUSINESS ITEMS	
2A. Setting Date for Grand Opening of Water Recycling Plant.	Oral
2B. Closeout Change Order #21 on Design Build Operate Contract between City of Fillmore and American Water.	Oral
2C. Wastewater Treatment Plant Site Restoration – Preparation to Convert to Parkland; Request Recommendation from Subcommittee for selection of Landscape Architect and Grant Writer.	Memo
2D. Financial Status Update on Water Recycling Plant.	Oral
2E. Wastewater Treatment Plant – Settlement of Mandatory Minimum Penalties issued by the California Regional Water Quality Control Board.	Memo
2F. Authorization to Request Statements of Qualifications from Engineering Firms for Infiltration Repairs to Sewer Mains.	Memo
3. ADJOURNMENT - Sewer Subcommittee adjourns to the next meeting when called.	