



STPUD CONTRACT COMMISSION
COUNTY OF ALPINE, STATE OF CALIFORNIA
PUBLIC MEETING

AGENDA

TUESDAY, JULY 16, 2019 01:30 PM

1. CALL TO ORDER

- 1.2. Continued request selection of Chair for calendar year 2019; selection of Vice-Chair for calendar year 2019. – County Clerk

2. ORAL COMMUNICATIONS - GENERAL PUBLIC COMMENT

This portion of the meeting is an opportunity for members of the public to address the Board of Supervisors on subjects relating to county business. No action can be taken on matters not listed on the agenda. Each member of the public who wishes to address the Board shall be allotted three minutes and no more than three individuals shall address the same subject. Time permitting, at the discretion of the Chair, time allotted may be increased or decreased depending on the number of speakers and available time.

3. CONSENT AGENDA

These matters are expected to be routine and non-controversial and are usually approved by a single majority vote without discussion. Items can be removed from the consent agenda to be discussed and considered separately. Prior to approval of the consent agenda the chair will announce that comments or questions will be taken from members of the public, staff or the Board on consent agenda items when the comment does not necessitate the item being removed for separate action.

- 3.1. Request approval of regular meeting minutes of 04/16/2019. – County Clerk
- 3.2. Request approval of regular meeting minutes of 11/20/2018. – County Clerk
- 3.3. Request approval of regular meeting minutes of 08/21/2018. – County Clerk

4. UNFINISHED BUSINESS

- 4.1. Update regarding Sorensen's Waste Water Treatment Package Plant. (Ref. 08-18-2009 and continuing every meeting) – County Clerk

5. NEW BUSINESS

- 5.1. Presentation and update by STPUD Hydrolo-Geologist Ivo Bergsohn regarding STPUD recycled water monitoring wells in Alpine County – County Clerk

6. ADJOURNMENT

Teola L. Tremayne, County Clerk and ex officio
Clerk to the Board of Supervisors