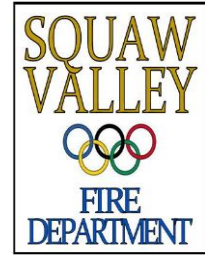




**SQUAW VALLEY
PUBLIC SERVICE DISTRICT**



**SPECIAL MEETING
WATER and SEWER COMMITTEE AGENDA
305 SQUAW VALLEY ROAD, Room 212
OLYMPIC VALLEY, CA
Wednesday, September 16, 2015 3:00 P.M.**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Board Secretary at 530-583-4692 no later than the day preceding the meeting.

The public will be allowed to speak on any agenda item as it is considered, which may not be taken in the order stated herein. Times are approximate only. The Committee may make recommendations on any item to the Squaw Valley Public Service District Board of Directors.

- A. Call to Order & Roll Call.
- B. Public Comment.
Any person may briefly address the Committee on any subject matter within the jurisdiction of the Committee that does not appear elsewhere on the Agenda.
- C. Granite Chief Sewer A Line Replacement Project.
 - 1. Project Status/History
 - 2. Preferred Alternative
 - 3. Easements
 - 4. Funding
- D. Sanitary Sewer Overflow.
 - 1. Notice of Violation
 - 2. Proposed mitigation measures
- E. Water Conservation/Drought Restrictions – Update.
- F. Redundant Water Supply / Preferred Alternative Evaluation – Phase III; 2009 Feasibility Study Update.
- G. Adjourn.