

# BACWA ENGINEERING INFOSHARE MEETING

**LOCATION: West County Wastewater District  
2910 Hilltop Drive, Richmond, CA 94806**

Monday, February 5, 2007 9:00 am.

## AGENDA

1. Roundtable Discussion of Hot Topics
2. Prioritize Issues/Topics for Future Meetings

Previously suggested items include the following:

- Regular discussion about capital programs
  - survey of BACWA agencies CIP (this will be helpful to all of us to understand the magnitude of investment that will be happening - also the competition for resources)
  - Capital budget development and how priorities are established
  - Asset Management (who is doing it and lessons we can learn)
  - Staff Authority vs. Board Authority for Capital Project processes
  - Notice of Completion processes and Change Orders
- District Engineer Responsibilities
  - Benchmark these
  - how is this relate to City or County positions at collection system or treatment department
- How to treat a private system that will be owned and operated by a HOA
- Dispute resolution on construction and design projects
- Internal design and construction project manuals -why do you have them, how do you develop them
- Topic that Sami and Jesse from USD have already prepared for discussion - if this is still timely
- Greenhouse gas issues
- Global warming and water level rising - when do clean water agencies begin to plan for higher ground?

3. USD Presentation
4. Approval of 2007 Meeting Calendar

Dates and times have been scheduled, but locations need to be determined.

March 12 th 9:00 -11:00 am

May 14th 9:00 - 11:00 am

July 9th 9:00 -11:00 am

September 10th 9:00 - 11:00 am

November 12th 9:00 - 11:00 am