YUBA COUNTY, CALIFORNIA
BOARD OF SUPERVISORS - WORKSHOP
SEPTEMBER 10, 2008

The Honorable Board of Supervisors of the County of Yuba reconvened on the above date, commencing at 11:00 a.m., within the Government Center, Marysville, California, with a quorum being present as follows: Supervisors Dan Logue, John Nicoletti, Donald Schrader, and Hal Stocker. Supervisor Griego was absent. Also present were County Administrator Robert Bendorf, County Counsel Daniel Montgomery, and Clerk of the Board of Supervisors Donna Stottlemyer.

REGIONAL WASTEWATER TREATMENT

Following introductory remarks from County Administrator Robert Bendorf and Chairman Logue, Project Manager Steve DeCou, CH2M Hill, provided a Power Point presentation which recapped the following:

- Water Quality Criteria Overview
- California Toxics Rule
- Wastewater Facilities in South Yuba County
- Questionnaire Results for South Yuba County
- Benefits of Regional Treatment Facilities
- Challenges to Regional Implementation

Executive Director Dorothy Rice, Mr. Christopher Stevens, and Mr. Ken Landau, State Water Resources Control Board, provided an overview of the following:

- Water Board Perspectives and Policies
- Regional approaches for Small Communities
- Revolving Loan Program
- Water Recycling Planning Grant Programs
- Small Community Wastewater Grant Program
- Permitting for Regional approaches

RECESS

The Board recessed at 12:15 p.m. and reconvened at 12:31 p.m. with all Board and staff members present as indicated above.
County Executive Officer Tom Miller, Placer County, provided a Power Point presentation which recapped the following:
- Placer/Nevada Sub-regional Wastewater System
- Regional Goals
- Feasibility Study Evaluation and Conclusions
- Placer and Nevada Wastewater Authority
- Project Costs and Funding Opportunities
- Decision Making Process
- Ideas for Consideration

Mr. Wendell Kido, Planning and Policy Director of Sacramento Regional County Sanitation District (SRCSD), provided a Power Point presentation which recapped the following:
- History and Description of District
- Existing and Future Interceptor System
- Master Interagency Agreement
- Governance of District
- Regionalization Perspectives

**ADJOURNMENT**

Following presenters responding to specific audience inquiries, the meeting was adjourned at 2:05 p.m. by Chairman Logue.

[Signature]
Chairman

**ATTEST: DONNA STOTTLEMEYER**  
CLERK OF THE BOARD OF SUPERVISORS

[Signature]      Approved: September 23, 2008

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