



Public Health Department

Environmental Health

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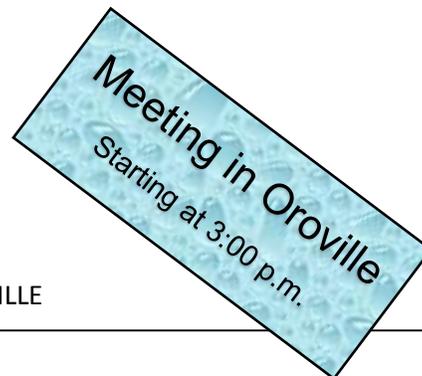
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WASTEWATER ADVISORY COMMITTEE

AGENDA

MAY 17, 2016 ❖ 3:00 P.M.-5:00 P.M.

TAHOE ROOM ❖ 202 MIRA LOMA DRIVE, OROVILLE



I. Preliminary Items

- A. Call to Order
- B. Roll Call and Determination of Quorum
- C. Introduction of Guests
- D. Review of Minutes (See Attachment "A")
- E. Agenda Review
- F. Public Comments and Input

II. Informational Non-Action Items

- A. Status of "Drainfields Under Driveways"
- B. LAMP Update
- C. County Fee Study

III. Action Items

- A. Preliminary Review: Provision of Low Cost Repair Options for Low Income Families
Discuss and make recommendations
- B. Preliminary Review: Conditions for Allowing Composting Toilets for Existing Residences
Discuss and make recommendations
- C. Preliminary Review: OM&M Requirements for Geomatrix and
Review changes and make recommendations

IV. Agenda Preparation for Next Meeting

V. Adjourn



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WASTEWATER ADVISORY COMMITTEE

MINUTES

FEBRUARY 16, 2016

TAHOE ROOM ** 202 MIRA LOMA DRIVE, OROVILLE

Attachment One

I. Preliminary Items

A. Call to Order

Nick called the meeting to order at 206 p.m.

B. Roll Call and Determination of Quorum (See Attachment One)

Nick Weigel, Jan Hill, Buddy Nottingham, Rick McCauley, Priscilla Rawlings, and Will Arnold, were present.

DC Jones, Wes Gilbert, Doug Flesher (alternate), and Lauralyn Lambert were absent.

A quorum was established.

C. Introduction of Guests

Doug Danz, Chris Hartman, and Robert Perkins, attended as guests. Charlotte Walters and Kristen McKillop attended the meeting on behalf of the Public Health Department.

D. Review of Minutes

Buddy made a motion to accept the December 15, 2015 minutes as written. Jan seconded the motion and the motion passed unanimously.

E. Agenda Review

It was determined that because there was no back-up documentation for Action Item B, this item should be tabled until the next meeting.

F. Public Comments and Input

There was no public comment.

II. Informational Non-Action Items

A. LAMP update and Future Work Needed.

Because Brad was not able to attend, this item will be addressed at the next meeting.



Minutes - Wastewater Advisory Committee

Meeting Date: February 16, 2016

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III. Action Items

A. Proposed Changes to the Ordinance and Manual

1. Nick presented each of the proposed changes in the **Attachments** included in the agenda. The revisions to the Soil Depth and Application Rate Requirements table were discussed by the group.

Buddy made a motion to accept the bulk of the clarifying changes to table with the exception of replacing "Prohibited" with a note requiring a Certified Designer conduct both a Site Evaluation and percolation tests for these soil classifications. Jan seconded the motion and the motion passed unanimously.

2. The committee agreed by consensus with all of the outlined requirements for Installation of Drainfield Under Driveway.

Buddy made a motion to accept the addition to the Manual regarding the allowance of drainfields under driveways. Priscilla seconded the motion and the motion passed unanimously.

B. Provision of Low Cost Repair Options for Low Income Families

It was determined that because there was no back-up documentation for Action Item B, this item should be tabled until the next meeting.

IV. Agenda Preparation for Next Meeting

The next meeting was not scheduled.

V. Adjourn

The meeting adjourned at 3:48 p.m.

