



PHYLLIS L. MURDOCK, **DIRECTOR**  
MARK A. LUNDBERG, M.D., M.P.H., **HEALTH OFFICER**

WWW.BUTTECOUNTY.NET/PUBLICHEALTH

**ENVIRONMENTAL HEALTH DIVISION**

**WASTEWATER WORKING GROUP**

**AGENDA**

FEBRUARY 10, 2009 ❖ 3:00 P.M. – 5:00 P.M.

ASSOCIATION OF REALTORS BOARD ROOM ❖ 1160 E. 1<sup>ST</sup>, CHICO

**I. Preliminary Items**

- A. Call to Order
- B. Role Call and Determination of Quorum
- C. Introduction of Guests
- D. Minutes Review
- E. Correspondence and Public Comment
- F. Agenda Review

**II. Non-Action Items**

- A. CEQA and Ordinance Adoption Process Update
- B. Review final draft of Ordinance

**III. Action Items**

- A. Update to Manual, Part 3, Proprietary Supplemental Treatment System Certification  
[Action Requested: Review and approve changes to Manual.](#)
- B. Update to Manual, Part 2, Selection of Single Pass Sand Filter and Mound Filter Material  
[Action Requested: Review graph and develop wording for its use](#)

**IV. Agenda Preparation for Next Meeting**

**V. Adjourn**