



# County of Fresno

DEPARTMENT OF PUBLIC WORKS AND PLANNING  
STEVEN E. WHITE, DIRECTOR

## MEETING MINUTES

### SHAVER LAKE CITIZENS ADVISORY COMMITTEE May 17, 2018

**Members Present:** Darryl Moore  
Jerry Sandstrom

**County Staff Present:** Saul Zamora  
Daniel Vang  
Mitch Wright  
Jennifer Cavalla

**Call to Order:** Meeting started at approximately 2:00 pm

#### **Agenda Item 1: Review and Approve Minutes from the December 6, 2018 Meeting**

The minutes were not approved since a quorum of the Advisory Committee was not present.

#### **Agenda Item 2: Review Current CAC Positions and Associated Duties**

To be reviewed at next meeting when more members are present.

#### **Agenda Item 3: WWD 41W Asbestos Project Update**

The plans for the Pipeline Replacement Project are "shelf" ready. Since it is too late in the year to go out to bid the project is on hold until FY 18-19.

Rod Strahm and Mike Geirsh gave a presentation on Zinc Ortho Phosphate as an alternative solution to the Asbestos problem. This chemical blend has been used for over 40 years in another water system who used to also have similar asbestos problem. Since using the chemical the system has had no problems with Asbestos.

The members present voted to move forward with testing the Zinc Ortho Phosphate. Other members who were not present had previously discussed the topic with Rod and send in their approval to move forward with testing the chemical via email or phone call.

The County will move forward with getting approval from the State to use the Zinc Compound.

#### **Agenda Item 4: Review FY 18-19 Budget and Prospective Infrastructure Improvements**

To be reviewed at next meeting when more members are present.

#### **Agenda Item 5: Comments/Other Items**

No comments made.

**Next Meeting Date:**

Next meeting is tentatively scheduled for **TBD**. (After the Zinc testing has begun)  
Meeting adjourned at approximately 3:30 p.m.