

CITY OF SACRAMENTO DEPARTMENT OF UTILITIES**Wednesday July 23, 2008, 1:00 p.m. to 2:00 p.m.****Department of Utilities****1395 35th Ave | Sacramento, CA 95822****Project Team Attendees**

Amber Parmer - SASD, Project Manager

Shayna Mayen - HDR | The Hoyt Company

Nancy McWilliams – West Yost Associates

Rick Batha – City of Sacramento Department of Utilities

Brett Grant, P.E. - City of Sacramento Department of Utilities

On Wednesday afternoon, July 23, 2008 three of our Central Trunk Project team members attended a briefing with Mr. Rick Batha and Mr. Brett Grant, P.E. at the Sacramento City Department of Utilities Office. The purpose of our meeting was to brief the City Department of Utilities and address any questions they might have. We determined that we will need to receive a water meter from the Department of Utilities for the water that will be used to force the pipe in place.

Amber Parmer presented Mr. Batha with the project plans which were at 100% but not yet finalized, and he opted to receive copies of the final plans when they are ready. Mr. Batha will be required to sign the documents for the City of Sacramento. Both gentlemen were provided with maps of the alignment and all information necessary. It was established that both Mr. Batha and Mr. Grant will be receiving email updates on the project and also reports from SASD.

Here are the questions and concerns as voiced by Rick Batha and Brett Grant, P.E. of the City of Sacramento Department of Utilities:

- What about the Bypass Lines?
- What is the area of the project?
- Submittals?
- Who would be the main contact at the Department of Utilities?
- Question about meters for water usage. (We will need to receive a meter from them)
- Security and Inspection

- Certification
- Driveways / Impact
- Board Meeting 8/13/08
- Bids / September 08