

**AGENDA**  
**McCall City Council**  
**Special Meeting**  
**December 18, 2015 at 8:00 a.m.**  
**McCall City Hall (Lower Level)**  
**Legion Hall**  
**216 East Park Street**

**8:00 a.m. OPEN SESSION ROLL CALL**

**WORK SESSION**  
**AB 15-251 Wastewater Planning Efforts**

1. JWAG Process Update
  - a. Update on legislative proposal process
  - b. Update on data collection and formation of consolidation agreement components
  - c. Discuss capital maintenance cost-sharing proposal
  - d. Public Interaction/Communication Plan
  
2. Reuse Implementation Process (J-U-B)
  - a. Alternatives Summary
    - i. Existing and proposed infrastructure
    - ii. Mixing station alternatives
    - iii. Preliminary cost analysis summary
  - b. Project Timeline
    - i. Major milestones for each alternative
    - ii. Reuse permit compliance schedule, including potential extension of current practices by 1 year
  - c. Storage and Land Analysis
    - i. Status of land owners and interest to be on the reuse permit
    - ii. Existing and future storage requirements
    - iii. Existing and future land requirements
    - iv. Summary of reuse permit application sites
      1. Total irrigated acreage
      2. Site improvements

**11:00 a.m. ADJOURNMENT**

American with Disabilities Act Notice: The City Council Meeting room is accessible to persons with disabilities. If you need assistance, contact City Hall at 634-7142.