



DISTRICT 4 PLAN IMPLEMENTATION COMMITTEE MEETING
MONDAY, June 23, 2014 -- 5:30 P.M.

Room 3054, Third Floor, Fresno City Hall 2600 Fresno Street, Fresno, CA 93721-3604

AGENDA

1. **ROLL CALL**
2. **APPROVAL OF AGENDA AND MINUTES**
 - a. Agenda for June 23, 2014
 - b. Minutes for April 28, 2014
3. **PROJECT REVIEW – CONTINUED ITEMS**
4. **PROJECT REVIEW – NEW ITEMS**
 - a. **Conditional Use Permit Application No. C-14-041** was filed by Brock Buche, PE of the City of Fresno Department of Public Utilities, Water Division, on behalf of the Water Division (owner) for property located on the west side of N. Armstrong Ave. between E. Floradora and E. Olive Avenues, in the unincorporated portion of the City of Fresno’s Sphere of Influence. This property is planned for Light Industrial use in the 2025 Fresno General Plan and McLane Community Plan. The project includes development of the City of Fresno Southeast Surface Water Treatment Facility (SESWTF) with an ultimate capacity of 80 million gallons per day; a future Water Division administration site with corporation yard; and appurtenant infrastructure such as roadway improvements and installation of water pipelines, other utilities (possibly a PG&E power substation on site); walls, fencing and landscaping. SESWTF facilities will include a pump station for treated water; two concrete underground treated water reservoirs, each holding 4 million gallons; two photovoltaic energy generation arrays; standby generators; and water treatment chemical storage and dispensing equipment; a security system; a telemetry antenna; and on-site stormwater retention facilities. Treatment will be achieved via either an Acti-Flo® process, or conventional flocculation/sedimentation basins with inclined plate settlers, filtration, ozonation, and possibly ultraviolet disinfection; with solids drying beds for either modality. Environmental assessment of this project has been included in the Draft Environmental Impact Report prepared for the City of Fresno Metropolitan Water Resources Management Plan (State Clearinghouse No. 2013091021), tentatively scheduled for Fresno City Council certification at the Council’s June 19, 2014 hearing.

APN: 310-083-03 & 04 Zoning: AE-20 (County) Address: 6395 E. Floradora Ave.

5. **COMMITTEE COMMENTS**

6. PUBLIC COMMENTS

7. UNSCHEDULED MATTERS

Unscheduled matters are items added to the agenda without the required 72-hour legal notice requirement. These items may be discussed but official action may not be taken until legal notices are given as required by law.

8. ADJOURNMENT