1. CALL TO ORDER-PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. INTRODUCTIONS

4. CITIZENS TO BE HEARD-FOR ITEMS NOT ON THE AGENDA

5. APPROVAL OF MINUTES FROM DECEMBER 6, 2018

6. OPERATOR’S REPORT
   a. BY RON TOBEY (VERBAL)

7. NEW CONNECTIONS
   a. PINOLE
   b. HERCULES

8. CAPITAL PROJECT - PH WPCP UPGRADE
   a. LOAN STATUS (VERBAL) BY ANDREA MILLER
   b. CONSTRUCTION STATUS (POWERPOINT) BY MIKE WARRINGER
   c. REVIEW OF FISCAL AGREEMENT FOR CONTINGENCY BY TAMARA MILLER

9. ADJOURN TO THE NEXT REGULAR SUBCOMMITTEE MEETING ON JUNE 6, 2019 AT 8:30 AM IN PINOLE.