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 MARCH 1, 2018**

6. **OPERATOR’S REPORT**
   a. **BY RON TOBEY**

7. **NEW CONNECTIONS**
   a. **PINOLE**
   b. **HERCULES (VERBAL)**

8. **CAPITAL PROJECT - PH WPCP UPGRADE**
   a. **LOAN STATUS (VERBAL)**  
   b. **CONSTRUCTION STATUS (POWERPOINT)**
   by **ANDREA MILLER**  
   by **MIKE WARRINER**

9. **CITY OF PINOLE FY 18/19 PROPOSED BUDGET FOR UNIT 500-641**
   by **ANDREA MILLER**

10. **ADJOURN TO THE NEXT REGULAR SUBCOMMITTEE MEETING IN PINOLE ON SEPTEMBER 6, 2018 AT 8:30 AM.**