

Calaveras County Water District Engineering Committee Meeting

AGENDA

Wednesday, February 11, 2015
9:00 a.m.
CCWD Training Room

Calaveras County Water District
120 Toma Ct. / P.O. Box 846
San Andreas, CA 95249

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administration Office at 209-754-3028. Notification in advance of the meeting will enable CCWD to make reasonable arrangements to ensure accessibility to this meeting. Any documents that are made available to the Board before or at the meeting, not privileged or otherwise protected from disclosure, and related to agenda items, will be made available at CCWD for review by the public.

ORDER OF BUSINESS

CALL TO ORDER / PLEDGE OF ALLEGIANCE

1. **PUBLIC COMMENT:** Comments limited to five minutes per person.
2. **APPROVAL OF MINUTES:** September 10, 2014
3. **NEW BUSINESS:**
 - 3a. Update Regarding Capital Renovation and Replacement Projects
(Charles Palmer, P.E., District Engineer)
4. **OLD BUSINESS:**
 - 4a. Update Policies Regarding Rules and Regulations Governing the Furnishing of Water and/or Wastewater Services, Termination of Services and Capacity Transfers *
(Dave Eggerton, General Manager)
5. **STAFF COMMENTS**
6. **DIRECTOR COMMENTS**
7. **FUTURE AGENDA ITEMS**
8. **NEXT COMMITTEE MEETING**
9. **ADJOURNMENT**