

## **ENGINEERING COMMITTEE**

### **AGENDA**

Committee Meeting:  
Tuesday, February 2, 2016  
2:00 PM (Board Room)

Calaveras County Water District  
120 Toma Court / P.O. Box 846  
San Andreas, California 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 for this meeting. Any documents that are made available to the Committee before or at the meeting, not privileged or otherwise protected from disclosure, and related to agenda items, will be made available at CCWD for public review.

### **ORDER OF BUSINESS**

#### **CALL TO ORDER / PLEDGE OF ALLEGIANCE**

1. **PUBLIC COMMENT**

At this time, members of the public may address the Committee on any non-agendized items. The public is encouraged to work through staff to place items on the agenda for consideration by the Committee. Comments are limited to five (5) minutes per person.

2. **APPROVAL OF MINUTES**

- November 23, 2015 Minutes

3.\* **NEW BUSINESS**

3a. Proposed / Five (5) Year Capital R&R Replacement FY 16-17 to FY 20-21

4. **OLD BUSINESS**

Nothing to Report

5. **FUTURE AGENDA ITEMS**

- Proposed / Update on Copper Cove Wastewater Permit

6. **NEXT MEETING**

Tuesday, March 1, 2016  
Regular Meeting

7. **ADJOURNMENT**

\*Paperwork included in package