

ENGINEERING COMMITTEE

AGENDA

Committee Meeting:
Tuesday, July 12, 2016
2:00 PM (Board Room)

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

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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**

- May 10, 2016 Minutes

3.* **NEW BUSINESS**

3a. Presentation / Discussion of Forest Meadows Wastewater System and Effluent Storage and Disposal Facilities (Bob Godwin, Senior Engineer)

3b. Presentation / Discussion of West Point/Wilseyville Water Supply Reliability and Planning Objectives (Charles Palmer, District Engineer and Peter Martin, Water Resources Program Manager)

4. **OLD BUSINESS**

- Nothing to Report

5. **FUTURE AGENDA ITEMS**

- Review of Suspension of Service Policy

6. **NEXT MEETING**

Tuesday, August 9, 2016 at 2:00 PM
Regular Meeting

7. **ADJOURNMENT**

*Paperwork included in package