

ENGINEERING COMMITTEE

AGENDA

Committee Meeting:
Tuesday, August 9, 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**

- July 12, 2016 Minutes

3.* **NEW BUSINESS**

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

3b. Review / Discussion of Suspension of Service Policy (Joel Metzger, Public Information Officer / Customer Relations Manager)

4. **OLD BUSINESS**

Nothing to report

5. **FUTURE AGENDA ITEMS**

- Review / Discussion of Appraisal of 52.81 Acre Parcel Hogan Dam Rd., Valley Springs, CA (Robert Creamer, Engineering Analyst)

6. **NEXT MEETING**

Tuesday, September 6th, 2016 at 2:00 PM
Regular Meeting

7. **ADJOURNMENT**

*Paperwork included in package