



ENGINEERING COMMITTEE

AGENDA

Committee Meeting:
Tuesday, July 7, 2020
2:00 PM (Board Room)

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

Based on guidance from the California Governor's Office, social distancing measures are imposed, Board chamber's capacity will be limited to 8 persons during public meetings.

**Social distancing and
cloth facemasks are required.**

The following alternatives are available to members of the public to watch these meetings and provide comments to the Board before and during the meeting:

[Join meeting](#)

Phone Number: 1-408-418-9388

Meeting number (access code): 126 114 8235

Meeting password: 2YrdcheTm82 (29732438 from phones and video systems)

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 three (3) minutes per person.

2. APPROVAL OF MINUTES

- Date of Prior Minutes of May 5, 2020

3. **NEW BUSINESS**

None

4. **OLD BUSINESS**

4a Presentation/Discussion Update Regarding the Jenny Lind Elementary School Connection and Regionalization with the La Contenta Wastewater System (Charles Palmer, District Engineer)

4b Alternatives and Recommendations for Implementing Automatic Meter Reading (AMR) and Advanced Metering Infrastructure (AMI)(Damon Wyckoff, Director of Operations and Charles Palmer, District Engineer)

5. **FUTURE AGENDA ITEMS**

6. **NEXT COMMITTEE MEETING**

Tuesday, September 1, 2020 at 2:00 p.m.

7. **ADJOURNMENT**

*No Paperwork included in package