ENGINEERING COMMITTEE

AGENDA

Committee Meeting:
Tuesday, January 14, 2020
2:00 PM (Board Room)

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

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 – September 30, 2019

3.* **NEW BUSINESS**
   3a Presentation of the Status of the District's Large Vehicle Fleet as it relates to the California Air Resources Board's (CARB) Truck and Bus Regulation (Damon Wykoff, Director of Operations)

   3b Presentation of the Status of District Potable Water Storage Tanks and Rehabilitation Needs (Damon Wyckoff, Director of Operations)

   3c Discussion of the Draft Calaveras County Paving Program 2020 thru 2024 (Jared Gravette, Inspector)

   3d Presentation / Discussion Regarding Review of La Contenta Wastewater Service Area, Districts 1 & 5 (Bob Godwin, Senior Civil Engineer)

   3e Presentation / Discussion of Assessment District (AD) 604 Background Information and Current Status (Charles Palmer, District Engineer)

4. **OLD BUSINESS**
   Nothing to report

5. **FUTURE AGENDA ITEMS**
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6. **NEXT COMMITTEE MEETING**
   Tentative: Tuesday, February 4, 2020 at 2:00 p.m.

7. **ADJOURNMENT**

*Paperwork included in package