



## ENGINEERING COMMITTEE

### AGENDA

Committee Meeting:  
Tuesday, March 3, 2020  
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 three (3) minutes per person.

2.\* **APPROVAL OF MINUTES**

- Date of Prior Minutes – January 14, 2020

3.\* **NEW BUSINESS**

3a Discussion/ Increasing the Per Hydrant Payment for Fire Department Operation and Maintenance (O&M) (Damon Wyckoff, Director of Operations)

3b Presentation/Discussion Recommendations for Slurry Line Improvements (Sam Singh, Senior Engineering Technician)

3c Presentation/Discussion Concerning the Arnold Wastewater Treatment Facility, District 4 (Bob Godwin, Senior Engineer)

3d Presentation / Discussion of FY 2020-21 Capital Improvement Program Schedule and Priorities (Charles Palmer, District Engineer)

3e \*\* Discussion/White Pines Historical (Jesse Hampton, Plant Operations Manager)

3f \*\* Discussion/Vallecito Headworks CIP (Jesse Hampton, Plant Operations Manager)

4. **OLD BUSINESS**

Nothing to report

5. **FUTURE AGENDA ITEMS**

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6. **NEXT COMMITTEE MEETING**

Discussion: Tuesday, April 7 or 14, 2020 at 2:00 p.m.

7. **ADJOURNMENT**

\* Paperwork included in package

\*\* Information Not included in package