



ENGINEERING COMMITTEE

AGENDA

Tuesday, March 1, 2022
2:00 p.m.

Calaveras County Water District
120 Toma Court
San Andreas, California 95249

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:

Microsoft Teams meeting

Join on your computer or mobile app [Click here to join the meeting](#)
Or call in (audio only) [+1 689-206-0281,167550195#](#) United States, Orlando
Phone Conference ID: 167 550 195#

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:** Comments limited to three minutes per person.
2. **APPROVAL OF MINUTES:** For the meeting of February 8, 2022
3. **NEW BUSINESS**
 - a. Update to the District's Five-Year Capital Improvement Plan
 - b. Calaveras Public Power Agency (CPPA) – Providing Power to District facilities
 - c. District Grease Interceptor Policy Review
 - d. Easement Request – East Bay Municipal Utility District (Mokelumne River Pump Station)
4. **OLD BUSINESS**
 - a. Jenny Lind A-B Transmission Line Project Update (CIP 11088)
 - b. Capital Improvement Updates
 - c. Other Updates

5. **GENERAL MANAGER COMMENTS**
6. **DIRECTOR COMMENTS**
7. **FUTURE AGENDA ITEMS**
8. **NEXT COMMITTEE MEETING:** Tuesday, May 3, 2022 at 2:00 p.m.
9. **ADJOURNMENT**