



CALAVERAS COUNTY WATER DISTRICT ENGINEERING COMMITTEE MEETING

OUR MISSION

Protect, enhance, and develop Calaveras County's water resources and watersheds to provide safe, reliable, and cost-effective services to our communities.

2021-2026 Strategic Plan, Adopted April 28, 2021, can be viewed at this [link](#)

Engineering Committee
Tuesday, July 2, 2024
2:00 p.m.

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

Board Chambers are open to the public and the following alternative is available to members of the public who wish to participate in the meeting virtually:

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ORDER OF BUSINESS

CALL TO ORDER / PLEDGE OF ALLEGIANCE

1. **ROLL CALL**

2. **PUBLIC COMMENT**

COMMITTEE MEMBERS

Director Davidson, Chair

Russ Thomas, Director

3. **APPROVAL OF MINUTES:** For the meeting of June 4, 2024

4. **NEW BUSINESS**

4a* Fire District Operations & Maintenance
(Damon Wyckoff, Director of Operations)

4b Construction Management for Copper Tanks Construction
(Kevin Williams, Senior Civil Engineer)

4c* Arnold WWTP Improvements Construction Funding Update
(Kevin Williams, Senior Civil Engineer)

4d La Contenta WWTP Improvements Engineering Design Consultant Selection
(Kevin Williams, Senior Civil Engineer)

4e AMI Project Additional Purchases
(Kevin Williams, Senior Civil Engineer)

4f Douds Fuel Break Project Update
(John Coleman, Water Resources Manager)

5. **OLD BUSINESS**

5a* Capital Improvement Updates
(Engineering Department)

5b* Other Updates
(Engineering Department)

6.* **GENERAL MANAGER COMMENTS**

7.* **DIRECTOR COMMENTS OR FUTURE AGENDA ITEMS**

8. **NEXT COMMITTEE MEETING:** September 3, 2024

9. **ADJOURNMENT**