



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
Thursday, November 2, 2023
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:

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 to this meeting. Any documents that are made available to the Board before or at the meeting, not privileged or otherwise protected from disclosure, and related to agenda items, will be made available at CCWD for review by the public.

ORDER OF BUSINESS

CALL TO ORDER / PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. PUBLIC COMMENT
3. APPROVAL OF MINUTES: For the meeting of September 21, 2023
4. NEW BUSINESS
 - 4a. Introduction of New Engineer
(Mark Rincon-Ibarra, District Engineer)

COMMITTEE MEMBERS

Director Davidson, Chair

Russ Thomas, Director

- 4b. Proposed Contract Amendment for PBI, Inc. Engineering Services During Construction for Copper Cove Phase 1 and 2 Tank B & Clearwell Project, CIP # 11083C
(Charles Palmer, Senior Civil Engineer)

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:** January 2, 2024

9. **ADJOURNMENT**