



# 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, June 4, 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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Meeting ID: 292 599 062 206

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## ORDER OF BUSINESS

### CALL TO ORDER / PLEDGE OF ALLEGIANCE

1. ROLL CALL

2. PUBLIC COMMENT

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### COMMITTEE MEMBERS

Director Davidson, Chair

Russ Thomas, Director

3. **APPROVAL OF MINUTES:** For the meeting of April 9, 2024

4. **NEW BUSINESS**

4a Grant Procurement Update – Landstedt Consulting  
(Mark Rincon-Ibarra, District Engineer)

4b Construction Project Lookback  
(Kelly Gerkenmeyer, External Affairs Manager)

4c O’Byrne’s Ferry Pipeline Extension  
(Kevin Williams, Senior Civil Engineer)

4d Huckleberry Lift Station Update  
(Kevin Williams, 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:** July 2, 2024

9. **ADJOURNMENT**