

ENGINEERING COMMITTEE

AGENDA

Committee Meeting:
Tuesday, June 5, 2018
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**

- Engineering Committee Meeting Dated March 6, 2018 @ 2:30 p.m.

3.* **NEW BUSINESS**

3a Update on Capital Improvement Projects

- Ebbetts Pass Reach 1
- Jenny Lind Water Plant Pretreatment Project
(Charles Palmer, P.E. District Engineer)

3b Presentation / Discussion Concerning the Jenny Lind Water System Operating Conditions and Improvements in the Adopted 2018 Master Plan (Bob Godwin, P.E. Senior Civil Engineer)

3c Presentation / Discussion Regarding Meter Sizing for Residential Fire Sprinkler Systems
(Robert Creamer, Engineering Analyst)

4. **OLD BUSINESS**

Nothing to report

5. **FUTURE AGENDA ITEMS**

6. **NEXT COMMITTEE MEETING**

Tuesday, August 7th, 2018 at 2:00 p.m.

7. **ADJOURNMENT**

*Paperwork included in package