

ENGINEERING COMMITTEE

AGENDA

Committee Meeting:
Tuesday, October 2, 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**

- Date of Prior Minutes August 7, 2018

3.* **NEW BUSINESS**

3a Presentation / Discussion of Electrical Aspects of the District's Operations and Current Facility Issues (Jesse Hampton, Interim Director of Operations / Oliver Tarap, Controls/Communication Senior Supervisor)

3b Discussion Regarding an Exception to District Policy Regarding Termination of Services for Unbuildable Parcel in Arnold (Robert Creamer, Engineering Analyst / Stacey Lollar, Director of HR and Customer Service)

4. **OLD BUSINESS**

Nothing to report

5. **FUTURE AGENDA ITEMS**

6. **NEXT COMMITTEE MEETING**

Tentative, Tuesday, November 6, 2018 at 2:00 p.m.

Tentative, Tuesday, December 4, 2018 at 2:00 p.m.

7. **ADJOURNMENT**

*Paperwork included in package