

# Calaveras County Water District Engineering Committee Meeting

## **AGENDA**

Tuesday, July 14, 2015  
2:00 p.m.  
CCWD Board Room

Calaveras County Water District  
120 Toma Ct. / P.O. Box 846  
San Andreas, CA 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 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. **PUBLIC COMMENT:** Comments limited to five minutes per person.
2. **APPROVAL OF MINUTES:** June 2, 2015
3. **NEW BUSINESS:**
  - 3a. Discussion of Potential Water Service to Blue Lake Springs Mutual Water Company
  - 3b. Status of Ebbetts Pass, Reach 3A Water Transmission Line Replacement Project \*
  - 3c. Status of Ebbetts Pass, Big Trees Redwood Tank Replacement, Hazard Mitigation Grant Project \*
4. **STAFF COMMENTS**
5. **DIRECTOR COMMENTS**
6. **FUTURE AGENDA ITEMS**
7. **NEXT COMMITTEE MEETING**
8. **ADJOURNMENT**

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Newspapers, For Information Only

\* No Paperwork