



# ENGINEERING COMMITTEE

## AGENDA

Tuesday, May 4, 2021  
2:00 p.m.

Calaveras County Water District  
120 Toma Court  
San Andreas, California 95249

**Based on guidance from the California Governor's Office and Department of Public Health, in order to minimize the potential spread of the COVID-19 virus, the Calaveras County Water District will convene its public meetings telephonically until further notice.**

**The following alternatives are available to members of the public to watch these meetings and provide comments to the Board before and during the meeting:**

**Microsoft Teams Meeting**  
**Join on your computer or mobile app**  
**[Click here to join the meeting](#)**  
**Or call in (audio only)**  
**+1 689-206-0271**  
**Phone Conference ID: 691 549 331 #**

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:** Comments limited to three minutes per person.
2. **APPROVAL OF MINUTES:** For the meeting of March 2, 2021
3. **CAPITAL IMPROVEMENT PROJECT UPDATES**
  - 4a Water and Wastewater Capacity Fee Study for Jenny Lind, La Contenta and Copper Cove  
(Presented by Shawn Koorn, Associate Vice President, HDR Engineering)
  - 4b Arnold Wastewater Treatment Facility Improvement Project, CIP 15095  
(Presented by Bob Godwin, Senior Civil Engineer)
  - 4c Presentation/Discussion of FY 2021/22 5-Year Capital Improvement Project (CIP) Program  
(Presented by Damon Wyckoff, Director of Operations)

**4. OTHER UPDATES**

5a Jenny Lind Elementary School Force Main and Connection to the La Contenta Wastewater System

(Presented by Damon Wyckoff, Director of Operations)

5b Installation of a Fire Protection Water Storage Tank for Sheep Ranch

(Presented by Damon Wyckoff, Director of Operations)

**5. GENERAL MANAGER COMMENTS**

**6. DIRECTOR COMMENTS**

**7. FUTURE AGENDA ITEMS**

**8. NEXT COMMITTEE MEETING: Tuesday, July 6, 2021 at 2:00 p.m.**

**9. ADJOURNMENT**