



ENGINEERING COMMITTEE

AGENDA

Committee Meeting:
Tuesday, November 3, 2020
2:00 PM (Board Room)

Calaveras County Water District
120 Toma Court (P.O. Box 846)
San Andreas, California 95249

Based on guidance from the California Governor's Office, social distancing measures are imposed, Board chamber's capacity will be limited to 8 persons during public meetings. Social distancing and cloth facemasks are required.

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:

Meeting number (access code): 126 197 8599

Meeting password: Kpznpmx3B58 (57967693 from phones and video systems)

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United States Toll

[+1-408-418-9388](tel:+14084189388), [1261978599#57967693#](tel:+14084189388)

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: September 1, 2020

3. NEW BUSINESS

- 3a Presentation / Discussion Regarding Update to the Capacity Fee Study
(Shawn Koorn, Associate Vice President, HDR Engineering)
- 3b Presentation / Discussion Regarding Water Modeling and Analysis of the Jenny Lind A-B Transmission Main Replacement Project
(Sam Singh, Senior Engineering Technician)

4. OLD BUSINESS

- 4a Presentation / Discussion – Proposed Update to Standardized Fees for Residential Water Service Installations
(Damon Wyckoff, Director of Operations)

5. GENERAL MANAGER COMMENTS

6. DIRECTOR COMMENTS

7. FUTURE AGENDA ITEMS

8. NEXT COMMITTEE MEETING: Tuesday January 5, 2021 at 2:00 p.m.

9. ADJOURNMENT