



# CALAVERAS COUNTY WATER DISTRICT ENGINEERING COMMITTEE MEETING

## OUR MISSION

Protect, enhance, and develop Calaveras County's water resources and watersheds to provide safe, reliable, and cost-effective services to our communities.

2021-2026 Strategic Plan, Adopted April 28, 2021, can be viewed at this [link](#)

Engineering Committee  
Thursday, February 13, 2025  
2:00 p.m.

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

**Board Chambers are open to the public and the following alternative is available to members of the public who wish to participate in the meeting virtually:**

## Microsoft Teams [Need help?](#)

### [Join the meeting now](#)

Meeting ID: 281 190 371 557

Passcode: e5vb7Gf3

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### Dial in by phone

[+1 689-206-0281,,16588999#](#) United States, Orlando

[Find a local number](#)

Phone conference ID: 165 889 99#

For organizers: [Meeting options](#) | [Reset dial-in PIN](#)

District Board Meetings are open to in-person attendance by the public and are conducted virtually. The public may participate in the District's Board meeting with the link below. Members of the public who participate in the meeting via teleconference or web conference will be given the opportunity to speak and address the Board, and their comments will be included in the recording of the meeting.

While the District makes efforts to facilitate remote participation, please be aware that remote Teams involvement is offered solely for convenience. In the event of a technological malfunction, the Board can only guarantee the receipt of live comments through in-person attendance. The Board retains the right to proceed with the meeting without remote access in case of a malfunction.

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.

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### COMMITTEE MEMBERS

Director Davidson, Chair

Russ Thomas, Director

## **ORDER OF BUSINESS**

### **CALL TO ORDER / PLEDGE OF ALLEGIANCE**

1. **ROLL CALL**
2. **PUBLIC COMMENT**
3. **APPROVAL OF MINUTES:** For the meeting of October 29, 2024
4. **NEW BUSINESS**
  - 4a CIP Update  
(Kevin Williams, District Engineer)
  - 4b Developer Project Updates  
(Kevin Williams, District Engineer)
5. **OLD BUSINESS**
  - 5a Other Updates  
(Juan Maya, Associate Civil Engineer)
- 6.\* **GENERAL MANAGER COMMENTS**
- 7.\* **DIRECTOR COMMENTS OR FUTURE AGENDA ITEMS**
8. **NEXT COMMITTEE MEETING:** March 4, 2025
9. **ADJOURNMENT**

\*No information included in packet

February 13, 2025, Committee Meeting.