



ENGINEERING COMMITTEE

AGENDA

Committee Meeting:
Tuesday, November 26, 2019
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 September 30, 2019

3.* **NEW BUSINESS**

- 3a Presentation / Discussion Update on New Operations Maintenance Facility
(Kevin Williams, Civil Engineer)
- 3b Presentation / Discussion Update on Copper Cove Lift Stations 6, 8, 15 and 18
Improvements and Force Main Bypass (Kevin Williams, Civil Engineer)
- 3c Presentation / Discussion Regarding Review of La Contenta Wastewater Capacity and
Capital Improvement Priorities (Bob Godwin, Senior Civil Engineer)
- 3d Presentation / Discussion Regarding Assessment District 604 Background Information and
Current Status (Charles Palmer, District Engineer)
- 3e Presentation of the Status of the District's Large Vehicle Fleet as it relates to the California
Air Resources Board's (CARB) Truck and Bus Regulation (Damon Wyckoff, Director of
Operations)
- 3f Presentation of the Status of District Potable Water Storage Tanks and Rehabilitation Needs
(Damon Wyckoff, director of Operations)

4. **OLD BUSINESS**
Nothing to report
5. **FUTURE AGENDA ITEM**
6. **NEXT COMMITTEE MEETING**
Tentative, January 7, 2020 at 2:00 p.m.
7. **ADJOURNMENT**

*Paperwork included in package