



ENGINEERING COMMITTEE MEETING

AGENDA

Tuesday, September 1, 2026 • 2:00 p.m.

IN-PERSON**Calaveras County Water District**

120 Toma Court

San Andreas, California 95249

REMOTE ACCESS[Join the meeting now](#)

Meeting ID: 256 493 461 299 63

Passcode: 45Z8Pe7G

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 | [View strategic plan](#)**COMMITTEE MEMBERS**

District 4 - Russ Thomas, Director

District 5 - Jeff Davidson, Chair

ACCESSIBILITY | In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, contact the Administration Office at 209-754-3028. Advance notification will enable CCWD to make reasonable arrangements. Documents made available to the Board before or at the meeting, not privileged or otherwise protected from disclosure and related to agenda items, will be available at CCWD for public review.

PUBLIC PARTICIPATION | District Board meetings are open to in-person attendance and are conducted virtually. Remote participants will have an opportunity to address the Board, and comments will be included in the meeting recording. Remote access is offered for convenience. If a technological malfunction occurs, the Board can guarantee receipt of live comments only through in-person attendance and may proceed without remote access, except during a noticed teleconference meeting.

ORDER OF BUSINESS

CALL TO ORDER / PLEDGE OF ALLEGIANCE**1 ROLL CALL****2 PUBLIC COMMENT**

Members of the public may address the Board on any non-agendized item. The public is encouraged to work through staff to place items on the agenda for Board consideration. No action can be taken on matters not listed on the agenda. Comments are limited to three minutes per person.

3 APPROVAL OF THE MINUTES

Approval of the minutes for the meeting of **July 14, 2026**

4 NEW BUSINESS**4a**

Hydraulic Modeling Update for Ebbetts Pass Water

Sam Singh, Senior Engineering Technician

4b

Arnold Secondary Clarifier Project Update | CIP 15095

Chase King, Senior Civil Engineer

4c

Sawmill & Wallace Tanks Project Update | CIP 11083S & 11083W

Chase King, Senior Civil Engineer

4d

Jenny Lind A-B Transmission Main Project Update | CIP 11088

Sam Singh, Senior Engineering Technician

4e

VSPUD State Revolving Fund

Kevin Williams, District Engineer

5 OLD BUSINESS**5a**

Project Updates

Sam Singh, Senior Engineering Technician

5b

Developer Updates

Kevin Williams, District Engineer

6 GENERAL MANAGER COMMENTS**7 DIRECTOR COMMENTS / FUTURE AGENDA ITEMS****8 NEXT COMMITTEE MEETINGS**

Tuesday, November 3, 2026, 2:00 p.m.

9 ADJOURNMENT

* No information included in packet.