

Engineering Committee

(Directors Farrington and Toy)

December 11, 2013

1:00 p.m.

12800 Ridge Rd

Sutter Creek CA 95685

Public Notice:

Members of the public will have the opportunity to directly address the Engineering Committee on any item listed on the Agenda below before or during consideration of that item

There is a three minute time limit per person.

1. CALL TO ORDER

2. AWA Water Systems

A. Discussion regarding potential financing for Tanner and Lone Hydro projects

B. Discussion regarding Eagles Nest Subdivision Reimbursement extension

3. AWA Wastewater Systems

A. Discussion regarding AWA Wastewater systems future improvements,

B. Discussion regarding Wastewater cost of service study RFP and scope of work.

4. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, then please contact Cris Thompson at (209) 223-3018 or (209) 257-5281 (fax). Requests must be made as early as possible, and at least two-full business days before the start of the meeting.