

Engineering Committee

(Directors Toy and Farrington)

February 11, 2015

10:00 a.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

- a. Discussion regarding Mt. Crossman Tank Site
- b. Discussion and update regarding Tanner and Lone Hydro projects
- c. Discussion regarding the Amador Water System Participation Fees
- d. Discussion regarding Gardella Property Fence line – Potential new fence
- e. Discussion regarding strategic planning
- f. Discussion regarding the IRWM project update
- g. Discussion regarding status of Agency projects
- h. Future Agenda Items

2. 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.