

ENGINEERING COMMITTEE
(Directors Toy and Farrington)
April 8, 2015
1:00 p.m.
12800 Ridge Road, Sutter Creek, CA

PUBLIC NOTICE: Members of the public will have the opportunity to directly address the committee concerning 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. AGENCY GENERAL**
 - a. Discussion regarding Mt. Crossman Tank Site
 - b. Discussion regarding status of Agency Projects for this fiscal year and proposed projects for FY15-16
 - c. Discussion regarding Water Needs Study
 - d. Discussion regarding Pine Grove CSD pipeline project and cost sharing
 - e. Old Business and future agenda items

- 3. 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.