

Engineering & Planning Committee

(Directors Farrington and Toy)

February 3, 2016

2:30 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. IONE HYDROGENERATION PROJECT

A. Presentation by Nline Energy regarding the Ione Hydrogeneration Project

3. SMALL DIAMETER PIPELINE UPDATE

4. IONE WATER TREATMENT PLANT

A. Ione Water Treatment Plant Improvements/ Expansion

5. IONE RESERVOIR

A. Discussion regarding property for sale adjacent to the Ione Reservoir

6. CAWP WATER RIGHT

A. Discussion regarding consultant selection for the CAWP Water Right Environmental review

7. 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.