

Engineering & Planning Committee

(Directors Farrington and Toy)

September 15, 2016

2:00 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. WATER SYSTEM

- A. Discussion regarding CDBG timeline and requirements
- B. Discussion regarding Molina Bridge Repairs
- C. Discussion regarding Wagner Bonsignore Contract for Water Rights Consulting
- D. Discussion regarding the state of the Tiger Creek/ Silver Lake Pines Pump station line for Buckhorn WTP
- E. Discussion regarding pressures at Highway 88 and Oxbow Rd
- F. Discussion and update regarding Camanche Well 9
- G. Discussion regarding Lone WTP possible treatment process for Taste and Odor
- H. Distribution Improvements

3. AGENCY GENERAL

- A. Update regarding GIS/ Mapping Support
- B. Project and Developer Updates

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.