

Engineering & Planning Committee

(Directors Farrington and Toy)

October 20, 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. WATER SYSTEM

- A. Discussion regarding CDBG – Pioneer
- B. Discussion regarding Buckhorn Disinfection Byproducts Project
- C. Discussion and update regarding Camanche Tank 9
- D. Discussion regarding contract amendment for Petersen Brustad Inc
- E. Discussion regarding Tree Mortality
- F. Discussion regarding possible tree storage on old Gardella property
- G. Discussion regarding contract amendment with RMC relative to the Long Term Water Needs Study and Urban Water Management Plan Update
- H. Discussion regarding the lone Hydro project
- I. Miscellaneous Project discussion and updates

3. AGENCY GENERAL

- A. Update regarding GIS/ Mapping Support
- B. 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.