

Engineering & Planning Committee

(Directors Farrington and Toy)

March 29, 2017

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

2. WATER SYSTEM

- A. Tanner Hydro Update
- B. Lone Water Treatment Plant Expansion
- C. Water Treatment vs Sales Data
- D. Tree Mortality Update
- E. New CDBG Grant Request
- F. Discussion regarding the Lone Hydro project
- G. Depreciation of Capital assets
- H. Vicini property lease request
- I. CAWP Storage Tank
- J. Miscellaneous Project discussion and updates

3. AGENCY GENERAL

- A. Review of Strategic Plan and status of accomplishments

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.