

# **Engineering & Planning Committee**

(Directors Farrington and Toy)

May 3, 2017

9:00 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. AGENCY GENERAL**

1. Review of Draft Capital Improvement Plan for FY 17-18

## **3. CAPITAL ASSETS**

- A. Schedule of Expected Useful Life

## **4. COMPACTION TESTING CONSULTANT**

- A. Discussion of a Consultant to be on Retainer for Compaction Testing of Agency Inspected Projects

## **5. EMERGENCY GENERATOR**

- A. Amador County Air Resource District Funding \$25,000 toward Emergency Generator Purchase

## **6. 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.*