

Engineering & Planning Committee

(Directors Farrington and Toy)

July 25, 2017

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 AND WASTEWATER SYSTEMS

- a. Discussion regarding Lone Reservoir Taste and Odor Concerns
- b. Discussion regarding fire flows and water pressures in Lone
- c. Discussion regarding Capital Asset Depreciation Schedule
- d. Discussion and recommendation for a consultant to be on retainer for compaction testing of Agency inspected projects
- e. Miscellaneous Project discussion and updates

3. 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.