

# Engineering & Planning Committee

(Directors Farrington and Toy)

January 10, 2017

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

## 3. AGENCY GENERAL

- A. Update regarding GIS/Inspector Position
- B. Update regarding Resident Engineer Position
- C. 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.*