

Fire Protection Committee

(Directors Farrington and Thomas)

May 31, 2017

3:00 p.m.

or as soon thereafter as may be heard

12800 Ridge Rd

Sutter Creek CA 95685

Public Notice:

Members of the public will have the opportunity to directly address the Fire Protection Committee on any item listed on the Agenda below before or during consideration of that item

Please note there is a three minute time limit per person.

1. CALL TO ORDER

2. AWA WATER SYSTEMS

- a. Status & Findings of 2017 Fire Hydrant Inspections
- b. Fire Hydrant Repairs, Replacements (CDBG & other), & Painting
- c. Fire Flow Testing Program & Schedule
- d. 10 Year Hydrant Improvement Plan & Funding
- e. Status of System Mapping
- f. Hazard Tree Update
- g. Tank Replacement Grant Update
- h. CDBG Pioneer Water Rehabilitation Project II
- i. Miscellaneous Updates

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.