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.