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 Ione Hydro Project
   b. Discussion regarding providing treated water to raw water customers
   c. Discussion regarding Milsap project
   d. Status of Ione Reservoir cleaning
   e. Planning required for a Grant to replace the CAWP Tank
   f. Annual review of AWA Strategic Plan
   g. Grant projects update
   h. 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.