

# **Engineering & Planning Committee**

(Directors Farrington and Toy)

November 21, 2017

10:00 a.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 Hydro Project
- b. Discussion regarding providing treated water to raw water customers
- c. Discussion regarding Milsap project
- d. Status of Lone 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.*