Engineering & Planning Committee  
(Directors Farrington and Thomas)  
October 31, 2018  
10 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 SCADA software options
   b. Discussion regarding Buckhorn Water Treatment Plant Waste Discharge Requirements
   c. PG&E Power Outage – Impact Summary & Prep. For Future Outages
   d. Mt. Crossman (CAWP & Other) Replacement -- Tanks/Pump Stations
   e. Project Grant Extension Requests -- Status
   f. Ione Reservoir Cleaning & Refilling -- Status
   g. Tanner Reservoir Cleaning -- Discussion
   h. FEMA Grant Applications – Status/Summary
   i. DAC Grant Opportunities
   j. Miscellaneous Project 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.*