

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. Lone 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.