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. Upcoming 5 year Capital Improvement Plan Projects
   b. Draft CIP for FY 2019-20 Budget
   c. 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.*