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. Tanner Hydrogenerator – Actual vs Anticipated Power Generation & Savings; Tripping Problem, and Future Plan
   b. Mt. Crossman Tank, Shovel--Ready, Funding Opportunities & Status of Survey
   c. Re-engineering/Reprogramming Pumps Status to eliminate McKenzie & Alpine 1 Tanks
   d. Ione Treatment Plant Improvement Options, Capacity, Will Serve Commitments, Taste & Ordor Solution, Schedule for Future Planning
   e. Tanks A & B Replacement Status; Bid Contingencies
   f. Consolidation Plan for CAWP Tanks
   g. Ione Hydro Summer Use vs Taste and Ordor Problem; Future Plan
   h. Preston School Surplus Property Waterline Easement
   i. 5-Year Operations Improvement Plan - Status
   j. Change Orders and Delegation of Authority re: Admin. Policy 4020
   k. Project Scheduling Software Examples
   l. 2019-22 Draft Objectives supporting 2018-2023 Strategic Plan - Status
   m. Ridgeway Tank & HMGP Tank Replacement Contract
   n. Silver/Tiger PS $57,571 Modification vs. Decommissioning Plan
   o. Highway 49 Sewer Line Options
   p. Pioneer Pipeline Phase II Design - Status
   q. Lift Station #2 Design & Option of Gravity Line to Walmart
   r. Closure of Ione Canal
   s. 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.