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. Ione Treatment Plant Improvement Options, Capacity, Will Serve Commitments, Future Planning Schedule
   b. Ione Hydro Summer Use vs Taste and Odor Problem; Future Plans
   c. Confirming Goals & Values supporting 2018-2023 Strategic Plan
   d. Ridgeway Tank & HMGP Tank Replacement Contract
   e. Hazard Mitigation Grant Application -- Project Priority & Match
   f. Excusable Contract Delays Other than Weather & Materials
   g. Plan for Closure of Ione Canal -- Status
   h. 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.