

Planning & Engineering Committee

(Directors Farrington and Peters)

Special Meeting

November 24, 2020 1:30 PM

12800 Ridge Rd, Sutter Creek CA 95685

Public Notice: Members of the public will have the opportunity to directly address the Committee on any item listed on the Agenda below before or during consideration of that item.

Members of the public may participate in the meeting by using the dial in information below:

United States (Toll Free): 1 877 309 2073

-- One-touch: tel:+18773092073,,791877733#

Access Code: 791-877-733

1. CALL TO ORDER

2. **CAWP REDWOOD TANKS PROJECT** – Request to extend schedule and add scope to the current project, within approved budget.

3. **WATER MASTER PLAN** – Status update and schedule for Board workshop. Committee may discuss portions of the draft that are provided for information. Report will address current review of treatment plants and service commitments.

4. **UPCOMING REPORTS AND PLANNING EFFORTS** – For possible direction or guidance. (No materials attached.)

a) **Wastewater Master Plan** – Report on timeline for development. Report will address the Camanche Wastewater Plant and Cease and Desist Order.

b) **Planning for the Future of the Lone and Amador Canals** – Report on staff work to date and plan for the future, and status of issues relating to canal customers.

c) **Hydropower Projects** – Status report on Tanner and Lone projects, testing and startup for Lone, agreement with PG&E, Lone Project grant amendment, and initial identification of operational challenges and issues.

d) **Backlog of Maintenance** – Report on metrics for current O&M performance and needs, and plan for Repair and Replacement.

e) **Urban Water Management Plan** – Status update and plan of action.

f) **Status of Engineering Services** – Report on Engineering resources and workload, and potential use of outside support and outside grant pursuit services.

5. FUTURE AGENDA ITEMS

6. 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 Karen Gish at (209) 257-5234. Requests must be made as early as possible, and at least two-full business days before the start of the meeting.