

Watershed & Regional Collaboration Committee

(Directors Farrington and Peters)

Special Meeting

January 6, 2022

9:00 a.m.

By ZOOM

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.

Participants and members of the public may participate in the meeting by using the log in information below:

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1. CALL TO ORDER

2. AUTHORIZATION TO MEET PER AB 361

3. PUBLIC COMMENT

4. UPDATE ON AWA PIONEER PHASE 3 Project

5. FOLLOW UP ON CIP COORDINATION ISSUES

- a. Forest Knoll Meter and Hydrant Replacement
- b. Chlorine and Haloacetic Acid levels in FMMWA system.
- c. PGCSD Water Main Replacement and Upsizing.
- d. Fire Risk Management and Insurance.
- e. Buckhorn WTP Tour.

6. FUTURE AGENDA ITEMS

The Committee will identify items to address in a future meeting if the Committee.

7. 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.