



ENGINEERING COMMITTEE

AGENDA

Committee Meeting:
Tuesday, January 12, 2021
2:00 PM (Board Room)

Calaveras County Water District
120 Toma Court (P.O. Box 608)
San Andreas, California 95249

Based on guidance from the California Governor's Office, social distancing measures are imposed, Board chamber's capacity will be limited to 8 persons during public meetings. Social distancing and cloth facemasks are required.

The following alternatives are available to members of the public to watch these meetings and provide comments to the Board before and during the meeting:

Microsoft Teams Meeting
Join on your computer or mobile app
[Click here to join the meeting](#)
Or call in (audio only)
+1 689-206-0271
Phone Conference ID: 691 549 331 #

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administration Office at (209) 754-3028. Notification in advance of the meeting will enable CCWD to make reasonable arrangements to ensure accessibility for this meeting. Any documents that are made available to the Committee before or at the meeting, not privileged or otherwise protected from disclosure, and related to agenda items, will be made available at CCWD for public review.

ORDER OF BUSINESS

CALL TO ORDER / PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENT

At this time, members of the public may address the Committee on any non-agendized items. The public is encouraged to work through staff to place items on the agenda for consideration by the Committee. Comments are limited to three (3) minutes per person.

2. APPROVAL OF MINUTES: November 3, 2020

3. CAPITAL IMPROVEMENT PROJECT UPDATES

3a Water and Wastewater Capacity Fee Study
(Presented by Charles Palmer, District Engineer)

3b After Action Review – Ebbetts Pass Techite Pipeline Replacement Project
(Presented by Kevin Williams, Civil Engineer)

3c After Action Review – Ebbetts Pass Reach 1 Pipeline Replacement Project
(Present by Charles Palmer, District Engineer)

4. DEVELOPER / CONCEPT PROJECTS UPDATES

4a Hogan Oaks Units I and II Subdivision Development
(Presented by Charles Palmer, District Engineer)

5. OTHER UPDATES

5a Mid-Year Adjustments to the 2020/21 CIP Projects
(Presented by Damon Wyckoff, Director of Operations)

6. GENERAL MANAGER COMMENTS

7. DIRECTOR COMMENTS

8. FUTURE AGENDA ITEMS

9. NEXT COMMITTEE MEETING: Tuesday, March 2, 2021 at 2:00 p.m.

10. ADJOURNMENT