



## ENGINEERING COMMITTEE

### AGENDA

Committee Meeting:  
Tuesday, September 1, 2020  
2:00 PM (Board Room)

Calaveras County Water District  
120 Toma Court (P.O. Box 846)  
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:**

Meeting number (access code): 126 791 7349

Meeting password: nMpckZps335 (66725977 from phones and video systems)

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**Tap to join from a mobile device (attendees only)**  
[+1-408-418-9388](tel:+14084189388), [1267917349#66725977#](tel:+14084189388) United States Toll

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**

- Date of Prior Minutes of July 7, 2020

3. **NEW BUSINESS**

- 3a Discussion/Review – Contingency Plan for Emergency Implementation if the District’s Cross-Lake Potable Water Pipeline in Lake Tulloch Fails  
(Damon Wyckoff, Director of Operations)
- 3b Presentation/Discussion – Residential Water Service Installation Practices and Proposed Update to Standardized Fees  
(Charles Palmer, District Engineer)

4. **OLD BUSINESS**

- 4a\* Presentation/Discussion – Copperopolis Above Ground Pipeline, Mitigating Risk of Possible Damage to Pipeline and Loss of Water Service to the Community  
(Charles Palmer, District Engineer)
- 4b Discussion/Review of the Contract for the AMR/AMI Radio Read Meter Project, CIP #11096  
(Charles Palmer, District Engineer)
- 4c Presentation/Discussion – Update for the Capital Improvement Program and Other Projects  
(Charles Palmer, District Engineer)

5. **FUTURE AGENDA ITEMS**

6. **NEXT COMMITTEE MEETING**

7. **ADJOURNMENT**

\*No Paperwork included in package