



ENGINEERING COMMITTEE

AGENDA

Tuesday, February 8, 2022
2:00 p.m.

Calaveras County Water District
120 Toma Court
San Andreas, California 95249

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) [+1 689-206-0281,,490632143#](#) United States, Orlando

Phone Conference ID: 490 632 143#

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:** Comments limited to three minutes per person.
2. **APPROVAL OF MINUTES:** For the meeting of November 9, 2021
3. **NEW BUSINESS**
 - a. Calaveras Public Power Agency (CPPA) – providing power to District facilities
 - b. Public utility easement request – APN 034-004-062
4. **OLD BUSINESS**
 - a. Water and wastewater capacity fee study for Jenny Lind, La Contenta and Copper Cove
 - b. Capital Improvement Project updates
 - c. Other project updates
5. **GENERAL MANAGER COMMENTS**
6. **DIRECTOR COMMENTS**
7. **FUTURE AGENDA ITEMS**
8. **NEXT COMMITTEE MEETING:** Tuesday, March 1, 2022 at 2:00 p.m.
9. **ADJOURNMENT**