



ENGINEERING COMMITTEE

AGENDA

Thursday, June 16, 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,,167550195#](#) United States, Orlando
Phone Conference ID: 167 550 195#

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 April 26, 2022
3. **NEW BUSINESS**
 - a. Commercial Meter Policy Discussion and Review
 - b. Accessory Dwelling Unit (ADU) Policy Discussion and Review
 - c. West Point & Wilseyville WWTP Consolidation Project (CIP 15091)
 - d. Corp Yard Site Improvements Discussion and Review
 - e. Cell Tower Lease Updates
4. **OLD BUSINESS**
 - a. Capital Improvement Updates
 - b. Other Project Updates
5. **GENERAL MANAGER COMMENTS**
6. **DIRECTOR COMMENTS**

7. **FUTURE AGENDA ITEMS**

8. **NEXT COMMITTEE MEETING:** Tuesday, September 6, 2022 at 2:00 p.m.

9. **ADJOURNMENT**