



CALAVERAS COUNTY WATER DISTRICT ENGINEERING COMMITTEE MEETING

OUR MISSION

Protect, enhance, and develop Calaveras County's water resources and watersheds to provide safe, reliable, and cost-effective services to our communities.

2021-2026 Strategic Plan, Adopted April 28, 2021, can be viewed at this [link](#)

Engineering Committee
Thursday, April 13, 2023
2:00 p.m.

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

Board Chambers are open to the public and the following alternative is available to members of the public who wish to participate in the meeting virtually:

Microsoft Teams meeting

Join on your computer, mobile app or room device [Click here to join the meeting](#)

Meeting ID: 254 715 173 304 Passcode: FWqZ7q

Or call in (audio only)

[+1 689-206-0281,924089263#](#) United States, Orlando

Phone Conference ID: 924 089 263#

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 to this meeting. Any documents that are made available to the Board before or at the meeting, not privileged or otherwise protected from disclosure, and related to agenda items, will be made available at CCWD for review by the public.

ORDER OF BUSINESS

CALL TO ORDER / PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. PUBLIC COMMENT
3. APPROVAL OF MINUTES: For the meeting of February 28, 2023
4. NEW BUSINESS
 - 4a Fire Hydrant Meter Service Discussion
(Damon Wyckoff, Director of Operations)

COMMITTEE MEMBERS

Director Davidson, Chair

Russ Thomas, Director

5. OLD BUSINESS

5a FY 2023-24 Update to District's Five-Year Capital Improvement Program
(Damon Wyckoff, Director of Operations)

5b Capital Improvement Updates
(Engineering Department)

5c Other Updates
(Engineering Department)

6.* GENERAL MANAGER COMMENTS

7.* DIRECTOR COMMENTS OR FUTURE AGENDA ITEMS

8. NEXT COMMITTEE MEETING: To be determined

9. ADJOURNMENT