



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
Tuesday, September 10, 2024
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 or mobile app

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Meeting ID: 285 958 058 257

Passcode: NCCK3D

Dial in by phone

[+1 689-206-0281,,834568913#](#) United States

[Find a local number](#)

Phone conference ID: 834 568 913#

District Board Meetings are open to in-person attendance by the public and are conducted virtually. The public may participate in the District's Board meeting with the link below. Members of the public who participate in the meeting via teleconference or web conference will be given the opportunity to speak and address the Board, and their comments will be included in the recording of the meeting.

While the District makes efforts to facilitate remote participation, please be aware that remote Teams involvement is offered solely for convenience. In the event of a technological malfunction, the Board can only guarantee the receipt of live comments through in-person attendance. The Board retains the right to proceed with the meeting without remote access in case of a malfunction.

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.

COMMITTEE MEMBERS

Director Davidson, Chair

Russ Thomas, Director

ORDER OF BUSINESS

CALL TO ORDER / PLEDGE OF ALLEGIANCE

1. **ROLL CALL**

2. **PUBLIC COMMENT**

3. **APPROVAL OF MINUTES:** For the meeting of July 2, 2024

4. **NEW BUSINESS**

4a Sawmill Tank Replacement Design Services Amendment with Wallace Tank
(Kevin Williams, Senior Civil Engineer)

4b Copper Valley Development Project Update
(Sam Singh, Senior Engineering Technician)

4c Water & Sewer Ordinance Overview
(Mark Rincon-Ibarra, District Engineer)

5. **OLD BUSINESS**

5a Capital Improvement Updates
(Juan Maya, Associate Civil Engineer)

5b Other Updates
(Engineering Department)

6.* **GENERAL MANAGER COMMENTS**

7.* **DIRECTOR COMMENTS OR FUTURE AGENDA ITEMS**

8. **NEXT COMMITTEE MEETING:** November 5, 2024

9. **ADJOURNMENT**