



## ENGINEERING COMMITTEE

### AGENDA

Committee Meeting:  
Tuesday, May 5, 2020  
2:00 PM - WebEx

Calaveras County Water District  
120 Toma Court / P.O. Box 846  
San Andreas, California 95249

**Based on guidance from the California Governor's Office and Department of Public Health, in order to minimize the potential spread of the COVID-19 virus, the Calaveras County Water District will convene its public Committee Meetings via teleconference.**

[Join meeting](#)

Or join by phone [+1-408-418-9388](tel:+14084189388) Meeting number (access code): 623 514 160

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

- March 3, 2020

#### 3. NEW BUSINESS

- 3a Presentation / Discussion Update Regarding District's New Operations Maintenance Facility Bid Results and Options Moving Forward (Kevin Williams, Civil Engineer)

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#### Committee Members

Jeff Davidson, Director

Russ Thomas, Director

3b\* Review of Proposed District Actions to Facilitate Continued Wastewater Effluent Disposal on Closed Golf Courses (Damon Wyckoff, Director of Operations)

3c Presentation/Discussion of Calaveras County Water District's FY 2020-21 5-Year Capital Improvement Project (CIP) Program (Charles Palmer, District Engineer)

4. **OLD BUSINESS**  
Nothing to report

5. **FUTURE AGENDA ITEMS**

6. **NEXT COMMITTEE MEETING**  
Tuesday, July 7, 2020 at 2:00 p.m.

7. **ADJOURNMENT**

\* No Paperwork included in package