

ENGINEERING COMMITTEE
(Directors Condrashoff and Moore)
February 3, 2010
10:00 a.m.
12800 Ridge Road, Sutter Creek, CA

**REVISED
A G E N D A**

1. CALL TO ORDER

2. AMADOR WATER SYSTEM

- a. Lone / Tanner Interim Request for Proposal
 - i. Review and discussion regarding current capacity of Lone Water Treatment Plant
 - ii. Review and direction regarding the proposals received for this Project.

3. AGENCY GENERAL

- a. Conditional Will Serve Policy
 - i. Discussion and direction to review request for time extension for conditional will serve by Sierra Foothills Conservancy Group, LLC (Wildflower Subdivision)

4. CAWP

- a. Tiger Creek and Silver Lake Pines Pump stations
 - i. Discussion of schedule for off peak/ partial peak hour pumping

5. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, then please contact Cris Thompson at (209) 223-3018 or (209) 257-5281 (fax). Requests must be made as early as possible, and at least two-full business days before the start of the meeting.