

ENGINEERING COMMITTEE
(Directors Condrashoff and Moore)
December 16, 2009
10:00 a.m.
12800 Ridge Road, Sutter Creek, CA

AGENDA

- 1. CALL TO ORDER**
- 2. AMADOR WATER SYSTEM**
 - A. Lone Hydropower Generation
Discussion regarding investigation of a potential hydropower generation facility on the Lone Raw Water Pipeline.
 - B. Main Line Extension – Claypit Road
Status update of potential Project.
 - C. Lone/Tanner Interim Study Award of Consultant Contract
Discussion regarding Consultant selection for Lone/Tanner Interim Project.
- 3. CAWP**
 - A. Tiger Creek/Silver Lake Pines Pump Station Efficiencies
Discussion regarding continued investigation of pump station efficiencies and improvements.
 - B. Buckhorn Backwash Pond
Discussion regarding the WDR requirements for the water levels at the Buckhorn Backwash Pond.
 - C. La Mel Heights Neutralization of Water Acidity
Discussion of letter from California Department of Environmental Health dated November 16, 2009.
- 4. 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.