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NOTICE AND AGENDA

A meeting of the Engineering and Planning Committee will be conducted in person at the District Office Boardroom on Tuesday, July 15 at 12:00 p.m. Public comment may be provided in person or in writing via email to: csartori@bvwd.org. If you are an individual with a disability and need assistance or accommodation to participate in this meeting, please notify Christy Sartori, at: 530-241-1085 or via email to csartori@bvwd.org before the start of the meeting, preferably at least one full business day in advance of the meeting.

Item

Action

1. Urban Water Management Plan and Master Plan Recommendation
 - a. Background and Requirements
 - b. Project Approach: Statement of Qualifications, Request for Proposal and Qualifications, Other
2. Project Updates Discussion/Recommendation
 - a. Bethel Campus, Offsite Improvements
 - b. 3MG Tank and Pump Station
 - c. Oak Knolls Water Main Replacement Project
3. Adjourn