

## **NEVADA IRRIGATION DISTRICT**

1036 W. Main Street Grass Valley, California 95945

The District will provide a dependable, quality water supply, strive to be good stewards of the watersheds and conserve the available resources.

## ENGINEERING COMMITTEE SPECIAL MEETING

## **Agenda**

(Members: Nick Wilcox and Laura Peters)

December 10, 2019 - 3:30 P.M.

**Board Room** 

## PUBLIC COMMENT\*

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- 1. Approve the minutes of the Engineering Committee Meeting held on October 15, 2019
- Table Meadow Road Phase III District Financed Waterline Extension (DFWLE): Review and evaluate adding Table Meadow Road Phase III to the DFWLE priority list in accordance with the DFWLE policy criteria; advise staff as appropriate
- 3. Ali Lane District Financed Waterline Extension (DFWLE): Review and evaluate adding Ali Lane to the DFWLE priority list in accordance with the District Financed Waterline Extension policy criteria; advise staff as appropriate
- 4. Water Loss Policy Update: Discuss the ongoing development of a policy for water loss
- Centennial Water Supply Project Update: Informational item to update the Committee on the status of the Centennial Water Supply Project
- 6. Project Status: Review the Engineering Department Project Status Report with the Committee

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PUBLIC COMMENT: Members of the public shall be allowed to address the Committee on items which are of interest to the public and which are within the jurisdiction of the Committee before or during the Committee's consideration of the Item; however no action shall be taken on any item not appearing on the agenda unless otherwise authorized by the Committee pursuant to Government Code Section 54954.2. The Committee may limit the public comment time.