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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, March 14, 2023 at 10:00 a.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.

<u>Item</u>	<u>Action</u>
1. 3 MG Tank WaterSMART Grant Project - Presentation of Design Considerations	Recommendation
2. Moody Creek Dr. Water Main Replacement Project	Recommendation
a. Bid Summary Review	
b. Recommendation of Award	
3. Project Updates	Discussion
4. Adjourn	