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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 Monday, July 10, 2023 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.

<u>Item</u>	<u>Action</u>
1. Shortage Year Supply Augmentation	Discussion/Recommendation
2. 3 MG Tank WaterSMART Grant Project	Discussion/Recommendation
a. 60% Design Drawings Review	
b. Pump Station Revisions	
c. Acquisition of land and easements	
d. PG&E Realignment Contract	
3. Will Serve Letter	Discussion/Recommendation
a. Definition	
b. Palo Way Industrial Park	
4. Updates	Discussion/Recommendation
a. Moody Creek Dr. Water Main Replacement Project	
b. Bethel Campus, Offsite Improvements	
c. Cow Creek Siphon Removal at the Cow Creek Bridge/Swede Creek Road (Western Shasta RCD)	
d. PG&E 30-in CCP Damages Claim	
5. Adjourn	