

ENGINEERING COMMITTEE

(Directors Toy and Cooper)

February 1, 2012

10:00 a.m.

12800 Ridge Road, Sutter Creek, CA

PUBLIC NOTICE: Members of the public will have the opportunity to directly address the Agency Board of Directors concerning any item listed on the Agenda below before or during consideration of that item.

1. **CALL TO ORDER**
2. **AMADOR WATER SYSTEM**
 - A. **Discussion/ Update regarding testing for Zinc reduction to assist with City of Jackson's Wastewater regulation compliance**
 - B. **Presentation by Ron McKinney regarding possible Hydro Generation Project**
3. **IMPROVEMENT DISTRICTS (Wastewater)**
 - A. **Discussion of Nitrate concerns in Community Leachfields**
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.