

5. SEATING OF ALTERNATES
6. ADDITIONS/DELETIONS/AMENDMENTS TO THE AGENDA (Government Code §54954.2)
7. PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA (Limit 3 Minutes)
- *8. APPROVAL OF MINUTES
 - A. December 1, 2021
9. GENERAL MANAGER COMMENTS
10. ENGINEERING AND CIP PROGRAM MANAGER COMMENTS
11. OPERATIONS MANAGER COMMENTS
12. COMMITTEE MEMBER COMMENTS
13. BOARD ACTION UPDATES
14. CATHODIC PROTECTION PROJECT UPDATE (ENGINEERING)
15. LIFT STATION 1 PROJECT UPDATE (ENGINEERING)
16. RICE CANYON PIPELINE PROJECT UPDATE (ENGINEERING)
17. NORTH RIVER ROAD PROJECT UPDATE (ENGINEERING)
18. DISTRICT HEADQUARTERS PROJECT UPDATE (ENGINEERING)
19. AS-NEEDED SERVICES EXPENDITURES SUMMARY
20. WATER SERVICE UPGRADE PROJECT (WSUP) PROGRAM UPDATE (OPERATIONS)
21. REDISTRICTING UPDATE
22. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING AND OPERATIONS COMMITTEE MEETING
23. ADJOURNMENT

ATTEST TO POSTING:

Pam Moss

Pam Moss
Secretary of the Board

12-28-21 @ 10:00 a.m.

Date and Time of Posting
Outside Display Cases