

WATER COMMITTEE

An advisory body of representatives of the
Placer County Water Agency and City of Lincoln

CITY OF LINCOLN
Dan Karleskint
Paul Joiner

PLACER COUNTY WATER AGENCY
Mike Lee
Primo Santini

AGENDA

September 22, 2020

9:00 a.m.

at

**Placer County Water Agency
American River Room
144 Ferguson Road
Auburn, California**

A. Call to Order:

1. Introductions

B. Public Comment:

Any member of the public may address the Committee on matters within the jurisdictional authority of the Committee, or on any agenda item before or during consideration of the item. Comment shall be limited to three minutes per person, or such other time limit as may be imposed by the Committee.

C. General Items:

1. Land development activities
2. Phase 3 Lincoln/Penryn Pipeline and Metering Station projects
3. West Placer Groundwater Sustainability Plan
4. PCWA agricultural deliveries via Auburn Ravine
5. Legislative and regulatory issues

D. Set next meeting location, date, and time (quarterly)

E. Adjournment

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact PCWA's Clerk to the Board at (530) 823-4860. Notification by Friday noon preceding the meeting will enable the Agency to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II]

Consistent with various state and local directives in response to the COVID-19 pandemic, PCWA provides for social distancing at its Committee meetings. If you still have concerns about attending the meeting in person, due to COVID-19, PCWA can provide you with call-in information which will allow you to participate in the Committee meeting via teleconference. Please note that, should you participate via teleconference, you will be unable to view any presentations made at the Committee meeting.

In accordance with Government Code Section 54954.2(a) this agenda was posted in the Agency's outdoor bulletin board at the Placer County Water Agency Business Center at 144 Ferguson Road, Auburn, California, and on the Agency's internet website, on or before September 18, 2020.

Any writing that is a public record under the Public Records Act that relates to an agenda item for an open session of the Committee meeting that is distributed less than 72 hours prior to the meeting will be made available for public inspection at the time the writing is distributed to any Committee members. Also, any such writing will be available for public inspection at the Agency's office located at 144 Ferguson Road, Auburn, California, during normal business hours.