

**CALLEGUAS MUNICIPAL WATER DISTRICT  
ENGINEERING & CONSTRUCTION COMMITTEE MEETING**

November 15, 2022, 4:00 p.m.

An Engineering & Construction Committee Meeting of Calleguas Municipal Water District is hereby called and notice of said meeting is hereby given for **4:00 p.m.** on Tuesday, November 15, 2022 at the site of construction for the Pump Station/Pressure Reducing Station for the Calleguas-LVMWD Interconnection at 10 Lindero Cyn Rd., Oak Park CA.

The Calleguas Municipal Water District's Engineering & Construction Committee meeting is noticed pursuant to the Brown Act. Members of the Calleguas Board who are not assigned to the Committee may attend only as observers and cannot participate as members of the Committee, whether or not a quorum of the Board is present. In order to preserve the function of the Committee as advisory to the Board, members of the Board who are assigned to the Committee do not vote on matters before the Committee but make recommendations to the Board for any future action.

**AGENDA**

A. CALL TO ORDER AND ROLL CALL

Steve Blois, Chair  
Raul Avila, Committee Member

B. PUBLIC COMMENTS

Opportunity for members of the public to address the committee on matters within the committee's jurisdiction (as required by Government Code Section 54954.3(a)). Please limit comments to three minutes.

C. COMMITTEE ITEMS

1. Discussion regarding 5 Year Capital Improvement Program
2. Tour of Calleguas-LVMWD Interconnection Construction

D. OTHER COMMITTEE ITEMS

E. FUTURE AGENDA ITEMS

F. ADJOURNMENT

**Note:** Calleguas Municipal Water District has resumed in-person meetings in accordance with the Brown Act. In addition to in-person participation, members of the public may also participate by submitting comments by email to [info@calleguas.com](mailto:info@calleguas.com) by 5:00 p.m. on the calendar day prior to the meeting. Email headers should refer to the committee meeting for which comments are offered. Comments received will be placed into the record and distributed appropriately.

Agendas, agenda packets, and additional materials related to an item on this agenda submitted to the Committee after distribution of the agenda packet are available on the District website at [www.calleguas.com](http://www.calleguas.com)

Pursuant to Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and applicable federal rules and regulations, requests for disability-related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting, should be made to the Secretary to the Board in advance of the meeting to ensure the availability of the requested service or accommodation. Notices, agendas, and public documents related to Board and Committee meetings can be made available in appropriate alternative format upon request.