

**Engineering Committee
Planning Calendar
FY 2018/19**

**ITEM NO.
9.5**

	Item	PowerPoint Presentation (Y/N/Length)	July 3 Board CANCELLED	July 5 Comm CANCELLED	Aug 2 Comm	Aug 7 Board	Sept 4 Board	Sept 6 Comm	Oct 2 Board	Oct 4 Comm	Nov 1 Comm	Nov 6 Board	Dec 4 Board	Dec 6 Comm	Jan 1 Board	Jan 3 Comm	Feb 5 Board	Feb 7 Comm	March 5 Board	March 7 Comm	April 2 Board	April 4 Comm	May 2 Comm	May 7 Board	June 4 Board	June 6 Comm	July 2 Board
1	Monthly Committee Planning Calendar	None			P			P		P	P			P		P		P		P		P	P			P	
2	CIP Construction Status Report	Varies			P			P		P	P			P		P		P		P		P	P			P	
3	Third Party Funded Agreements Quarterly Report	None			P						P						P					P					
4	Recommend Approval of Construction Contract Funding and a Work Authorization for Inspection Services for Magic Mountain Pipeline No. 4	TBD			P		P																				
5	Recommend Approval of Construction Contract Funding and a Work Authorization for Inspection Services for Magic Mountain Pipeline No. 5	TBD			P		P																				
6	Recommend Approval of a Work Authorization for TBD for final design of the Magic Mountain Pipeline No. 6	TBD			P		P																				
7	Recommend approval of a Work Authorization for TBD for Engineering Services for VOC Response Action/NCP	TBD			P			P	P																		
8	Update on Community Workforce Agreement	TBD			P		P	P	P																		
9	Recommend Approval of Resolution Awarding Construction Contract to TBD to Recoat Exterior of Catala No. 4 Tank	TBD								P		P															
10	Recommend Approval of Resolution Awarding Construction Contract to TBD to Recoat Exterior of Princess Tank. No. 1	TBD								P		P															
11	Recommend Approval of a Change Order to Contract with GSE Construction to increase budget for Foothill Feeder Construction	TBD			P	P				P		P										P			P		
12	Recommend Approval of a Change Order to Contract with Vali Cooper to increase budget for Foothill Feeder Construction Mangement Services	TBD								P		P										P			P		
13	Recommend Approval of a Work Authorization for TBD for final design of the Magic Mountain Reservoir	TBD									P		P														
14	Recommend Approval of a Work Authorization for TBD for final design of the Replacement Wells Pipeline/Infrastructure	TBD									P		P														
15	Recommend Approval of a Work Authorization for TBD for final design of the Replacement Wells (Wells only)	TBD									P		P														

C = Completed Item
P = Planned Item