

## OPERATIONS & MAINTENANCE COMMITTEE

Meeting Location: GCID Main Office, Board Room - 344 E. Laurel Street, Willows, CA 95988

1. Call to Order
2. Public Participation
3. Discuss and Consider Water Measurement Efforts and Purchase of New Software.
4. Discuss and Consider Recommendations regarding WaterSmart Grant Application.
5. Discuss and Consider Engineering Department Efforts:
  - a. Intern Activities
  - b. New GIS Tech Position
  - c. Private Lateral Petition Policy
  - d. Operations and Maintenance Policy and Definitions Review
6. Discuss and Consider Operational Capacity Limitations
7. Discuss and Consider Winter Maintenance Projects
8. Discuss and Consider Hamilton City Diversion Facilities
  - a. Channel Excavation
  - b. Electrical Building Project
9. Discuss and Consider Status of Gradient Facility Project
10. Other Business
11. Adjourn