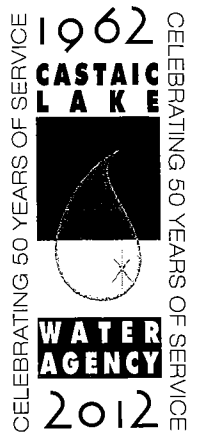


NOTICE AND CALL OF SPECIAL MEETING



Notice is hereby given that I, William Cooper, Chair of the Planning and Engineering Committee, call a SPECIAL MEETING of the Agency's Planning and Engineering Committee.

Said SPECIAL MEETING of the Committee to be held on:

Wednesday, February 22, 2012 at 6:30 P.M.

Castaic Lake Water Agency
Rio Vista Water Treatment Plant
27234 Bouquet Canyon Road
Santa Clarita, California 91350
Rio Vista Training Room

Enclosed with and as part of this Notice and Call is an agenda for the meeting.

Signed: William C. Cooper
William Cooper

Date: 2/8/12

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February 14, 2012

TO: Planning and Engineering Committee
Bill Cooper, Chair
Peter Kavounas, Vice Chair
Keith Abercrombie
Tom Campbell
Dean Efstathiou

FROM: Brian J. Folsom *BTF*
Engineering and Operations Manager

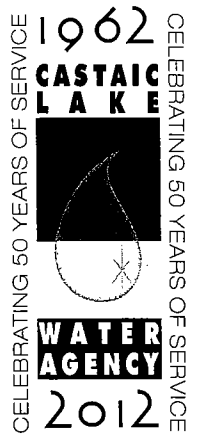
A special meeting of the Planning and Engineering Committee is scheduled to meet on **Wednesday, February 22, 2012 at 6:30 P.M.** in the Training Room at the Rio Vista Water Treatment Plant.

SPECIAL MEETING AGENDA

1. Public Comment
2. * Review Bids and Recommend Approval of a Resolution Awarding a Construction Contract to Caliagua, Inc. for the Earl Schmidt Filtration Plant Ammonia Containment and Analyzer Project
3. * Recommend Approval of Update of the Engineering Services Policy
4. * Operations Report for January 2012
5. * Committee Planning Calendar
6. General Report on Engineering and Operations Department Activities
7. Adjournment

- * Indicates attachment
- ◆ To be distributed

cc: CLWA Board of Directors
Russ Behrens



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Notice:

Any person may make a request for a disability-related modification or accommodation needed for that person to be able to participate in the public meeting by telephoning (661) 297-1600, or writing to Castaic Lake Water Agency at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350. Requests must specify the nature of the disability and the type of accommodation requested. A telephone number or other contact information should be included so that Agency staff may discuss appropriate arrangements. Persons requesting a disability-related accommodation should make the request with adequate time before the meeting for the Agency to provide the requested accommodation.

Pursuant to Government Code Section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Board less than seventy-two (72) hours prior to the meeting will be available for public inspection at the Castaic Lake Water Agency, located at 27234 Bouquet Canyon Road, Santa Clarita, California 91350, during regular business hours. When practical, these public records will also be made available on the Agency's Internet Web site, accessible at <http://www.clwa.org>.

