







Committee's annual inspection trip held on November 2, 2017, and the status of repairs to the Lake Oroville Spillway.

b. Subject: Engineering Services Manager's report

Presented by: Engineering Services Group Manager Gordon Johnson

Mr. Johnson reported on Metropolitan's strategy for incorporating seismic resilience into capital projects.

**8. FOLLOW-UP ITEMS**

None

**9. FUTURE AGENDA ITEMS**

None

Next meeting will be held on December 11, 2017.

Meeting adjourned at 1:08 p.m.

Glen Peterson  
Chair