

**CCWD ENGINEERING COMMITTEE
TUESDAY, FEBRUARY 5, 2002 2:00 P.M.**

AGENDA

PLEDGE OF ALLEGIANCE

1. **MINUTES:** January 8, 2002
- *2. **PUBLIC COMMENT:** [5 MIN PER PERSON/15 MIN PER SUBJECT]

BUSINESS ITEMS:

3. Ebbetts Pass / TPM 00-71, Jennings
Application for Variance to District Policy and Procedures
4. New Hogan / LaContenta Wastewater Treatment Plant Facility
Master Plan and Development of Capacity Fee,
Discussion of Status and Schedule
5. Ebbetts Pass Water System Hydraulic Modeling,
Amendment to Agreement with Kennedy/Jenks
6. Regulatory Update, Urban Water Management Plan
7. Projects Report, January 2002
- *8. **OTHER BUSINESS:** [DISCUSSION]
- *9. **SETTING OF NEXT MEETING:**
Tuesday, March 5, 2002, at 2:00 p.m. in the Board Room
- *10. **ADJOURNMENT:**

END