

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

**AGENDA**

PLEDGE OF ALLEGIANCE

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

**BUSINESS ITEMS:**

3. District 4 / Calaveras Springs Water, Inc. (Walden)  
Variance Request for Vallecito Sewer Service
4. Copper Cove / TPM 01-87 (Turner)  
Declaration of Surplus Water and Request for Concept Approval
5. Projects Report, February 2002
- \*6. **OTHER BUSINESS:** [DISCUSSION]
- \*7. **SETTING OF NEXT MEETING:**  
Tuesday, April 2, 2002, at 2:00 p.m. in the Board Room
- \*8. **ADJOURNMENT:**

END