

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

AGENDA

PLEDGE OF ALLEGIANCE

1. **MINUTES:** March 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 (from 03/05/02 Engineering Committee)
4. Jenny Lind / LaContenta Lower Effluent Storage Pond Enlargement,
Report of Waste Discharge and Consultant Selection
5. Cherokee Creek Project, Water Transfer Feasibility Study from the
Stanislaus River Basin to the Calaveras River Basin, Consultant Selection
6. Projects Report, March 2002
- *7. **OTHER BUSINESS:** [DISCUSSION]
- *8. **SETTING OF NEXT MEETING:**
Monday, May 6, 2002, at 2:00 p.m., in the Board Room
(Moved back one day because of ACWA Conference May 8-10, 2002)
- *9. **ADJOURNMENT:**

END