

**CCWD ENGINEERING COMMITTEE
MONDAY, MAY 13, 2002 2:00 P.M.**

AGENDA

PLEDGE OF ALLEGIANCE

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

BUSINESS ITEMS:

3. District 4 / Vallecito / Calaveras Springs Water, Inc. (Walden)
Concept Approval and Approval of Sewer Service Facilities Agreement
4. Copper Cove Water Master Plan Amendment
Presentation of Facilities Plan
5. New Hogan / LaContenta Sewer Facilities Plan
Presentation of Facilities Plan
6. Copper Cove / Oak Canyon Ranch
Water Supply Assessment, Approval of
7. AB 303 Groundwater Monitoring and Data Collection Program
for the Camanche / Valley Springs Groundwater Study Area
Consultant Selection
8. Regulatory Update
State Water Resources Control Board, "Water Quality Enforcement Policy"
9. Projects Report, April 2002
- *10. **OTHER BUSINESS:** [DISCUSSION]
- *11. **SETTING OF NEXT MEETING:**
Tuesday, June 4, 2002, at 2:00 p.m., in the Board Room
- *12. **ADJOURNMENT:**

END