

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

**AGENDA**

PLEDGE OF ALLEGIANCE

1. **MINUTES:** October 1, 2002

\*2. **PUBLIC COMMENT:** [5 MIN PER PERSON/15 MIN PER SUBJECT]

**BUSINESS ITEMS:**

3. Ebbetts Pass / Avery Transfer Station (County of Calaveras)  
Concept Approval and Approval of Water and Sewer  
Service Facilities Agreement

4. Status of Clean-up and Abatement Orders (CAO)  
Forest Meadows and LaContenta Wastewater Treatment Plants

5. Projects Report and Timber Harvest Plan Report, October 2002

\*6. **OTHER BUSINESS:** [DISCUSSION]

\*7. **FUTURE AGENDA ITEMS**

\*8. **SETTING OF NEXT MEETING:**

Tuesday, December 3, 2002, at 2:00 p.m., in the Board Room

\*9. **ADJOURNMENT:**

END