

**CCWD ENGINEERING COMMITTEE
TUESDAY, MARCH 4, 2003 2:00 P.M.**

Assistance for the Disabled in compliance with the "Americans with Disabilities Act." If you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Vicki Allshouse at (209) 754-3543 Ext. 18 or by fax (209) 754-1069. Requests must be made as early as possible and at least one-full business day before the start of the meeting.

AGENDA

PLEDGE OF ALLEGIANCE

1. **MINUTES:** February 6, 2003
- *2. **PUBLIC COMMENT:** [5 MIN PER PERSON/15 MIN PER SUBJECT]

BUSINESS ITEMS:

3. Ebbetts Pass / TPM 2001-10 (Stokes)
Concept Approval and Approval of Water Service Facilities Agreement
4. LaContenta Dam, Review of Extra Costs
5. Disinfection Byproducts Violation in Ebbetts Pass Water System
6. Projects Report and Timber Harvest Plan Report, February 2003
- *7. **OTHER BUSINESS:** [DISCUSSION]
- *8. **FUTURE AGENDA ITEMS**
- *9. **SETTING OF NEXT MEETING:**
Tuesday, April 1, 2003, at 2:00 p.m., in the Board Room
- *10. **ADJOURNMENT:**

END