

**CCWD ENGINEERING COMMITTEE
THURSDAY, APRIL 10, 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:** March 4 and 11, 2003
- *2. **PUBLIC COMMENT:** [5 MIN PER PERSON/15 MIN PER SUBJECT]

BUSINESS ITEMS:

3. Jenny Lind / Rancho Calaveras Unit 19, Pope Water Line Extensions
Addendum to Water Service Facilities Agreement
4. AD 604 / Gold Creek Estates
Development Agreement, Discussion
5. Copper Cove / Connor Shores Condominium
Sewer Pump Station, Discussion
6. Forest Meadows Wastewater Facilities Master Plan
Wastewater Flow Generation Standards, Discussion
7. Master Plans Update, Discussion
8. Copper Cove Wastewater Master Plan
Presentation of Draft Facilities Plan
9. Projects Report and Timber Harvest Plan Report, March 2003
- *10. **OTHER BUSINESS:** [DISCUSSION]
- *11. **FUTURE AGENDA ITEMS**
- *12. **SETTING OF NEXT MEETING:**
Tuesday, May 6, 2003, at 2:00 p.m., in the Board Room
- *13. **ADJOURNMENT:**

END