

**CCWD ENGINEERING COMMITTEE
TUESDAY, SEPTEMBER 30, 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:** September 2, 2003
- *2. **PUBLIC COMMENT:** [5 MIN PER PERSON/15 MIN PER SUBJECT]

BUSINESS ITEMS:

3. Vallecito Wastewater Service Area, APN 066-022-038 (Baker), Concept Review and Wastewater Service Facilities Agreement, Approval
4. Wastewater Flow Generation Rates, Discussion
5. Capacity Status of Wastewater Treatment Plants
6. LaContenta WWTP Phase 2, Land Acquisition, Status
7. Burson Water Service, Discussion
- *8. Engineering Department Staffing, Discussion
9. Projects Report and Timber Harvest Plan Report, September 2003
- *10. **OTHER BUSINESS:** [DISCUSSION]
- *11. **FUTURE AGENDA ITEMS**
- *12. **SETTING OF NEXT MEETING:** _____
- *13. **ADJOURNMENT:**

END