

**CCWD ENGINEERING COMMITTEE  
TUESDAY, DECEMBER 9, 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:** November 4, 2003
- \*2. **PUBLIC COMMENT:** [5 MIN PER PERSON/15 MIN PER SUBJECT]

**BUSINESS ITEMS:**

3. Ebbetts Pass / Discussion of, and Possible Action on, A Request to Approve Contract Amendment With HDR Engineering, Inc., for the Forest Meadows Wastewater Master Plan in the Amount of \$50,621
4. Ebbetts Pass / Arnold Wastewater Assessment District No. 9S4 Request for Sewer Service to APN 026-021-001
5. Copper Cove / Bridlewood Subdivision TSTM 2000-16 and Equestrian Center CUP 2002-64, Concept Review and Approval of Wastewater Service Facilities Agreement, Approval of
6. Copper Cove / Copperopolis Evangelical Free Church APNs 061-025-023 and 061-025-024, Concept Review and Water and Wastewater Service Facilities Agreement, Approval of
7. Jenny Lind / New Hogan Lake Estates - North TSTM 2003-05 (Platner) Concept Review and Water and Wastewater Service Facilities Agreement, Approval of
- \*8. Jenny Lind / LaContenta Wastewater Treatment Plant, Phase 2 Improvements, Sprayfield Site Options, Discussion
9. Projects Report and Timber Harvest Plan Report, November 2003

\*10. **OTHER BUSINESS:** [DISCUSSION]

\*11. **FUTURE AGENDA ITEMS**

\*12. **SETTING OF NEXT MEETING:** \_\_\_\_\_, 2004

\*13. **ADJOURNMENT:**

END