

CCWD ENGINEERING COMMITTEE
THURSDAY, APRIL 22, 2004 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 2 and 22, 2004
- *2. **PUBLIC COMMENT:** [5 MIN PER PERSON/15 MIN PER SUBJECT]

BUSINESS ITEMS:

3. Discussion of, and Possible Action on,
Ebbetts Pass / Forest Meadows Units 3-3A, TSTM 96-560 (Silverstone et al)
Water and Wastewater Concept Review, Approval of
4. Discussion of, and Possible Action on,
Jenny Lind / Rancho Calaveras Unit 1, Treosti Place,
APN 070-008-024 (Pepper),
Concept Review and Water Service Facilities Agreement, Approval of
5. Discussion of, and Possible Action on,
Electrical Issues in Copper Cove
6. Discussion of, and Possible Action on,
Valley Spring Public Utility District, Emergency Wastewater Overflow, Request
7. Projects Report and Timber Harvest Plan Report, March 2004
- *8. **OTHER BUSINESS:** [DISCUSSION]
 - Annual Engineering Contracts
 - Well Monitoring Program for LaContenta Golf Course
- *9. **FUTURE AGENDA ITEMS**
- *10. **SETTING OF NEXT MEETING:** _____, 2004
- *11. **ADJOURNMENT:**

END