

CCWD ENGINEERING COMMITTEE
WEDNESDAY, NOVEMBER 3, 2004 2:00 P.M.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administration Office at (209) 754-3543 Extension 28 or Fax (209) 754-1069. Notification in advance of the meeting will enable CCWD to make reasonable arrangements to ensure accessibility for this meeting.

AGENDA

PLEDGE OF ALLEGIANCE

- *1. **PUBLIC COMMENT:** [5 MIN PER PERSON/15 MIN PER SUBJECT]
- 2. **MINUTES:** October 5, 2004

BUSINESS ITEMS:

- 3. Discussion of, and Possible Action on,
Copper Cove / California Asbestos Monofills
Response to Addendum to Environmental Impact Report
- 4. Discussion of, and Possible Action on,
Copper Cove / Bridlewood Subdivision - Equestrian Center
APN 061-065-023 (Lemke)
Concept Review and Wastewater Service Facilities Agreement,
Approval of
- 5. Discussion of, and Possible Action on,
Ebbetts Pass / Golden Bear Apartments APNs 026-020-010 and -036 (Dunn)
Concept Review and Water and Wastewater Service Facilities Agreement,
Approval of
- 6. Discussion of, and Possible Action on,
Ebbetts Pass / Jack Mills Project TSTM 2004-101 (Mills)
Concept Review for Water and Wastewater Services, Approval of
- 7. Discussion of, and Possible Action on,
Ebbetts Pass / Wastewater Service Outside Forest Meadows Planning Area
APN 034-010-010 (Rancatore)
Concept Review for Wastewater Service, Approval of
- 8. Discussion of, and Possible Action on,

Ebbetts Pass / Forest Meadows, Fairway Village Subdivision Unit 2
TSTM 2004-98 for APN's 034-052-025 and 034-075-002
(Fairway Village LLC / Papais)
Concept Review and Water and Wastewater Service Facilities Agreement,
Approval of

9. Discussion of, and Possible Action on,
Jenny Lind / Vista Plaza II, TSTM 98-07 (Norried)
Concept Review and Water and Wastewater Service Facilities Agreement,
Approval of

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

*11. **FUTURE AGENDA ITEMS**

*12. **SETTING OF NEXT MEETING:** _____, 2004

*13. **ADJOURNMENT:**

END