

CCWD ENGINEERING COMMITTEE
MONDAY, DECEMBER 13, 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:** November 3, 2004

BUSINESS ITEMS:

- 3. Discussion of, and Possible Action on,
Ebbetts Pass / Jack Mills Condominiums TSTM 2004-101
Water and Wastewater Service Facilities Agreement, Approval of
- 4. Discussion of, and Possible Action on,
Ebbetts Pass / Forest Meadows Unit 2F, TSTM 2004-39 (Cain-Papais)
Concept Review and Water and Wastewater Service Facilities Agreement,
Approval of
- 5. Discussion of, and Possible Action on,
Jenny Lind Fire Protection District APN 050-002-011
Concept Review and Water Service Facilities Agreement,
Approval of
- 6. Discussion of, and Possible Action on,
Jenny Lind / Vista Plaza II, TSTM 98-07 (Norried)
Water and Wastewater Service Facilities Agreement,
Approval of
- 7. Discussion of, and Possible Action on,
Division 4 / Vallecito APN 066-019-003 (Horst)
Concept Review and Wastewater Service Facilities Agreement,
Approval of
- 8. Discussion of, and Possible Action on,

Request to Review Wastewater Capacity Fees for Commercial Use

- *9. **OTHER BUSINESS:** [DISCUSSION]
 - Copper Cove / Saddle Creek Development / NPDES Discharge Permit
 - Division 4 / Vallecito APN 066-019-003 (Adams)
Request for Additional Sewer Service

- *10. **FUTURE AGENDA ITEMS**

- *11. **SETTING OF NEXT MEETING: Tuesday, January 18, 2005**

- *12. **ADJOURNMENT:**
END