

**CCWD ENGINEERING COMMITTEE
TUESDAY, MARCH 1, 2005 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:** February 1, 2005

BUSINESS ITEMS:

3. Discussion of, and Possible Action on,
Copper Cove / Sanguinetti Estates, Portion of APN 064-029-054 (Lemke)
Concept Review for Water and Wastewater Services, Approval of

4. Discussion of, and Possible Action on,
Jenny Lind / Valley Hills Estates, Phase 3 (Frey/Cosgrove)
Concept Review and Addendum to Water Service Facilities Agreement,
Approval of

5. Discussion of, and Possible Action on,
West Point / Water Service to APN 004-030-006 (Janssen)
Concept Review and Water Service Facilities Agreement, Approval of

*6. **OTHER BUSINESS:** [DISCUSSION]
• Forest Meadows Draft Compliance Order
• Engineering Department Work Load

*7. **FUTURE AGENDA ITEMS**

*8. **SETTING OF NEXT MEETING:** _____, 2005

*9. **ADJOURNMENT:**

END