

**CCWD ENGINEERING COMMITTEE
TUESDAY, AUGUST 2, 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:** July 5, 2005

BUSINESS ITEMS:

- 3. Discussion of, and Possible Action on,
Division 2 / Vallecito-Douglas Flat Wastewater Treatment Plant
Capacity Limit
- 4. Discussion of, and Possible Action on,
Division 3 / Ebbetts Pass / Big Trees Village / TSTM 2003-120
(Novogradac Investment Co., LLC)
Concept Review and Water Service Facilities Agreement,
Approval of
- 5. Discussion of, and Possible Action on,
Division 3 / Ebbetts Pass / Wastewater Service Through the Arnold
Wastewater AD 9S4 to APN 028-030-030 (Norris)
Concept Review and Wastewater Service Facilities Agreement,
Approval of
- 6. Discussion of, and Possible Action on,
Division 5 / Jenny Lind / Rancho Calaveras Unit 2A
Water Service to Six (6) Lots on Stabulis Road (Washington)
Water Service Facilities Agreement, Approval of
- 7. Operations & Maintenance – Projects Report
- *8. **OTHER BUSINESS:** [DISCUSSION]

- Agreements for Recreation Districts' Use of CCWD Property
- Fire Hydrant Maintenance Contract
- Forest Meadows Wastewater Capacity Status
- LaContenta Spray Field, Status
- Proposed Six-Month Capital Improvement Plan
- Request For Assistance with Water Quality Testing,
Snowshoe Springs Mutual Water Company

***9. FUTURE AGENDA ITEMS**

***10. SETTING OF NEXT MEETING: September ____, 2005**

***11. ADJOURNMENT:**

END