

**CCWD ENGINEERING COMMITTEE  
TUESDAY, FEBRUARY 7, 2006 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:** January 17, 2006

**BUSINESS ITEMS:**

- 3. Discussion of, and Possible Recommendation to Board,  
Division 1 / Wallace Community Service District  
Concept Review for Water Service,  
Recommendation of
- 4. Discussion of, and Possible Recommendation to Board,  
Division 5 / Jenny Lind / Water Service to APN 050-003-025 (Fikes)  
Concept Review and Water Service Facilities Agreement  
Recommendation of
- 5. Operations & Maintenance Informational Reports
  - Treatment Plant Flow, Capacity Remaining, and New Connection  
Report for December 2005
  - Field Reports
- \*6. **OTHER BUSINESS:** [DISCUSSION]
- \*7. **FUTURE AGENDA ITEMS**
- \*8. **SETTING OF NEXT MEETING:** March \_\_\_\_, 2006
- \*9. **ADJOURNMENT:**

END