

**CCWD ENGINEERING COMMITTEE  
TUESDAY, SEPTEMBER 5, 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:** August 1, 2006

**BUSINESS ITEMS:**

- 3. Discussion of, and Possible Recommendation to Board,  
Division 3 / Ebbetts Pass / Big Trees Estates TSTM 2003-148 (Triolo)  
Concept Review and Water Service Facilities Agreement  
Recommendation of
- 4. Discussion of, and Possible Recommendation to Board,  
Division 3 / Ebbetts Pass / Water Service to APN 034-015-001  
(Sheridan/Wadsworth)  
Concept Review and Water Service Facilities Agreement  
Recommendation of
- \*5. Discussion of,  
Commercial Capacity Fee Review
- 6. Operations & Maintenance Informational Reports
  - Treatment Plant Flow, Capacity Remaining and  
New Connection Report for July 2006
- \*7. **OTHER BUSINESS:** [DISCUSSION]
- \*8. **FUTURE AGENDA ITEMS**
- \*9. **SETTING OF NEXT MEETING:** October \_\_\_\_, 2006
- \*10. **ADJOURNMENT:**

END