

**CCWD ENGINEERING COMMITTEE  
TUESDAY, OCTOBER 10, 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:** September 5, 2006

**BUSINESS ITEMS:**

- 3. Discussion of, and Possible Recommendation to Board,  
Addition of Section 17, Maintenance of Existing Facilities, to Article II Facilities  
of the Rules and Regulations for Furnishing Water/Sewer Services  
Recommendation of
- 4. Discussion of, and Possible Recommendation to Board,  
Division 4 / Copper Cove / Sewer Service to APN 061-025-006  
(County of Calaveras) Copperopolis Transfer Station  
Concept Review and Wastewater Service Facilities Agreement  
Recommendation of
- 5. Discussion of, and Possible Recommendation to Board,  
Division 4 / Copper Cove / Copperopolis Water Storage Tank CIP 11045  
Agreement for Exchange of Real Property  
Recommendation of
- 6. Operations & Maintenance Informational Reports
  - Treatment Plant Flow, Capacity Remaining and  
New Connection Report for August 2006
- \*7. **OTHER BUSINESS:** [DISCUSSION]
  - Commercial Fees – Response to Handout from September 27, 2006, Board  
meeting.
  - Division 4 / Vallecito Sewer Service Area
- \*8. **FUTURE AGENDA ITEMS**

\*9. **SETTING OF NEXT MEETING:** November \_\_\_\_, 2006

\*10. **ADJOURNMENT:**

END