

**CCWD ENGINEERING COMMITTEE
TUESDAY, MAY 15, 2007 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 30. 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 6, 2007
March 6, 2007

BUSINESS ITEMS:

- 3. Discussion of, and Possible Recommendation to Board,
Division 1 / Ponte Ranch Development (Old Mother Lode, Inc) and Valley Springs PUD,
Request for Water and Wastewater Services
Recommendation to the Board

- 4. Discussion of, and Possible Recommendation to Board
Reclaimed and Raw Water Costs
Recommendation to the Board

- 5. Review and Discussion of
FY 07/08 CIP

- 6. Operations & Maintenance Informational Reports
 - Treatment Plant Flow, Capacity Remaining and
New Connection Report for February and March 2007

- *7. **OTHER BUSINESS:** [DISCUSSION]

- *8. **FUTURE AGENDA ITEMS**

- *9. **SETTING OF NEXT MEETING:** June ____, 2007

- *10. **ADJOURNMENT:**

END