

CCWD ENGINEERING COMMITTEE
TUESDAY, NOVEMBER 6, 2007 2:30 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. 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:** October 2, 2007

BUSINESS ITEMS:

3. Discussion of Division 5 / LaContenta Wastewater Master Plan
Follow-up to Board Discussion Regarding
Golf Course Irrigation Assumptions in the Master Plan
4. Discussion of, and Possible Recommendation to the Board,
Division 5 / LaContenta Spray Field
Proposal – Development of Wetland Mitigation Bank
5. Discussion of, and Possible Recommendation to the Board,
Proposed Addition to Ordinance No. 2006-05
Disposition of Fees for Developer-Installed Master Plan
Facilities with Reimbursement Agreement
Recommendation to the Board
6. Discussion of, and Possible Recommendation to the Board,
Proposed Revision to Rules & Regulations Governing the Furnishing of Water
and/or Sewer Service, Article IV, Section 35
Meter Installation/Responsibilities - Accessory Dwelling Policy
And Ordinance No. 84-1, Regulating the Use, Installation, and Maintenance and
Regulating Sewering of Wastewater Districts, Article V, Section 5.3.a.
Establishing Minimum Dwelling Size
Recommendation to the Board
7. Operations & Maintenance Informational Reports
 - Treatment Plant Flow, Capacity Remaining and

New Connection Report for September 2007

- *8. **OTHER BUSINESS:** [DISCUSSION]
- *9. **FUTURE AGENDA ITEMS**
- *10. **SETTING OF NEXT MEETING:** **December 4, 2007**
January 8, 2008
- *11. **ADJOURNMENT:**
END