

**CCWD ENGINEERING COMMITTEE
TUESDAY, DECEMBER 4, 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 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:** November 6, 2007

BUSINESS ITEMS:

- 3. Discussion of, and Possible Recommendation to the Board,
Division 5 / LaContenta Spray Field
Proposal – Development of Wetland Mitigation Bank

- *4. Discussion of, and Possible Recommendation to the Board,
Overview Presentation of Cosgrove Creek
Recommendation to the Board

- *5. Discussion Only
West Point Water Treatment Plant
Clearwell - Grant Project

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

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

- *8. **FUTURE AGENDA ITEMS**

- *9. **SETTING OF NEXT MEETING: January 8, 2008**

- *10. **ADJOURNMENT:**

END