

CCWD ENGINEERING COMMITTEE
THURSDAY, MARCH 20, 2008 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:** December 4, 2007
February 5, 2008

BUSINESS ITEMS:

- 3. Discussion Only,
Division 1 / LaContenta Wastewater TP Spray Field Expansion
Potential Use as Soccer Fields

- 4. Discussion Only,
Division 1 / Lancha Plana Well

- 5. Discussion Only,
Division 4 / Copper Cove Wastewater Treatment Plant
Proposed Property Purchase Offer by Castle & Cooke

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

- *7. **FUTURE AGENDA ITEMS**

- *8. **SETTING OF NEXT MEETING:** April _____, 2008

- *9. **ADJOURNMENT:**

END