

**CCWD ENGINEERING COMMITTEE
TUESDAY, SEPTEMBER 9, 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. Any documents related to agenda items that are made available to the Board before or at the meeting shall be available for review by the public at CCWD.

AGENDA

PLEDGE OF ALLEGIANCE

- * 1. **PUBLIC COMMENT:** [5 MIN PER PERSON/15 MIN PER SUBJECT]
- 2. **MINUTES:** May 13, 2008

BUSINESS ITEMS:

- 3. Discussion of, and Possible Recommendation to the Board,
Division 3 / West Point / APN 010-018-031 (Bigot / Tricarico)
Request for Access Easement
West Point Sewer Treatment Plant Site APN 010-019-040
Recommendation to the Board
- * 4. Demonstration of System Maps
- * 5. Discussion of Revised Design and Construction Standards
- * 6. Discussion only
 - a. Copper Cove Water Master Plan Update 2008/09
 - b. Copper Cove Wastewater Master Plan Update 2008/09
- * 7. Discussion only
Status of Long-Term Reclaimed Water Agreement with LaContenta Golf Course
- * 8. **OTHER BUSINESS:** [DISCUSSION]
- * 9. **FUTURE AGENDA ITEMS**
- *10. **SETTING OF NEXT MEETING:** October ____, 2008
- *11. **ADJOURNMENT:**

END