

CCWD ENGINEERING COMMITTEE
Wednesday, September 10, 2014
2:00 P.M. (CCWD Training Room)

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 3028. Notification in advance of the meeting will enable CCWD to make reasonable arrangements to ensure accessibility for this meeting.
Any documents that are made available to the Board before or at the meeting, not privileged or otherwise protected from disclosure, and related to agenda items, will be made available at CCWD for review by the public.

AGENDA

PLEDGE OF ALLEGIANCE

1. **PUBLIC COMMENT:** [5 MIN PER PERSON / 15 MIN PER SUBJECT]
2. **MINUTES:** June 3 and July 1, 2014
3. **BUSINESS ITEMS:** [DISCUSSION]
 - A. **WATER & SEWER SERVICE**
 - Glen Andrews / 7927 Kirby St., Valley Springs / APN 070-024-081
Water Meter at Vacant Lot **
 - Kevin Gause / 1206 Sequoia St., Arnold / APN 026-027-069
Request Termination of Water and Sewer Services to Vacant Lot **
 - B. **STATUS OF CAPITAL PROJECTS**
 - EP / Mill Woods Wastewater Consolidation
 - EP / Fly-In Acres Water System
 - EP / Reach 3A Water Transmission Line
 - EP / Big Trees Redwood Tank Replacement **
 - CC / Lift Station #22 Replacement **
 - CC / Waste Discharge Permit
 - All Areas / Tank Management Plan
4. **OTHER BUSINESS:** [DISCUSSION]
 - Ebbetts Pass / Blagen Mill Pond Restoration
 - West Point / Wilseyville Wastewater Consolidation Study
 - CCWD Standards / Capacity Charge Update / Passive Purge System
5. **FUTURE AGENDA ITEMS:** [DISCUSSION]
6. **SETTING OF NEXT MEETING:** _____
7. **ADJOURNMENT:**

END