

**A G E N D A**

**MISSION STATEMENT**  
**“TO PROVIDE THE HIGHEST QUALITY SERVICE**  
**AT THE LOWEST POSSIBLE COST”**

SPECIAL MEETING DATE:  
THURSDAY, APRIL 19, 2001  
**9 A.M.**

CALAVERAS COUNTY WATER DISTRICT  
423 E St.Charles Street (PO Box 846)  
San Andreas CA 95249

**ORDER OF BUSINESS**

PLEDGE OF ALLEGIANCE  
ROLL CALL

1. **PUBLIC COMMENT:** [5 MIN PER PERSON/15 MIN PER SUBJECT]  
[The public may address the Board on items not agendized. The public is encouraged to work through staff members to put items on the agenda for Board consideration. No action will be taken unless the item is agendized.]
2. **NEW BUSINESS:**
  - a. Mail Ballot Elections, County Elections Survey of, Discussion/Possible Action
  - b. Conjunctive Use Grant Applications, Authorization for  
General Manager to Approve of-----RES\_\_\_\_\_
3. **GENERAL MANAGER REPORT ON CURRENT EVENTS:**  
[Report only; no Questions/Answers]  
[If there are questions, please make an appointment to speak with the General Manager after the meeting]
4. **REPORTS, INCLUDING Q&A, ON JOINT POWERS AUTHORITIES/COMMITTEES AND OTHER MEETINGS:**  
[If available, agendas and Minutes will be provided and noted]  
[To develop Board Consensus & Policy Positions to empower Board Members to speak “on behalf of the CCWD Board”]
  - Utica Power Authority - [March 27, 01]
  - ACWA JPIA

- Calaveras-Amador Mokelumne River Authority - [April 18, 01]
- Calaveras Public Power Agency - [April 17, 01]
- Engineering Committee - [April 3, 01]
- Finance Committee - [March 29, 01]
- Mokelumne River Association - [April 6, 01]
- Upper Mokelumne River Watershed Authority - [March 23, 01]
- Mountain Counties - [April 13, 01]
- Director Comments

**5. EDUCATION: Review of District Rate Structure  
(Presentation by Jim Deaton)**

- 6. NEXT MEETING: Wednesday, May 16, 2001, 9 a.m. (Regular Meeting set back due to ACWA Conference week of May 7, 2001)  
Wednesday, May 23, 2001, Goal Setting Workshop to be held at Kautz Ironstone Vineyards**

**7. ADJOURNMENT:**

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