

RESOLUTION NO. 2001-60
ORDINANCE NO. 2001-01

A G E N D A

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

SPECIAL MEETING DATE: THURSDAY, SEPTEMBER 20, 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. **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]

3. **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 – [August 20, 01 Mins not Available]

- ACWA JPIA
- Engineering Committee – [Sept. 4, 01 Mins Attached]
- Finance Committee [August 29, 01 Mins not Available]
- Upper Mokelumne River Watershed Authority – [August 24, 01 Mins not Available]
- Director Comments

***4. EDUCATION:**

- **Facilities Updates, Plans and Projects,
Report from Operations and Field Personnel**
- **Darby Fire, Water Projects Update**

5. OLD BUSINESS:

Project Resource Allocations, Approval of-----*(Tabled from 9/12/01 Mtg.)*-----RES_____

6. NEXT MEETING:

Wednesday, October 10, 2001, 9 a.m., Regular Meeting
Thursday, October 25, 2001, 9 a.m., Special Meeting

7. ADJOURNMENT:

July01:Sept20,01agn.doc