

A G E N D A
MISSION STATEMENT
“TO PROVIDE THE HIGHEST QUALITY SERVICE
AT THE LOWEST POSSIBLE COST”

SPECIAL MEETING DATE:
MONDAY, DECEMBER 3, 2001
10 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

AGENDA

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. **CLOSED SESSION: Public Comment**
Public Employee Performance Evaluation (General Counsel)
Government Code Section 54957

Public Employee Performance Evaluation (General Manager)
Government Code Section 54957
3. **PERSONNEL:**
General Counsel, Contract for Services, Approval of-----RES_____

1:00 P.M.

1. **WORKSHOP SESSION:**
Cloudburst Partners L.P. / Saddle Creek Golf Club, Discussion with Developer to Review Agreement, Answer Questions of Board, Staff and Public, Possible Action
2. **OLD BUSINESS:**

*no paperwork in agenda

- a. White Pines Park, Payment re Funding Agreement, Approval of
- * b. Presentation by Christopher Risetto re Federal Grant Funding

3. CLOSED SESSION: Public Comment

Conference with Legal Counsel:

Significant Exposure/Anticipated Litigation, Government Code Section 54956.9(b)
(1 case) Cloudburst Partners, L.P. (Superior Court #CF4168)

4. NEXT BOARD MEETING:

Wednesday, December 12, 2001, 9 a.m., Regular Meeting

Wednesday, January 9, 2002, 9 a.m., Regular Meeting

5. ADJOURNMENT:

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*no paperwork in agenda