

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

SPECIAL MEETING DATE: CALAVERAS COUNTY WATER DISTRICT
THURSDAY, JANUARY 24, 2002 423 E St. Charles Street (PO Box 846)
9 A.M. 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. **OLD BUSINESS:**
 - a. County Groundwater Ordinance, District’s Response to, Discussion/Possible Action
3. **GENERAL MANAGER COMMENTS:**
4. **DIRECTOR COMMENTS:**
5. **CLOSED SESSION: Public Comment**
Conference with Legal Counsel:
 1. Significant Exposure/Anticipated Litigation, Government Code
Section 54956.9(b)(3)(C), 1 case, Simon Granville, Letter Dated January 11, 2002
 2. Significant Exposure/Anticipated Litigation, Government Code
Section 54956.9(b)(3)(C), 1 case, Norried Family Properties, L.P. Claim
Dated January 9, 2002
 3. Significant Exposure/Anticipated Litigation, Government Code

*no paperwork in agenda

Section 54956.9(b), 1 case, Cloudburst Partners, L.P. (Superior Court #CF4168)

4. Existing Litigation, Government Code Section 54956.9(a), Connor Shores Homeowners Association v. J. Kevin Cogan, CCWD et al, (Calaveras County Superior Court #25768)

5. Existing Litigation, Government Code Section 54956.9(a), Thomas P. Swartz v. CCWD, U.S. Bankruptcy Court #01-92978-A-11

6. **NEXT BOARD MEETING:**

Wednesday, February 13, 2002, 9 a.m., Regular Meeting

Thursday, February 28, 2002, 9 a.m., Special Meeting

7. **ADJOURNMENT:**

mw:agendas:agn02:Jan 24, 02.agn.doc

*no paperwork in agenda