

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

**SPECIAL MEETING DATE:**  
THURSDAY, MARCH 28, 2002  
**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

**CONSENT AGENDA**

The following items are expected to be routine/non-controversial. They will be acted upon by the Board at one time without discussion. Any Board Member, staff member, or interested person may request that any item be removed for later discussion.

1. Audit Report, Annual, Receipt and File

**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:**  
Conference with Real Property Negotiators (APN 066-024-08, Raggio/CCWD,  
Julie McManus, Price/Terms), Government Code Section 54956.8. For Information  
Only

\*no paperwork in agenda

**3. NEW BUSINESS:**

- a. Preliminary Rate Analysis, Report on
- b. Reserve Status, Review of
- \* c. New Water and Growth Legislation, SB 610 and SB 221, Report on Meeting of March 20, 2002

**4. DIRECTOR COMMENTS:**

**5. GENERAL MANAGER COMMENTS:**

**6. CLOSED SESSION: Public Comment**

Conference with Legal Counsel:

- 1. Conference with Real Property Negotiators (APN 066-024-08, Raggio/CCWD, Julie McManus, Price/Terms), Government Code Section 54956.8.
- 2. Significant Exposure/Threatened Litigation, Government Code Section 54956.9(b)(3)(C), 1 case, Simon Granville, Claim by Letter of March 6, 2002
- 3. Pending Litigation, Government Code Section 54956.9(b)(3)(C), 1 case, Christopher Zanardi v. CCWD et al, (Calaveras County Superior Court #CV28288)
- 4. Personnel: Consideration of Appointment of General Manager, Government Code Section 54957

**7. NEXT BOARD MEETING:**

**Wednesday, April 10, 2002, 9 a.m., Regular Meeting**

**Thursday, April 25, 2002, 9 a.m., Special Meeting**

**Wednesday, May 15, 2002, 9 a.m., Regular Meeting**

**(moved forward one week due to ACWA Conference week of May 6, 2002)**

**8. ADJOURNMENT:**

\*no paperwork in agenda