

**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  
**WEDNESDAY, FEBRUARY 5, 2003** 423 E St. Charles Street (PO Box 846)  
**8:30 A.M.** San Andreas CA 95249

**Assistance for the Disabled:** In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, then please contact Mona Walker at 209-754-3543 ext. 25 or 209-754-1069 (FAX). Requests must be made as early as possible, and at least one-full business day before the start of the meeting.

**ORDER OF BUSINESS**

PLEDGE OF ALLEGIANCE  
ROLL CALL

**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.]

**8:30 A.M. CLOSED SESSION: Public Comment**

- a. Conference with Legal Counsel, Anticipated Litigation, Government Code Section 54956.9(b)(1)(A)
- b. Conference with Legal Counsel Anticipated Litigation, Possible Initiation of Litigation, Government Code Section 54956.9(c)(1 Case)

**AGENDA**

- 9:00 A.M.**
1. New Hogan/La Contenta Wastewater Facilities Plan and Update (Eco:Logic Study, Bartle Wells Finance Plan, and legal opinion under separate cover)
  - \* 2. Discussion and Possible Action on UPA Matters
  3. **STRATEGIC PLAN WORKSHOP**  
An all-day workshop facilitated by Gary Robbins of Urban Alternatives

**NEXT BOARD MEETING:**

Wednesday, February 12, 2003, 9 a.m., Regular Meeting

Wednesday, February 26, 2003, 9 a.m., Special Meeting (Strategic Planning Workshop)

**ADJOURNMENT:**

\*no paperwork in agenda