

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

SPECIAL MEETING DATE:
TUESDAY, MAY 13, 2003
9 A.M.

CALAVERAS COUNTY WATER DISTRICT
423 E St. Charles Street (PO Box 846)
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.]

AGENDA

1. STRATEGIC PLAN WORKSHOP

A continued workshop of the Board to develop a Strategic Plan:
Facilitated by Gary Robbins of Urban Alternatives

- Presentation of Options for Refinement, Receive Public Input, and Possible Adoption of CCWD Strategic Plan

2. NEXT BOARD MEETING:

Wednesday, May 14, 2003, 9 a.m., Regular Meeting
Wednesday, May 28, 2003, 9 a.m., Special Meeting
Wednesday, June 11, 2003, 9 a.m., Regular Meeting
Wednesday, June 25, 2003, 9 a.m., Special Meeting

3. ADJOURNMENT: