

A G E N D A

MISSION STATEMENT

"Our team is dedicated to protecting, enhancing, and developing our rich water resources to the highest beneficial use for Calaveras County, while maintaining cost-conscious, reliable service, and our quality of life, through responsible management."

SPECIAL MEETING DATE:
MONDAY, AUGUST 18, 2003
5:30 P.M.

CALAVERAS COUNTY WATER DISTRICT
MEETING PLACE:
UPA OFFICE BUILDING, 1168 BOOSTER WAY
ANGELS CAMP, CA

JOINT SPECIAL MEETING OF **Calaveras County Water District, City of Angels, and** **Union Public Utility District**

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

5:30 P.M.

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. **NEW BUSINESS:**

- a. Discussion of, and Possible Action on, CCWD Withdrawing its Membership from the Utica Power Authority Joint Powers Authority
- b. Discussion of, and Possible Action on, Contract Revision for Water Year Allocation Methodologies Regarding the Relationship between Utica Power Authority and Northern California Power Agency

2. **ADJOURNMENT:**

* No Paperwork in Agenda