

RESOLUTION NO. 2004-03
ORDINANCE NO. 2004-01

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:
FRIDAY, JANUARY 16, 2004
11:00 A.M.

LA CONTENTA GRILL
1653 HIGHWAY 26
VALLEY SPRINGS, CA. 95252

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 Kim Arnaiz 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.

11:00 A.M.

PLEDGE OF ALLEGIANCE
ROLL CALL

AGENDA

***1. FEDERAL LEGISLATIVE ADVOCACY PROGRAM:**

a. Discussion of, and Possible Action on, CCWD's Federal Legislative Advocacy Program

2. GENERAL MANAGER'S REPORT:

3. BOARD COMMENTS, COMMITTEE REPORTS, AND FUTURE AGENDA ITEMS

4. NEXT BOARD MEETING: Wednesday, January 28, 2004 8:30 a.m., Special Meeting
Wednesday, February 11, 2004 8:30 a.m., Regular Meeting

5. ADJOURNMENT