

RESOLUTION NO. 2004-23
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:
WEDNESDAY, JUNE 2, 2004
7:00 P.M.**

**FOREST MEADOWS CLUBHOUSE
737 BUCKTHORN
MURPHYS, CA 95247**

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.

FOREST MEADOWS WASTEWATER SYSTEM FACILITIES 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. **WELCOME:** President Hebrard
2. **INTRODUCTIONS AND EXPLANATION OF TONIGHT'S PROCESS:** John Stewart
3. **MASTER PLAN PROCESS:** Steve Hutchings
4. **PRESENTATION OF ENGINEERING AND FINANCIAL MASTER PLAN:** Kevin Kennedy
5. **QUESTIONS AND ANSWERS**
6. **WRAP - UP:** Vice President Underhill
7. **DIRECTOR'S COMMENTS:**
8. **ADJOURNMENT**