

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:
THURSDAY, JULY 29, 2004
7:00 P.M.**

**BLACK CREEK CENTER
920 Black Creek Drive
Copperopolis, CA 95228**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administration Office at (209) 754-3543 Extension 28 or Fax (209) 754-1069. Notification in advance of the meeting will enable CCWD to make reasonable arrangements to ensure accessibility for this meeting.

COPPER COVE WASTEWATER FACILITIES and FINANCIAL MASTER PLAN

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**
2. **INTRODUCTIONS AND EXPLANATION OF TONIGHT'S PROCESS:** Alan Turner
3. **PRESENTATION OF DRAFT MASTER PLAN:** Steve Hutchings
4. **QUESTIONS AND ANSWERS:** District Staff
 - **Review of Questions and Answers from last meeting**
 - **Additional questions**
5. **WRAP - UP**
6. **DIRECTORS' COMMENTS**
7. **ADJOURNMENT**