

## **AGENDA**

### **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, September 2, 2004  
9:00 a.m.

Calaveras County Water District  
423 E. St. Charles St. (PO Box 846)  
San Andreas, California 95249

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, ext. 28. Notification in advance of the meeting will enable CCWD to make reasonable arrangements to ensure accessibility to this meeting.
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### **ORDER OF BUSINESS**

**9:00 a.m.**

#### **ROLL CALL**

#### **ANNOUNCEMENT OF CLOSED SESSION ITEM(S)**

#### **PUBLIC COMMENT AS TO CLOSED SESSION ITEM(S)**

#### **1. CALL TO ORDER / CLOSED SESSION**

- 1a. PUBLIC EMPLOYMENT - Government Code §54957
  - General Manager

#### **RECESS**

#### **ROLL CALL / PLEDGE OF ALLEGIANCE**

#### **2. A. REPORT ON CLOSED SESSION**

#### **B. PUBLIC COMMENT**

At this time, members of the public may address the Board on any non-agendized item. The public is encouraged to work through staff members to place items on the agenda for Board consideration. No action can be taken on matters not listed on the agenda. Comments are limited to five minutes per person / 15 minutes per subject.

#### **3. ADJOURNMENT TO REGULAR BOARD MEETING OF SEPTEMBER 8, 2004.**

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#### **BOARD OF DIRECTORS**

Charles Hebrard, President	Bertha Underhill, Vice-President	
Leroy Fonceca, Director	Don Deem, Director	Jeff Davidson, Director