

**SECOND  
ADDENDUM 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."**

Regular Meeting Date:  
Wednesday, April 13, 2005  
**8:00 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.

**ADDITION TO ORDER OF BUSINESS**

**CALL TO ORDER / ROLL CALL – 8:00 A.M.  
ANNOUNCEMENT OF CLOSED SESSION ITEM(S)  
PUBLIC COMMENT AS TO CLOSED SESSION ITEM(S)**

**1. ADJOURN TO CLOSED SESSION**

**Additional item pursuant to Government Code Section 54954.2(b)(2), immediate action on item arising after publication of the regular agenda. Two thirds vote to consider item required.**

1f. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – (Government Code Section 54957): Operations and Maintenance / Regulatory Compliance (formerly Operations and Maintenance Superintendent)