

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, March 2, 2006
10:00 a.m.

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

**MEETING LOCATION: Sequoia Room, Calaveras Works & Human Services
509 E. St. Charles St., San Andreas CA 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.

ORDER OF BUSINESS

CALL TO ORDER / ROLL CALL – 10:00 A.M.

ANNOUNCEMENT OF CLOSED SESSION ITEM(S) PUBLIC COMMENT AS TO CLOSED SESSION ITEM(S)

1. ADJOURN TO CLOSED SESSION

- 1a PUBLIC EMPLOYMENT – Government Code 54957b (1)
▪ General Manager

RECESS

RECONVENE OPEN SESSION / PLEDGE OF ALLEGIANCE

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 / fifteen minutes per subject.

2. CONSENT AGENDA – No items

BOARD OF DIRECTORS

Bertha Underhill, President
Bob Dean, Director

Ed Rich, Director

Jeff Davidson, Vice President
Charles Hebrard, Director

AGENDA

3. REPORT ON CLOSED SESSION ITEMS
4. RECURRING BUSINESS – No items
5. OLD BUSINESS - No items
6. NEW BUSINESS No items
7. INFORMATION ITEMS (MONTHLY) – No items.
8. BOARD COMMENTS, COMMITTEE REPORTS, FUTURE AGENDA ITEMS
8. NEXT BOARD MEETING(S)
 - Wednesday March 8, 2006, 9:00 a.m. Regular Meeting
9. ADJOURNMENT