

**RESOLUTION NO. 2007 – XX  
ORDINANCE NO. 2007 – 01**

**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, January 25, 2007  
**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. 41. 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 / PLEDGE OF ALLEGIANCE**

**1. ROLL CALL**

**2. 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 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.**

**3. NEW BUSINESS**

3a \*Workshop to discuss the Mokelumne River Proposed Conjunctive Use Project.

3b \*Workshop to discuss District-owned Land Compatible Uses & Leases

**4. NEXT BOARD MEETING(S)**

- Wednesday February 14, 9:00 a.m. Regular Meeting
- Thursday February 15, 9:00 a.m. Workshop:  
Budget Goal Setting; 1<sup>st</sup> Rate Hearing workshop.

**ADJOURNMENT**

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**BOARD OF DIRECTORS**

Bertha Underhill, President                      Jeff Davidson, Vice President  
Bob Dean, Director                                  Ed Rich, Director                      Charles Hebrard, Director