

CALAVERAS COUNTY WATER DISTRICT
FINANCE - INVESTMENT COMMITTEE MEETING

CALAVERAS COUNTY WATER DISTRICT will hold its FINANCE & INVESTMENT COMMITTEE Meeting at the CCWD Offices, Board Room, located at 423 E. St. Charles Street, San Andreas, on **Monday March 12, 2007 at 10:00 a.m.**

Assistance for the Disabled: In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, then please contact Rudy Hernandez at 209-754-3543 ext. 32 or 209-754-0270 (FAX). Requests must be made as early as possible, and at least one full business day before the start of the meeting.

A G E N D A

- Pledge of Allegiance
- 1. Approval of Minutes
- 2. Public Comment [5 Min. Per Person/15 Min. Per Subject] [The public may address the Committee on items not agendized. The public is encouraged to work through staff members to put items on the agenda for consideration. No action will be taken unless the item is agendized.]
- 3. Old Business:
 - a. None
- 4. New Business:
 - a) *Consideration of Appointment to Investment Advisory Committee
 - b) Annual Review of District Investment Policy
 - c) Review/Discussion of Small Long Term Debt Obligations
 - d) Additional Deferred Compensation Plan Option
- *5. Finance Director Comments
- *6. Directors Comments
- *7. Setting Next Meeting Date:
- *8. Adjournment: _____

Newspapers, For Information Only

*No Paperwork