

RESOLUTION NO. 2007 – 89
ORDINANCE NO. 2007 – 02

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:
Friday, October 19, 2007
9:00 a.m.

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

SPECIAL MEETING PLACE: CHESEBROUGH ROOM
CALAVERAS COUNTY LIBRARY
1299 GOLD HUNTER STREET
SAN ANDREAS, CA

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 / 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.

ANNOUNCEMENT OF CLOSED SESSION ITEM(S)

3. **ADJOURN TO CLOSED SESSION**

*CONFERENCE WITH LABOR NEGOTIATORS

Government Code Section 54957.6

Agency Negotiators: David Andres, Pat Emerson, Jennifer Harder, Dan Coyle and Gene Bell regarding Negotiations with Employee Organization SEIU Local 1021

4. **REPORTABLE ACTION FROM CLOSED SESSION**

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

- Wednesday, October 24 2007, 9:00 a.m., Special Board Meeting

BOARD OF DIRECTORS

Bertha Underhill, President
Jeff Davidson, Director

Ed Rich, Director

Bob Dean, Vice President
Charles Hebrard, Director

6. ADJOURNMENT