

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, December 17, 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. Review/Discussion of FY 07-08 Wastewater Rate Assistance Program (W.R.A.P.) renewal.
 - b. Review/Discussion of Purchasing Policy
 - c. Review/Discussion of proposed Procedures/Accommodations to Implement Monthly Utility Billing.
- *5. Finance Director Comments
- *6. Directors Comments
- *7. Setting Next Meeting Date:
- *8. Adjournment: _____

Newspapers, For Information Only

*No Paperwork