

**Calaveras County Water District**  
**LAND/WATER COMMITTEE**  
**Thursday, January 31, 2008 10:00 a.m.**  
423 E. St. Charles Street, 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 Extension 28. Notification in advance of the meeting enables CCWD to make reasonable arrangements to ensure accessibility for this meeting.

**AGENDA**

**PLEDGE OF ALLEGIANCE**

1. **PUBLIC COMMENT:** [5 MIN PER PERSON/15 MIN PER SUBJECT]
2. **\*MINUTES:** October 11, 2007

**BUSINESS ITEMS:**

**3. OLD OR RECURRING BUSINESS**

- \*a Discussion of, and Possible Recommendation to the Board concerning Non-Potable Water Survey.
- b Discussion of, and Possible Recommendation to the Board on the Site Criteria Survey for Administration / Maintenance Facility
  - (1) Review Employee Survey and Special Study prepared by Consultants
  - (2) Discussion concerning Possible Customer Questionnaire
  - (3) Discussion of CCWD Surplus / Excess Land with Potential Building Sites
  - (4) Discussion regarding Recommendations to the Board of Directors.
- \*c. Discussion of and Possible Recommendation to the Board on the Status of the Sandy Gulch Park in West Point

**4. CURRENT BUSINESS:** (DISCUSSION)

**5. OTHER BUSINESS:** (DISCUSSION)

**6. FUTURE AGENDA ITEMS:**

7. **SETTING OF NEXT MEETING:** \_\_\_\_\_ April \_\_\_\_, 2008

8. **ADJOURNMENT:**

END