

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 CIP / BUDGET WORKSHOP
THURSDAY, JUNE 12, 2008
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. 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.

3.* 2008/09 5-YEAR CAPITAL IMPROVEMENT PROGRAM (CIP)

- 3a Summary of May 20, 2008 Workshop
- 3b Proposed CIP Projects
- 3c Director Discussion of CIP Priorities and Projects

4. FISCAL YEAR 08/09 BUDGET REVIEW

- 4a Operating Budget FY 08/09 Overview
- 4b Capital Improvement Budget FY 08/09 Overview

5. ADJOURN

BOARD OF DIRECTORS

Robert Dean, President Ed Rich, Vice President
Jeff Davidson, Director Bertha Underhill, Director Phil McCartney, Director