

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 JOINT BOARD MEETING

**CALAVERAS COUNTY WATER DISTRICT BOARD OF DIRECTORS
And
CALAVERAS COUNTY BOARD OF SUPERVISORS**

**TUESDAY, AUGUST 5, 2008
Mike Flock Gym / Calaveras High School
350 High School Street
San Andreas, California 95249
1:30 p.m.**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the CCWD 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.* 3a Discussion / Action regarding Inclusion of a Water Plan Element to the County General Plan

3b Discussion / Action regarding Integrated Regional Water Management Planning (IRWMP) efforts in Calaveras County

- 1. Mokelumne/Amador/Calaveras IRWMP**
- 2. Tuolumne – Stanislaus Rivers IRWMP**

4. ADJOURN

BOARD OF DIRECTORS

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

*No paperwork in package