

# CALAVERAS COUNTY WATER DISTRICT FINANCE COMMITTEE MEETING

## AGENDA

Thursday, April 9, 2009  
1:30 p.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. Any documents related to agenda items that are made available to the Board before or at the meeting shall be available for review by the public at 423 E. St. Charles Street, San Andreas, CA 95249.

## ORDER OF BUSINESS

### CALL TO ORDER / PLEDGE OF ALLEGIANCE

1. **PUBLIC COMMENT:** Comments limited to five minutes per person/fifteen minutes per subject.
2. **APPROVAL OF MINUTES:** February 5, 2009
3. **NEW BUSINESS**
  - \*3a Economic Forecast: Eric Scriven, De La Rosa & Co  
Cameron Weist, The Weist Law Firm
  - \*3b FY 2009-10 Preliminary Budget
  - \*3c Discussion of Budget Savings Opportunities
  - 3d Next Steps – Budget Process
4. **FINANCE DIRECTOR COMMENTS**
5. **DIRECTOR COMMENTS**
6. **FUTURE AGENDA ITEMS**
7. **NEXT COMMITTEE MEETING**
8. **ADJOURNMENT**

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Newspapers, For Information Only

\* No Paperwork