

# CALAVERAS COUNTY WATER DISTRICT FINANCE COMMITTEE MEETING

## AGENDA

Tuesday, April 14, 2020  
2:00 p.m.

Calaveras County Water District  
120 Toma Court (P O Box 846)  
San Andreas, California 95249

Based on guidance from the California Governor's Office and Department of Public Health, in order to minimize the potential spread of the COVID-19 virus, the Calaveras County Water District will convene its public meetings of the Finance Committee telephonically until further notice.

Members of the public are encouraged to participate in the below noticed meeting by following these guidelines:

1. Join the WebEx meeting at the link in the email
2. Please do not talk over the top of any other callers. Conversations must be one at a time to allow the Committee Members and other participants to hear comments.
3. Please follow all other instructions from the person running the meeting.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administration Office at 209-754-3028. 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 120 Toma Court, San Andreas, CA 95249.

## ORDER OF BUSINESS

### CALL TO ORDER / PLEDGE OF ALLEGIANCE

1. **PUBLIC COMMENT:** Comments limited to three minutes per person.
2. **APPROVAL OF MINUTES:** February 18, 2020
3. **NEW BUSINESS**
  - 3a. Report on the Monthly Financial Reports for February 2020  
(Rebecca Callen, Director of Administrative Services)
  - 3b. Report on the Monthly Financial Reports for March 2020  
(Rebecca Callen, Director of Administrative Services)
4. **DIRECTOR OF ADMINISTRATIVE SERVICES COMMENTS**
5. **GENERAL MANAGER COMMENTS**
6. **DIRECTOR COMMENTS**

7. **FUTURE AGENDA ITEMS**
8. **NEXT COMMITTEE MEETING**
9. **ADJOURNMENT**