

**NOTICE OF JOINT MEETING**

Thursday, February 25, 2010 – 10:00 A.M.  
Calaveras County Water District  
423 E. St. Charles Street, San Andreas, CA 95249

Notice is hereby given of a joint meeting of the Calaveras County Water District Board of Directors and the Calaveras County Board of Supervisors for the purpose of discussion and possible action re: a joint effort between Calaveras County and CCWD to obtain funding for county public works projects of mutual interest, including the possible retention of a firm to assist both the County and CCWD to identify and secure funding.

(AGENDA Next Pages)

RESOLUTION NO. 2010-XX  
ORDINANCE NO. 2010-01

## 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

**THURSDAY, FEBRUARY 25, 2010**

Calaveras County Water District  
423 E. St. Charles Street (PO Box 846)  
San Andreas, CA 95249  
10:00 a.m.

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 that are made available to the Board before or at the meeting, not privileged or otherwise protected from disclosure, and related to agenda items, will be made available at CCWD for review by the public.

### 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. FEDERAL LEGISLATIVE ACTIVITIES PARTNERSHIP**

- a. Presentation by CCWD Board of Directors
- b. Presentation by Mia O'Connell, Carmen Group, Inc.
- c. General Discussion

**4. GENERAL PLAN UPDATE COLLABORATION**

**5. WATER SUMMIT - 2010**