

# CALAVERAS COUNTY WATER DISTRICT FINANCE COMMITTEE MEETING

## AGENDA

Monday, April 7, 2014  
2:00 p.m.  
CCWD Conference Room

Calaveras County Water District  
120 Toma Court (P O 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 209-754-3028. 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 five minutes per person.
2. **APPROVAL OF MINUTES:** January 27, 2014
3. **NEW BUSINESS**
  - \*3a. Review of Water and Wastewater Billing Process  
(Corinne Thornburg, Customer Service)
  - \*3b. Update on FY 2013-14 CIP Program  
(Jeffrey Meyer, Director of Administrative Services)
  - \*3c. Update on Capital Repair and Replacement Program  
(Jeffrey Meyer, Director of Administrative Services)
  - \*3d. Discussion Regarding Consultant Contracts  
(Don Stump, Board Member)
  - \*3e. Discussion Regarding Benchmarking  
(Don Stump, Board Member)
  - \*3f. Discussion Regarding Data Plan  
(Don Stump, Board Member)
  - \*3g. Discussion Regarding Wholesale Water Sales  
(Don Stump, Board Member)
4. **DIRECTOR OF ADMINISTRATIVE SERVICES COMMENTS**
5. **AUDITOR-CONTROLLER COMMENTS**
6. **GENERAL MANAGER COMMENTS**
7. **DIRECTOR COMMENTS**
8. **FUTURE AGENDA ITEMS**
9. **NEXT COMMITTEE MEETING**
10. **ADJOURNMENT**