

Calaveras County Water District Highway 4 Corridor Committee Meeting

AGENDA

Thursday, March 5, 2015
6:00 - 8:00 p.m.

Native Sons Hall
389 Main Street
Murphys, CA 95247

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. **WELCOME:** Bertha Underhill / Dennis Mills, Highway 4 Committee Co-chairs
2. **PUBLIC COMMENT**
3. **INTRODUCTION OF FACILITATOR**
4. **INTRODUCTION BY EACH AGENCY IN ATTENDANCE**
 - Each agency's current priorities
 - Opportunities to potentially work together with other local agencies on projects or programs of mutual interest
5. **UPDATE ON EFFORTS OF TUOLUMNE-STANISLAUS INTEGRATED REGIONAL WATER MANAGEMENT PROGRAM AND OPPORTUNITIES TO PURSUE STATE GRANT FUNDING UNDER PROPOSITIONS 84 AND 1**
6. **COMMON AREAS OF INTEREST**
7. **FUTURE AGENDA ITEMS**
8. **NEXT COMMITTEE MEETING**
9. **ADJOURNMENT**