

## 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 Meeting Date:**  
**Tuesday, October 20, 2015**  
**2:00 p.m.**

Calaveras County Water District  
120 Toma Court, (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 209-754-3028. 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.

***NOTE:*** Director Davidson will be participating in the meeting by Teleconference from the BG's General Store, 113 Highway 371, Thoreau, NM, 87323

### 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.

3. Discussion / Action to support Warren Act Contract for the Calaveras County Water District.

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4.\* Discussion / Action regarding reimbursement of Directors for attendance at non-CCWD meetings.

5. **NEXT BOARD MEETINGS**

- Wednesday, October 28, 2015, 9:00 a.m., Regular Board Meeting
- Thursday, November 12, 2015, 9:00 a.m., Regular Board Meeting
- Wednesday, December 9, 2015, 9:00 a.m., Regular Board Meeting

6. **ADJOURNMENT**

\*No information included in packet

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### BOARD OF DIRECTORS

Bertha Underhill, President                      Terry Strange, Vice President  
Jeff Davidson, Director                      Scott Ratterman, Director                      Dennis Mills, Director