

CALAVERAS COUNTY WATER DISTRICT FINANCE COMMITTEE MEETING

AGENDA

Monday, January 27, 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:** November 19, 2013
3. **NEW BUSINESS**
 - *3a. Update on Capital Repair and Replacement Projects
(Jeffrey Meyer, Director of Financial Planning)
 - 3b. Discussion/Direction Regarding Contract Services for District Engineer
(Jeffrey Meyer, Director of Financial Planning)
 - 3c. Discussion/Direction Regarding Quarterly Financial Report
(Lynn Gentry, Director of Support Services)
 - *3d. Discussion/Direction Regarding FY 2014-15 Budget Goals
(Jeffrey Meyer, Director of Financial Planning)
 - *3e. Discussion/Direction Regarding CCTV Broadcasting of Board Meetings
(Mitchell Dion, General Manager)
 - *3f. Discussion/Direction Regarding Providing Wholesale Services
(Don Stump, Board Member)
4. **DIRECTOR OF FINANCIAL PLANNING COMMENTS**
5. **DIRECTOR OF SUPPORT SERVICES COMMENTS**
6. **GENERAL MANAGER COMMENTS**
7. **DIRECTOR COMMENTS**
8. **FUTURE AGENDA ITEMS**
9. **NEXT COMMITTEE MEETING**
10. **ADJOURNMENT**