

CALAVERAS COUNTY WATER DISTRICT FINANCE COMMITTEE MEETING

AMENDED AGENDA

Tuesday, September 19, 2017
11:00 a.m. (TIME CHANGE ONLY)
CCWD Board 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**: July 18, 2017 and August 19, 2017
3. **NEW BUSINESS**
 - 3a.* Discussion/Direction Regarding Amending Article III, Section 21, Application for Service Rates and Billing, of the Rules and Regulations Governing the Furnishing of Water and/or Wastewater Services
(Jeffrey Meyer, Kelly Soulier-Doyle, Administrative Services)
 - 3b.* Discussion/Direction Regarding Financial Analysis Study
(Jeffrey Meyer, Director of Administrative Services)
4. **DIRECTOR OF ADMINISTRATIVE SERVICES COMMENTS**
5. **GENERAL MANAGER COMMENTS**
6. **DIRECTOR COMMENTS**
7. **FUTURE AGENDA ITEMS**
8. **NEXT COMMITTEE MEETING**
9. **ADJOURNMENT**