

NOTICE OF JOINT BOARD MEETING

Wednesday, October 4, 2017 – 6:00 P.M.
Calaveras County Water District Board Room
120 Toma Court, San Andreas, CA 95249

Notice is hereby given of a joint meeting of the Calaveras County Water District Board of Directors and the Calaveras Public Utility District Board of Directors for the purpose of discussion and possible action regarding the Draft Calaveras County Mokelumne River Long-Term Water Needs Study. The study evaluates the potential future long-term water demands that could be supplied from the Mokelumne River in Calaveras County. A final version of the study may be approved by the respective Water Districts. Public input is encouraged.

(AGENDA ATTACHED)

RESOLUTION NO. 2017-XX
ORDINANCE NO. 2017-XX

AGENDA
JOINT BOARD MEETING

**CALAVERAS COUNTY WATER DISTRICT
BOARD OF DIRECTORS
And
CALAVERAS PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS**

WEDNESDAY, OCTOBER 4, 2017
Calaveras County Water District Office
120 Toma Court (PO Box 846)
San Andreas, CA 95249
6:00 p.m.

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.

CALL TO ORDER / PLEDGE OF ALLEGIANCE

1. **ROLL CALL OF EACH BOARD**
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.

3. **DISCUSSION / ACTION ON THE CALAVERAS COUNTY
MOKELUMNE RIVER LONG-TERM WATER NEEDS STUDY**

- Presentations by CCWD's Peter Martin, Manager of Water Resources, and Donna Leatherman, CPUD's General Manager

- General Discussion / Public Comment Regarding the Mokelumne River Long-Term Water Needs Study
- Consideration of Approval of the Calaveras County Mokelumne River Long-Term Water Needs Study:

Calaveras County Water District Board of Directors **RES 2017-_____**

Calaveras Public Utility District Board of Directors **RES 2017-_____**

4. **ADJOURNMENT**