

CALAVERAS COUNTY WATER DISTRICT FINANCE COMMITTEE MEETING

AGENDA

Special Finance Committee Meeting:
Thursday, May 21, 2020
No earlier than 11:00 a.m.

Calaveras County Water District
120 Toma Court (P O Box 846)
San Andreas, CA 95249

Based on guidance from the California Governor's Office and Department of Public Health, in order to minimize the potential spread of the COVID-19 virus, the Calaveras County Water District will convene its public Committee meetings via teleconference.

[Join meeting](#)

Or join by phone **+1-408-418-9388** Meeting number (access code): **126 127 6299**
Password access code: **88779889**

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 three minutes per person.
2. **NEW BUSINESS**
 - 2a. Discussion and Direction on amending Financial Management Policy 5.02,
Purchasing Policy
(Rebecca Callen, Director of Administrative Services)
3. **ADJOURNMENT**