

AGENDA

CALAVERAS PUBLIC UTILITY DISTRICT

January 13, 2009

Regular Meeting

7:00 P.M.

1. Approval of minutes as mailed
 - A. Regular Meeting of 12/9/08
 - B. Special Meeting of 11/19/08
 - C. Special Meeting of 12/22/08
2. Public Comment (Limit: 3 min/person; 15 min/subject)
3. Audit Report 2007/2008
4. Review and Approval of the Director's Report for December 2008
5. Review and Approval of Claim Summary #602
6. Managers Comments
7. Directors Comments
8. Personnel Matters
9. Adjournment (Next meeting 2/10/09)