

A G E N D A
MISSION STATEMENT
“TO PROVIDE THE HIGHEST QUALITY SERVICE
AT THE LOWEST POSSIBLE COST”

REGULAR MEETING DATE: CALAVERAS COUNTY WATER DISTRICT
WEDNESDAY, SEPTEMBER 12, 2001 423 E St. Charles Street (PO Box 846)
9:00 A.M. San Andreas CA 95249

ORDER OF BUSINESS

PLEDGE OF ALLEGIANCE
ROLL CALL

CONSENT AGENDA

The following items are expected to be routine/non-controversial. They will be acted upon by the Board at one time without discussion. Any Board Member, staff member, or interested person may request that any item be removed for later discussion.

1. MINUTES: June 6, 21, July 17, 18, 19 a.m., 19 p.m., and August 8, 2001
2. Approval of Board Member Attended Meetings
3. Claim Summary 354--Secretarial Fund--\$1,007,433.14-----RES_____
4. Saddle Creek, Adoption of \$10 Standby Assessment Fee-----RES_____
5. West Point Water System Grant, Approval of-----RES_____
6. Amendment to UPA JPA Agreement, Approval of
7. DWR Local Groundwater Assistance Grant, Approval of-----
RES_____

AGENDA

1. **PUBLIC COMMENT:** [5 MIN PER PERSON/15 MIN PER SUBJECT]
[The public may address the Board on items not agendized. The public is encouraged to work through staff members to put items on the agenda for Board consideration. No action will be taken unless the item is agendized.]

2. **NEW BUSINESS:**
 - * a. Darby Fire, Discussion/Possible Action
 - b. Sierra Nevada Logging Museum, Request for CCWD to Act as Lead Agency for Grant Acceptance-----(From 8/1/01 Finance Mtg)-----RES _____
 - * c. Policy re Recreation at CCWD Facilities, Committee Assignment
 - d. Request for Water Service (From 9/4/01 Engr Mtg)
Declaration of Surplus Water, Jenny Lind Water ID 6/Rancho Calaveras (James – APN 050-012-080), Approval of-----RES _____
 - e. AB 3030 Camanche/Valley Springs Groundwater Management Plan, Adoption of-----RES _____
 - f. Project Resource Allocations, Approval of-----RES _____
 - g. Conference Request Form, Board/General Manager, Discussion/Possible Action
 - h. CCWD Redistricting, Boundary Line Adjustment, Discussion/Possible Action
 - i. Field Activities Report

3. **INFORMATION ITEMS (MONTHLY REPORTS):**
 - Accounting
 - Operations
 - Engineering/Construction

4. **DIRECTOR COMMENTS:**

5. **NEXT BOARD MEETING:**
 - Thursday, September 20, 2001, 9 a.m., Special Meeting**
 - Wednesday, October 10, 2001, Regular Meeting**
 - Thursday, October 25, 2001, Special Meeting**

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*no paperwork in agenda