

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

REGULAR MEETING DATE: WEDNESDAY, JANUARY 9, 2002
9 A.M.

CALAVERAS COUNTY WATER DISTRICT
423 E St. Charles Street (PO Box 846)
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: November 5, 14, December 3 and 6, 2001
2. Approval of Board Member Attended Meetings
3. Claim Summary 358-Secretarial Fund--\$701,834.77-----
RES _____
4. Copper Cove, Copper Meadows Subdivision Units 2, 3 and 4 (Stark/Nelson),
Concept Review and Approval of Water and Sewer Service
Facilities Agreement----- (From 1/8/02 Engr. Mtg)-----
RES _____
5. Authorized Bank Signatories for Bank Transactions-----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.]

*no paperwork in agenda

2. OLD BUSINESS:

- a. Committee and Joint Powers Authorities Appointments, Discussion/Possible Action
- b. Logging Museum/Park Committee, Lakeside Foot Trail Project,
Request for CCWD to Act as Lead Agency for Grant Applications:
 - 1. Application for Grant Funds for Riparian and Riverine Habitat
Program, Approval of-----RES _____
 - 2. Application for Grant Funds for The Sierra Nevada Cascade Grant
Program, Approval of-----RES _____

3. NEW BUSINESS:

- a. Declaration of Surplus Property, APN 061-037-007,
Copper Cove Subdivision No. 8-A-----RES _____
- b. Field Activities Report

4. INFORMATION ITEMS (MONTHLY REPORTS):

- Accounting
- Operations
- Engineering/Construction

5. DIRECTOR COMMENTS:

6. CLOSED SESSION: Public Comment

- Conference with Legal Counsel:
- 1. Existing Litigation, Government Code Section 54956.9(a):
Thomas P. Swartz v. CCWD, U.S. Bankruptcy Court #01-92978-A-11
 - 2. Existing Litigation, Government Code Section 54956.9(a):
Connor Shores Homeowners Association v. J. Kevin Cogan, CCWD et al,
(Calaveras County Superior Court #25768)
 - 3. Significant Exposure/Anticipated Litigation, Government Code Section 54956.9(b)
(1 case) Cloudburst Partners, L.P. (Superior Court #CF4168)
 - 4. Public Employee Performance Evaluation (General Manager)
Government Code Section 54957
 - 5. Public Employee Performance Evaluation (Master Plan and Water Rights Coordinator)
Government Code Section 54957

7. NEXT BOARD MEETING:

Thursday, January 24, 2002, 9 a.m., Special Meeting
Wednesday, February 13, 2002, 9 a.m., Regular Meeting

8. ADJOURNMENT:

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*no paperwork in agenda