

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, FEBRUARY 13, 2002 423 E St. Charles Street (PO Box 846)
9 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: December 12, and 19, 2001, January 9, 14 and 24, 2002
2. Approval of Board Member Attended Meetings
3. Claim Summary 359-Secretarial Fund--\$954,393.14-----RES_____
4. Ebbetts Pass/TPM 00-71, Jennings, Application for Variance to District
Policy and Procedures-----
RES_____
5. Calaveras River Watershed Management Plan Phase II, Grant Acceptance
and Approval of Agreement with DWR/CALFED-----
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

*no paperwork in agenda

Board consideration. No action will be taken unless the item is agendaized.]

2. NEW BUSINESS:

- a. New Hogan/La Contenta Wastewater Treatment Plant Facility Master Plan and Development of Capacity Fee, Discussion/Possible Action (From 2/5/02 Engr Mtg)
- b. Grant Funding Assistance, Reed Smith, Approval of Budget Authorization
- c. Director Compensation, Discussion/Possible Action
- d. Ebbetts Pass Water System Hydraulic Modeling, Amendment to Contract with Kennedy/Jenks Engineering, Discussion/Possible Action (From 2/5/02 Engr Mtg)
- e. 2002/03 Budget Schedule, Setting of (From 1/29/02 Fin Mtg)
- f. New Hogan/La Contenta AD 604, Cancellation of Assessments-----RES _____
(From 1/29/02 Fin Mtg)
- g. Field Activities Report

3. INFORMATION ITEMS (MONTHLY REPORTS):

Accounting
Operations
Engineering/Construction

4. DIRECTOR COMMENTS:

5. CLOSED SESSION: Public Comment

Conference with Legal Counsel:

1. Significant Exposure/Anticipated Litigation, Government Code Section 54956.9(b)(3)(C), 1 case, Simon Granville, Letter dated January 11, 2002
2. Significant Exposure/Anticipated Litigation, Government Code Section 54956.9(b)(3)(C), 1 case, Norried Family Properties, L.P. Claim dated January 9, 2002
3. Existing Litigation, Government Code Section 54956.9(a):
Thomas P. Swartz v. CCWD, U.S. Bankruptcy Court #01-92978-A-11
4. Existing Litigation, Government Code Section 54956.9(a):
Connor Shores Homeowners Association v. J. Kevin Cogan, CCWD et al,
(Calaveras County Superior Court #25768)
5. Significant Exposure/Anticipated Litigation, Government Code Section 54956.9(b)
(1 case) Cloudburst Partners, L.P. (Superior Court #CF4168)

6. NEXT BOARD MEETING:

Thursday, February 28, 2002, 9 a.m., Special Meeting
Wednesday, March 13, 2002, 9 a.m., Regular Meeting

7. ADJOURNMENT:

mw:agendas:agn02:Jan 9,02.agn.doc

*no paperwork in agenda