

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, MARCH 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: February 13, 2002
2. Approval of Board Member Attended Meetings
3. Claim Summary 360-Secretarial Fund--\$542,483.10-----RES _____
4. Replacement of Copy Machine, Budget Authorization (From 3/4/02 Finance Mtg)---RES _____
5. Concurring Nominations to ACWA/JPIA Executive Committee, Approval of
Wallace Wessel, Bella Vista Water District-----RES _____
Mary M. Gibson, Mission Springs Water District-----RES _____
6. Rescinding Minute Entry dated August 12, 1998-----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. Surplus Property Sale, Consideration of APN 70-012-04 (Jenny Lind)

3. **NEW BUSINESS:**

- a. Vallecito Union School District, Agreement of Payment,
Budget Authorization----(From 3/4/02 Finance Mtg)-----RES_____
- b. Copper Cove/TPM 01-87 (Turner), Declaration of Surplus Water-----RES_____
- (From 3/5/02 Engr Mtg)
- c. Calypso Beach Assessment District, Establishment of, Discussion/Possible Action
- d. Upper Mokelumne River Watershed Authority, Support of SB 1738,
Discussion/Possible Action
- e. Field Activities Report

4. **INFORMATION ITEMS (MONTHLY REPORTS):**

Accounting
Operations
Engineering/Construction

5. **PERSONNEL:**

- a. General Manager Selection Process, Discussion/Possible Action
- b. Safety Report Presentation

6. **DIRECTOR COMMENTS:**

7. **CLOSED SESSION: Public Comment**

Conference with Legal Counsel:

- 1. Significant Exposure/Threatened Litigation, Government Code Section 54956.9(b)(3)(C),
1 case, Simon Granville, Claim by Letter of March 6, 2002
- 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)

8. **NEXT BOARD MEETING:**

Thursday, March 28, 2002, 9 a.m., Special Meeting
Wednesday, April 10, 2002, 9 a.m., Regular Meeting

9. **ADJOURNMENT:**

*no paperwork in agenda