

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

**REGULAR MEETING DATE:**  
WEDNESDAY, APRIL 10, 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: March 13, 2002
2. Approval of Board Member Attended Meetings
3. Claim Summary 361—Secretarial Fund--\$993,195.63-----RES \_\_\_\_\_
4. Declaration of Surplus Equipment (Copy Machine)

**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. OLD BUSINESS:**

\*no paperwork in agenda

- a. Preliminary Rate Analysis for FY 2002-03, Discussion/Possible Action
- b. Reserve Analysis Status, Discussion/Possible Action

**3. NEW BUSINESS:**

- a. Water Conservation Poster Contest, Announcement of Winners
- b. White Pines, Courtright-Emerson Ballpark Lease Request, Discussion/Possible Action
- c. Vallecito, Request for Approval of Variance to District Policy, Calaveras Springs Water, Inc. (Walden)-----(From 4/2/02 Engr Comm)-----RES \_\_\_\_\_
- d. Cherokee Creek Project, Water Transfer Feasibility Study from the Stanislaus to the Calaveras, Consultant Contract----(From 4/2/02 Engr Comm)-----RES \_\_\_\_\_
- e. La Contenta Lower Effluent Storage Pond Enlargement, Report on Waste Discharge and Consultant Selection----(From 4/2/02 Engr Comm)-----RES \_\_\_\_\_
- f. New Hogan /LaContenta Wastewater Facilities Master Plan, Amendment to Eco:Logic Engineering Contract-----RES \_\_\_\_\_
- \* g. UPA Update Member Assessment, Discussion/Possible Action
- h. Field Highlights

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

- Accounting
- Operations
- Engineering/Construction

**5. DIRECTOR COMMENTS:**

**6. CLOSED SESSION: Public Comment**

Conference with Legal Counsel:

- 1. Pending Litigation, Government Code Section 54956.9(b)(3)(C), 1 case, Christopher Zanardi v. CCWD et al, (Calaveras County Superior Court #CV28288)
- 2. Pending Litigation, Government Code Section 54956.9(b)(3)(C), 1 case, Phillips vs. CCWD, et al (Calaveras County Superior Court #CV28147)
- 3. Significant Exposure/Anticipated Litigation, Government Code Section 54956.9(b) (1 case) Cloudburst Partners, L.P. (Superior Court #CF4168)
- 4. Personnel: Consideration of Appointment of General Manager, Government Code Section 54957

**7. NEXT BOARD MEETING:**

- Thursday, April 25, 2002, 9 a.m., Special Meeting
- Wednesday, May 15, 2002, 9 a.m., Regular Meeting  
**(moved forward one week due to ACWA Conference week of May 6, 2002)**
- Thursday, May 30, 2002, 9 a.m., Special Meeting

**8. ADJOURNMENT:**

\*no paperwork in agenda