

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

SPECIAL MEETING DATE:
WEDNESDAY, JULY 17, 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

RECOGNITION OF LARRY DIAMOND-----RES_____

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.]

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. Jenny Lind / Rancho Calaveras, Approval of Water Service Agreement for APN 070-007-020, Lot 190, 6447 Stabulis Road, (Dockter)-----RES_____

AGENDA

1. **OLD BUSINESS:**
 - a. Provide Consensus Direction for Low-Income Assistance Program
 - b. Request for an Increase in Headcount to form Water Resources Division and Authorize the Transfer of \$50,000 from Water Rights to Salaries, Possible Action

2. **NEW BUSINESS:**
 - a. Urban Water Management Plan Presentation and Recommendation to Circulate for Public Comment
 - b. Annual Audit Engagement for Fiscal Years Ending June 30, 2002/03
 - c. Field Highlights

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

Accounting
Operations
Engineering / Construction

- *4. **GENERAL MANAGER REPORT:**
 - a. Response to Grand Jury's Comment
 - b. CASA Meeting
 - c. Progress Report on Property Acquisition for La Contenta Dam
 - d. Vacation / July 22-26

5. **BOARD COMMENTS AND FUTURE AGENDA ITEMS:**

6. **CLOSED SESSION: Public Comment**
 - a. Conference with Legal Counsel, Pending Litigation, Government Code Section 54956.9(a), Cloudburst partners, L.P. v. CCWD (Calaveras County Superior Court #CF4168)
 - b. Conference with Legal Counsel, Anticipated Litigation, Initiation of Litigation, Government Code Section 54956.9(c), 1 case

7. **NEXT BOARD MEETING:**

Wednesday, July 31, 2002, 9 a.m., Special Meeting
Thursday, August 1, 2002, 5-8 p.m., West Point Water Treatment Plant Dedication
Wednesday, August 14, 2002, 9 a.m., Regular Meeting
Thursday, August 29, 2002, 9 a.m., Special Meeting

8. **ADJOURNMENT:**

*no paperwork in agenda