

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, SEPTEMBER 11, 2002 423 E St. Charles Street (PO Box 846)
9 A.M. San Andreas CA 95249

ORDER OF BUSINESS

PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE IN REMEMBRANCE
OF SEPT. 11, 2001
ROLL CALL

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. MINUTES: August 14, 2002
2. Approval of Board Member Attended Meetings
3. Claim Summary 366—Secretarial Fund--\$742,187.72-----RES_____

AGENDA

1. **OLD BUSINESS:**
 - a. Discussion / Possible Action on UPA
 - b. New Hogan / La Contenta Wastewater Facilities and Financing Plans,
Contract Change Authorization

2. NEW BUSINESS:

- a. Request for Variance to Suspension of Service Policy (Irving Gilgert)
- b. OES Application, Status of the Adit 4 Tunnel Tap Project
- c. Approval of Consultants for Master Plans

3. INFORMATION ITEMS (MONTHLY REPORTS):

- Accounting
- Field Operations
- Engineering / Construction

***4. GENERAL MANAGER REPORT:**

- a. Development of Action Plan
- b. Update to the Revision of Purchasing Policy
- c. Lake Alpine Water Company, Water Purchase Discussions

5. BOARD COMMENTS AND FUTURE AGENDA ITEMS:

6. CLOSED SESSION: Public Comment

- a. Conference with Legal Counsel, Anticipated Litigation, Initiation of Litigation, Government Code Section 54956.9(c), (1 Case)
- b. Conference with Legal Counsel, Significant Exposure/Pending Litigation Government Code Section 54956.9(a) (1 Case), Norried Family Properties, L.P. vs. CCWD, (Calaveras County Superior Court #28760)
- c. Conference with Legal Counsel, Significant Exposure/Threatened Litigation, Government Code Section 54956.9(b)(3)(C), (1 Case), Thomas Swartz v. CCWD, Claim dated August 16, 2002
- d. Conference with Real Property Negotiators (4574 Little John Road, APN 055-040-005, Steven Black/CCWD, Jim Deaton, Price/Terms), Government Code Section 54956.8
- e. Conference with Legal Counsel, Existing Litigation, Government Code Section 54956.9(a) (1 Case), CCWD vs. La Contenta Woods Joint Venture, (Calaveras County Superior Court #CV282)

7. NEXT BOARD MEETING:

- Wednesday, September 25, 2002, 9 a.m., Special Meeting
- Wednesday, October 9, 2002, 9 a.m., Regular Meeting
- Wednesday, October 23, 2002, 9 a.m., Special Meeting

8. ADJOURNMENT:

*no paperwork in agenda