

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, OCTOBER 16, 2002 423 E St. Charles Street (PO Box 846)
9 A.M. San Andreas CA 95249

ORDER OF BUSINESS

PLEDGE OF ALLEGIANCE
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: September 25 and October 2, 2002
2. Approval of Board Member Attended Meetings
3. Claim Summary 367—Secretarial Fund--\$1,446,933.33-----RES_____
4. Approval of Resolution Authorizing General Manager to apply for AB 303
Grant Funding in the amount of \$250,000 for Groundwater Assessment
and Monitoring in the Camanche / Valley Springs Area-----RES_____

AGENDA

1. **OLD BUSINESS:**
 - a. Discussion and Possible Action on UPA Matters
 - b. Review and Questions concerning the Suspension of Service Policy (Res. 99-56)

2. **NEW BUSINESS:**
 - a. Discussion of CPUD Water Purchase
 - b. Review and Discussion on the Boundary Reapportion
 - c. Establish Framework for Strategic Plan
 - d. Request for Variance to Ordinance No. 84-1, Section 5.3 - Separate Sewers, Village Mart / La Contenta (Brucklacher)

3. **INFORMATION ITEMS (MONTHLY REPORTS):**
 - Accounting
 - Field Operations
 - Engineering / Construction

- *4. **GENERAL MANAGER REPORT:**
 - a. 100-Day BBQ
 - b. ACWA Conference, November 20-22, 2002, Anaheim
 - c. Review and Update of Variance Policy and Procedures
 - d. Preventive Maintenance Policy
 - e. Paperless Agenda
 - f. NCPA Presentation: Status of Assets, Maintenance obligations, etc.
 - g. Operators Attended AWWA Conference in Reno
 - h. Becoming Member to Water Forum Agreement

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. Public Employment, Special Legal Counsel, Government Code Section 54957

7. **NEXT BOARD MEETING:**
 - Tuesday, October 29, 2002, 9 a.m., Special Meeting
 - Wednesday, November 13, 2002, 9 a.m., Regular Meeting

8. **ADJOURNMENT:**

*no paperwork in agenda