

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, NOVEMBER 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

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: October 16, 2002
- 2. Approval of Board Member Attended Meetings
- 3. Claim Summary 368—Secretarial Fund--\$598,047.27-----RES _____
- 4. Proposed Amendment to Purchasing Authorization Limits,
Purchase Policy-----RES _____

AGENDA

- 1. **OLD BUSINESS:**
 - a. Discussion and Possible Action on UPA Matters
 - b. Presentation and Discussion on Strategic Plan

2. NEW BUSINESS:

- a. Approval to move Regular December Board Meeting from December 11 to December 10, 2002
- b. Adopting Ordinance Establishing New Water and Wastewater Service Quote Policy-----ORD_____
- c. Brief Review of Preventive Maintenance and Benchmarking
- d. Scheduling Presentation by NCPA, and Establish Presentation Topics

3. INFORMATION ITEMS (MONTHLY REPORTS):

- Accounting
- Field Operations
- Engineering / Construction

***4. GENERAL MANAGER REPORT:**

- a. Election of Officers (December meeting)
- b. Annual Review of Investment Policy (December meeting)
- c. Master Plans
- d. New Hogan/LaContenta Wastewater Facilities Plans & Development Fees, Town Hall Meeting Schedule
- e. Update on Forest Meadows Effluent Issues
- f. Status of Finance Committee Recommendation to Suspension of Service Policy

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)

7. NEXT BOARD MEETING:

- Tuesday, December 10, 2002, 9 a.m., Regular Meeting ?
- Wednesday, January 8, 2003, 9 a.m., Regular Meeting
- Wednesday, January 22, 2003, 9 a.m., Special Meeting

8. ADJOURNMENT: