

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

**SPECIAL MEETING DATE:**  
**WEDNESDAY, MAY 28, 2003**  
**9 A.M.**

**CALAVERAS COUNTY WATER DISTRICT**  
423 E St. Charles Street (PO Box 846)  
San Andreas CA 95249

**Assistance for the Disabled:** In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, then please contact Mona Walker at 209-754-3543 ext. 25 or 209-754-1069 (FAX). Requests must be made as early as possible, and at least one full business day before the start of the meeting.

**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: March 26, (9 a.m.), March 26 (1:30 p.m.), April 9 and April 23, 2003
2. Authorization for Payment of Acquisition of Raggio Property----RES\_\_\_\_\_

**AGENDA**

3. **OLD BUSINESS:**
  - a. Discussion of, and Possible Action on, 2003 Strategic Plan

**4. NEW BUSINESS:**

- a. Nomination of Board Member to LAFCO
- b. Discussion of, and Possible Action on, President Establishing a Grant Oversight Committee, and making Appointments Thereto
- c. Discussion of, and Possible Funding of, Forest Meadows Wastewater Master Plan, Technical Review of Flow Rate
- d. Discussion of, and Direction to Staff, on Developing a Policy for the Future of the District's involvement with the Wastewater Business
- e. Review of Reserve Accounts
- f. Preview of Fiscal Year 2003/04 Roll Over Budget
- g. Discussion of, and Possible Direction on, Change in Board Meeting Focus, Frequency, Times, and Dates

**\*5. GENERAL MANAGER'S REPORT:**

- a. Annual Judicial Foreclosure of Delinquent Assessments (June 11)
- b. Public Hearing on Standby Fees (June 11)
- c. Reinvestment from LAIF Funds/ Finance Director
- d. Fair Exhibit
- e. Governor's Revision to State Budget

**6. BOARD COMMENTS, COMMITTEE REPORTS, AND FUTURE AGENDA ITEMS:**

**7. CLOSED SESSION: Public Comment**

- a. 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)
- b. Conference with Legal Counsel, Existing Litigation, Government Code Section 54956.9(a) (1 Case), Thomas P. Swartz vs. Calaveras County, et al (Calaveras County Superior Court #CV29303)
- c. Conference with Legal Counsel, Initiation of Litigation, Government Code Section 54956.9(c) (1 Case)
- d. Conference with Labor Negotiator (Alan Turner and Gail Koff/CCWD Employees), Government Code Section 54957.8
- e. Review of Year Two Goals (General Manager), Government Code Section 54957

**8. NEXT BOARD MEETING:**

Wednesday, June 11, 2003, 9 a.m., Regular Meeting  
Wednesday, June 25, 2003, 9 a.m., Special Meeting  
Wednesday, July 9, 2003, 9 a.m., Regular Meeting

**9. ADJOURNMENT:**

\*no paperwork in agenda