

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

REGULAR MEETING DATE:
WEDNESDAY, JUNE 11, 2003
8:30 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

8:30 A.M. CLOSED SESSION

ROLL CALL

- 1. CLOSED SESSION: Public Comment**
 - a. Conference with Legal Counsel, Initiation of Litigation, Government Code Section 54956.9(c)(1 Case)
 - b. Conference with Labor Negotiator (Alan Turner/CCWD Employees), Government Code Section 54957.8

RECESS

9:00 A.M.

PLEDGE OF ALLEGIANCE

2. PUBLIC HEARING:

- Re-Establishment of Standby Assessments
- Indian Rock Vineyards Subdivision (Sewer)-----RES _____
 - West Point I.D. 3 (Water)-----RES _____
 - Ebbetts Pass I.D. 5 (Water)-----RES _____
 - Jenny Lind I.D. 6, Copper Cove I.D. 7 (including Copperopolis
Townsite) (Water)-----RES _____
 - Copper Cove / LaContenta I.D. 8S (Sewer)-----RES _____
 - Saddle Creek Subdivision (Water)-----RES _____

* No Paperwork in Agenda

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.

- 3. Approval of Board Member Attended Meetings
- 4. Review and Adoption of Amendment to Investment Policy-----RES_____

AGENDA

- 5. **RECURRING BUSINESS:**
 - a. Claim Summary—375 Secretarial Fund \$975,797.68-----RES_____

- 6. **OLD BUSINESS:**
 - a. Review of, Discussion of, and Possible Adoption of, Fiscal Year 2003/04 Roll Over Budget-----RES_____
 - b. Discussion of, and Review of, Funding Resources / Reserves
 - c. Discussion of, and Direction to Staff, on Proposed Policy for the Future of District's involvement with the Wastewater Business (Option #3)
 - d. Discussion of, and Possible Action on, 2003 Strategic Plan, Draft Summary No. 5

- 7. **NEW BUSINESS:**
 - a. Award of Engineering Contract for the Ebbetts Pass Water Master Plan-----RES_____
 - b. Discussion of, and Direction to Staff, Response to CCWD Ballot Measure "F"

- 8. **INFORMATION ITEMS (MONTHLY REPORTS):**
 - a. Field Operations
 - b. Engineering / Construction

* No Paperwork in Agenda

*** 9. GENERAL MANAGER'S REPORT:**

- a. DWR Bulletin 118
- b. McKays Point Reservoir Dredging EIR
- c. Annual Submittal of Delinquencies to County Tax Rolls
- d. Cherokee Creek Project Review
- e. Private Sector Septage Receiving Station
- f. Mountain Counties Meeting - June 13th (Sonora)
- g. Developer Agreement Concept
- h. HAA Update
- i. Student Summer Work Program

10. BOARD COMMENTS, COMMITTEE REPORTS, AND FUTURE AGENDA ITEMS:

11. NEXT BOARD MEETING:

- Wednesday, June 25, 2003, 9 a.m., Special Meeting
- Wednesday, July 9, 2003, 9 a.m., Regular Meeting
- Wednesday, July 23, 2003, 9 a.m., Special Meeting

12. ADJOURNMENT: