

A G E N D A

MISSION STATEMENT

"Our team is dedicated to protecting, enhancing, and developing our rich water resources to the highest beneficial use for Calaveras County, while maintaining cost-conscious, reliable service, and our quality of life, through responsible management"

SPECIAL MEETING DATE:
WEDNESDAY, JUNE 25, 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.

ROLL CALL

ANNOUNCEMENT OF CLOSED SESSION ITEM(S)

PUBLIC COMMENT TO CLOSED SESSION ITEM(S)

1. CLOSED SESSION:

- a. Review of Two Year Goals (General Manager), Government Code Section 54957
- b. Conference with Legal Counsel, Anticipated Litigation, Government Code Section 54956.9(c) (1 Case)
- c. Conference with Labor Negotiator (Alan Turner/CCWD Employees), Government Code Section 54957.8

RECESS

9:00 A.M.

PLEDGE OF ALLEGIANCE
ROLL CALL

2. LEGAL COUNSEL REPORT ON CLOSED SESSION

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. MINUTES: May 13 and May 14, 2003
- 4. Request to Approve Internet Banking Services
with Bank of Lodi-----RES _____
- 5. Acceptance of Ebbetts Pass Mustang PRV Project-----RES _____

AGENDA

- 6. **NEW BUSINESS:**
 - a. Student Summer Work Program, Showcase Presentation
 - b. Discussion of, and Possible Action on, Proposal of Outdoor Amphitheater at White Pines Lake
 - c. Submit Delinquencies to County Tax Rolls, Annual-----RES _____
 - d. Ordering Judicial Foreclosure of Certain Delinquent Assessments, Annual-----RES _____
 - e. Award of Bid for the Ebbetts Pass Diablo View Pump Station Project-----RES _____
 - f. Cherokee Creek Project Review

- 7. **INFORMATION ITEMS (MONTHLY REPORTS):**
 - a. Accounting Reports

* No Paperwork in Agenda

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

- a. Gold Creek Estates Facilities Agreement Status Report
- b. AWWA Conference
- c. Projected O&M Expenses to be 95%
- d. Report on Mountain Counties Meeting of June 13th
- e. LAFCO Meeting (June 30th)

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

10. NEXT BOARD MEETING:

- Wednesday, July 9, 2003, 8:30 a.m., Regular Meeting
- Wednesday, July 23, 2003, 8:30 a.m., Special Meeting
- Wednesday, August 13, 2003, 8:30 a.m., Regular Meeting

11. ADJOURNMENT: