

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, JULY 23, 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. Conference with Legal Counsel, Anticipated 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

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: June 11, and June 25, 2003

AGENDA

4. OLD BUSINESS:

- a. Status of Meeting with Corps of Engineers
- b. Wastewater Rate Assistance Program Update

5. NEW BUSINESS:

- a. Special Recognition of CCWD Employees
- b. Request for Approval of Variance to District Policy for Additional Sewer Connection, Vallecito, (APN 066-016-001), Nash-----RES_____
- c. Review of, and Discussion on, 2003/04 Capital Improvement Projects
- d. Review of, and Discussion on, 2003/04 Small Equipment Replacement Program (SERP), Budget Review
- e. Authorize General Manager to Purchase New Vehicles, in an Amount Not-to-Exceed \$79,500
- f. Discussion of, Plan to Recover Negative Cash Balances

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

- a. Quarterly Update on Grants: August 13th
- b. Mountain Counties Meeting - August 8th (Wendell's)
- c. Vehicle Replacement Fund and Rate Stabilization Fund
- d. ATAC Update
- e. Mokelumne River Association Meeting Update
- f. Calaveras River Ag Water Users and SEWD Update: August 13th
- g. West Point Community Meeting (July 29th, 7 p.m.)
- h. Septage Haulers Meeting Update
- i. Leadership Calaveras
- j. Update on HAA in Ebbetts Pass: Full Quarterly Compliance

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

8. NEXT BOARD MEETING:

Wednesday, July 30, 2003, 9 a.m. Special Meeting

Wednesday, August 13, 2003, 9 a.m., Regular Meeting

Wednesday, August 27, 2003, 9 a.m., Special Meeting

Wednesday, September 10, 2003, 9 a.m., Regular Meeting

9. ADJOURNMENT: