

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"

REGULAR MEETING DATE:
WEDNESDAY, OCTOBER 8, 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, Existing Litigation, Government Code §54956.9(a) (2 Cases), Gabriel A. Ark-Majiyabe (San Joaquin Superior Court #CV019154); and Billy W. and Anita D. French (San Joaquin Superior Court #CV019046)
- b. Conference with Legal Counsel, Anticipated Litigation, Government Code §54956.9(b)(1)(3)(F) (1 Case)

RECESS

9:00 A.M.

PLEDGE OF ALLEGIANCE
ROLL CALL

2. A. 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. Approval of Board Member Attended Meetings
- 4. MINUTES: August 18, August 27, and September 10, 2003

AGENDA

5. RECURRING BUSINESS:

Claim Summary--379 Secretarial Fund \$845,705.16-----RES_____

6. OLD BUSINESS:

- a. Discussion of, and Possible Action on, Wastewater Flow Generation Rate Design Criteria, Amendment to June 1997 Improvement Standards, Section 1100, Paragraph 1106, Subject of Residential Living Units-----RES_____

7. NEW BUSINESS:

- a. Discussion of, and Possible Action on, Changing the Date of the October 22 Special Board Meeting to October 29, 2003
- b. Discussion of, and Possible Action on, Student Involvement in Watershed Monitoring Program
- c. Discussion of, and Possible Action on, Authorize Expenditure of \$25,000 for Development of Lancha Plana Well
- d. Discussion of, and Possible Action on, Subscribing to eCivis Grants Locator Service
- e. Discussion of, ACWA Workshop Concerning System Security

8. INFORMATION ITEMS (MONTHLY REPORTS)

* No Paperwork in Agenda

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

- a. Administration of Bear Creek Pipeline Grant
- b. SWRCB Adopts Regulatory Program Fee
- c. Carollo Engineers - Engineering Reports (Jenny Lind, Copper Cove, and West Point)

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

11. NEXT BOARD MEETING:

- Monday, October 13, 2003, 8:30 a.m., Special Board Meeting
- Thursday, October 16, 2003, 9:00 a.m., Special Budget Meeting
- Friday, October 17, 2003, 9:00 a.m., Special Budget Meeting

12. ADJOURNMENT: