

RESOLUTION NO. 2003-70
ORDINANCE NO. 2003-03

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
OCTOBER 29, 2003**

**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 us at 209-754-3543 or 209-754-1069 (FAX). Please make requests 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 Labor Negotiator (Alan Turner / CCWD Employees).
Government Code §54957.8
 - b. Public Employment
Title: General Manager
Title: Assistant Manager/Chief Counsel
Government Code §54957(b)

RECESS

9:00 A.M.

* No Paperwork in Agenda

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: September 24, 2003, September 30, 2003, and October 8, 2003
- 4. Request Recognition of CCWD Management Unit-----RES _____

AGENDA

5. OLD BUSINESS:

- a) BUDGET ADOPTION (FISCAL YEAR 2003/2004):

Discussion of, Possible Action on, Adoption of 2003/04
Budget Resolution and Authorization to Expend Money
On all Budgeted Items-----RES _____

6. NEW BUSINESS:

- a. Discussion of, and Possible Action on, Copper Cove Wastewater Master Plan Service Area
 - a) Service Area Obligation
 - b) Regional vs. Satellite
 - c) Pricing Recycled Water

- b. Watershed Coordinator Grant Program
Approval of Application -----RES _____

***7. GENERAL MANAGER'S REPORT**

- a. San Antonio Creek Project
- b. Mia O'Connell in California in November
- c. Engineering Committee, November 4, 2003
- d. Finance Committee, November 10, 2003 ?

* No Paperwork in Agenda

8. **BOARD COMMENTS, COMMITTEE REPORTS, AND FUTURE AGENDA ITEMS**
9. **ADJOURNMENT**
10. **NEXT BOARD MEETING:**
 - Wednesday, November 12, 2003, 9:00 a.m., Regular Meeting
 - Wednesday, November 26, 2003, 9:00 a.m., Special Meeting