

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, JANUARY 14, 2004
8:00 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 Kim Arnaiz 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

8:00 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
 - i. SEIU
 - ii. MANAGEMENT UNIT
- b. Conference with Legal Counsel, Anticipated Litigation, Government Code §54956.9(b)(1)(3)(A) (2 Cases)
- c. Evaluation of Assistant General Manager

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. Amendment to General Manager's At Will Employment Agreement

AGENDA

5. RECURRING BUSINESS:

Claim Summary--379 Secretarial Fund \$909,549.70-----RES_____

6. NEW BUSINESS:

a. Election of JPA Representatives, and Announcement of Committee Appointments

b. Discussion of, and Possible Action on, AB 303 Grant Application for the Phase II Implementation of the Camanche / Valley Springs Area AB 3030 / SB 1938 Groundwater Management Plan -----RES _____

*c. Discussion of, and Possible Action on, Off Road Vehicles on CCWD Property around White Pines Lake

- i. Water Quality
- ii. Liability

7. INFORMATION ITEMS (MONTHLY REPORTS)

- a. PERS 2.7% @ 55 Formula Publication of Costs
- b. Fiscal Year 02 /03 Auditing Services
- c. Field Operations
- d. Engineering / Construction
 - i. Policy on Recycled Water
 - ii. Irrigation in La Contenta

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

- a. CIP / SERP
- b. Appropriation Committee / Special Meeting January 16, 2004
- c. Murphys Sanitary District
- d. Inspection of Sewer Laterals
- e. Possible Refinancing
- f. Status of Master Plans (3)

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

- 10. NEXT BOARD MEETING:** Wednesday, January 28, 2004 9:00 a.m., Special Meeting
Wednesday, February 11, 2004 9:00 a.m., Regular Meeting

11. ADJOURNMENT