

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, JANUARY 28, 2004
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 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

8:30 A.M.

ROLL CALL

ANNOUNCEMENT OF CLOSED SESSION ITEM (S)

PUBLIC COMMENT TO CLOSED SESSION ITEM (S)

***1. CLOSED SESSION:**

- a. Conference with Real Property Negotiators (Alan Turner / Steve Hutchings, APN's 046-016-012-000, 046-017-035-000, Price /Terms)
Government Code §54956.8
- b. Conference with Labor Negotiator (Alan Turner / CCWD Employees).
Government Code §54957.8
 - i. SEIU
 - ii. MANAGEMENT UNIT
- c. Conference with Legal Counsel, Anticipated Litigation, Government Code §54956.9(b)(1)(3)(A) (1 Case)

- d. Evaluation of Assistant General Manager
Government Code §54957

RECESS

9:30 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 agendaized. 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 agendaized.]

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, September 30, and October 8, 2003
- 4. Approval of 2004 Fee Structure for Kronick, Moskovitz, Tiedemann & Girard

AGENDA

5. NEW BUSINESS:

- a. Discussion of, and Possible Action on, Request to Award Audit Contract to Maze & Associates and Authorize the General Manager to execute an Engagement Services Agreement in the amount of \$29,940.00
- b. Refinancing of District's Long Term Debt
- c. Presentation by District 2 Recreation Association and Discussion of, and Possible Action on use of CCWD Property
- d. Discussion of, and Possible Action on, Adopting a Formal Resolution for CalPERS 2.7% @ 55 Retirement Formula -----RES_____

- e. Water Outage in Big Trees Village
- f. Update on Vulnerability Assessment Status

6. GENERAL MANAGER'S REPORT:

- a. UMRWA
- b. GASB 34 Progress
- c. Final Copy of FY 03/04 Budget
- d. Budget Policies & Procedures
- e. CIP/SERP
- f. SEWD
- g. Corps of Engineers
- h. 9:30 a.m. Starting Time

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

- 8. NEXT BOARD MEETING:** Wednesday, February 11, 2004 8:30 a.m., Regular Meeting
Wednesday, February 25, 2004 8:30 a.m., Special Meeting

9. ADJOURNMENT