

RESOLUTION NO. 2004-05  
ORDINANCE NO. 2004-01

## 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, FEBRUARY 11, 2004**  
**8:30 A.M.**

CALAVERAS COUNTY WATER DISTRICT  
423 E. St. Charles Street (P.O. Box 846)  
San Andreas, CA. 95249

<p><b>Assistance for the Disabled:</b> 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.</p>
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### 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)(E) (1 Case)

#### **RECESS**

\* No Paperwork in Agenda

**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. Consideration of, Approval of Carmen Group Proposal of 2004
5. Consideration of, Authorizing the General Manager to Hire a Consultant to Scope and Plan a District Corporate Headquarters Facility
6. Request for Sewer Service Through the Arnold Wastewater AD 9S 4 Cedar Ridge Subdivision TSTM 2003-32, Ellis -----RES\_\_\_\_\_

**AGENDA**

**7. RECURRING BUSINESS:**

Claim Summary--383 Secretarial Fund \$685,996.78-----RES\_\_\_\_\_

**8. OLD BUSINESS:**

Request Authorization to pay Judgment for Land Acquisition for  
Calaveras Water District v Ark, SJSC Case No. CV019154 \$ 51,982.28  
Calaveras Water District v French, SJSC Case No. CV019046 \$186,023.36

**9. NEW BUSINESS:**

- a. Presentation of Final FY 03/04 Budget
- b. Review and Approve Annual Budget Process and Budget Calendar for FY 04/05
- c. Review and Approve Budget and Fiscal Policies for FY 2004-05
- d. Discussion of, and Possible Action on, De-Funding or Closure of Capital Improvement Projects (CIP) and Small Equipment Replacement Program (SERP) Projects

**10. INFORMATION ITEMS (MONTHLY REPORTS)**

- a. Field Operations
- b. Engineering / Construction

**\*11. GENERAL MANAGER'S REPORT:**

- a. Mokelumne River Collaborative
- b. Workshop on Collaborative Process w/ SEWD
- c. Core Values
- d. Legislative Platform
- e. Long Term Debt Refinance Pricing
- f. GASB 34 Update

**12. BOARD COMMENTS, COMMITTEE REPORTS, AND FUTURE AGENDA ITEMS**

- 13. NEXT BOARD MEETING:** Wednesday, February 25, 2004, 8:30 am Special Meeting  
Wednesday, March 10, 2004, 8:30 am Regular Meeting

**14. ADJOURNMENT**