

RESOLUTION NO. 2004-18
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, MAY 12, 2004
8:30 A.M.

CALAVERAS COUNTY WATER DISTRICT
423 E. St. Charles Street (P.O. 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, 073-042-098, and 073-042-092 Price/Terms)
Government Code §54956.8

- b. "Threat to Public Services or Facilities", Consultation with Fred Burnett, District's Operations Manager in Charge of Security
Government Code §54957

- c. Conference with Labor Negotiator (Alan Turner / CCWD Employees).
Government Code §54957.8
 - i. SEIU
 - ii. MANAGEMENT UNIT

- d. Conference with Legal Counsel, Anticipated Litigation, Government Code §54956.9(b)(1)(3)(A) (1 Case)

RECESS

9:00 A.M.

PLEDGE OF ALLEGIANCE
ROLL CALL

***2. A. 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.]

3. 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.

- a. Approval of Board Member Attended Meetings

AGENDA

4. RECURRING BUSINESS:

- a. Claim Summary--386 Secretarial Fund \$811,509.59-----RES_____

5. NEW BUSINESS:

- a. Presentation on, Discussion of, Space Needs Assessment and Pre-Design Services Prepared by Aspen Street Architects for the Corporate Headquarters Facilities
- b. Discussion of, and Possible Action on, Wastewater Master Plan Presentations for Forest Meadows Wastewater
- c. Discussion of, and Possible Action on, Wastewater Master Plan Presentations for Copper Cove Wastewater
- d. Discussion of, and Possible Action on, The Management of Remaining Funds from Closed/Defunded CIP and SERP Projects-----RES_____
- e. Discussion of, and Possible Action on, Amending the FY 2003/04 Budget and Authorizing the General Manager to Record the Appropriate Accounting Entries -----RES_____
- f. Discussion of, and Possible Action on, Review of 2003 Strategic Plan
- g. Discussion of, and Possible Action on, Authorizing the General Manager to Enter into a Multi-Year Contract with Basic Chemical Services -----RES_____
- h. Discussion of, and Possible Action on, Authorizing the General Manager to Recruit and Hire Two Permanent Entry-Level Field Staff-----RES_____

6. INFORMATION ITEMS (MONTHLY REPORTS)

- a. Field Operations
- b. Engineering / Construction

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

- a. CASA Report
- b. ACWA Report
- c. Bear Creek Status

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

- 9. NEXT BOARD MEETING:** Wednesday, May 26, 2004, 8:30 am Special Meeting
Wednesday, June 9, 2004, 8:30 am Regular Meeting

10. ADJOURNMENT