

RESOLUTION NO. 2004-23
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, JUNE 9, 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. Conference with Labor Negotiator (Alan Turner / CCWD Employees).
Government Code §54957.8
 - i. SEIU
 - ii. MANAGEMENT UNIT
- c. Public Employment, Government Code §54957(b)(1)
Title: General Manager

RECESS

* No Paperwork in Agenda

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--387 Secretarial Fund \$698,813.15-----RES_____

5. OLD BUSINESS:

- a. Discussion of, and Possible Action on, Modifying the Timeline for the Forest Meadows Engineering and Financial Master Plan
- b. Discussion of, and Possible Action on, Modifying the Timeline for the Copper Cove Engineering and Financial Master Plan

6. NEW BUSINESS:

- a. Presentation of, and Discussion on, Preliminary Fiscal Year 04/05 Budget

7. INFORMATION ITEMS (MONTHLY REPORTS)

* No Paperwork in Agenda

