

AGENDA

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, August 11, 2004
8:30 a.m.

Calaveras County Water District
423 E. St. Charles St. (PO Box 846)
San Andreas, California 95249

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administration Office at 209-754-3543, ext. 28. Notification in advance of the meeting will enable CCWD to make reasonable arrangements to ensure accessibility to this meeting.

ORDER OF BUSINESS

8:30 a.m.

1. CALL TO ORDER / CLOSED SESSION

- 1a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Alan Turner / Steve Hutchings, APN 046-016-012) pursuant to Government Code §54956.8
- 1b. CONFERENCE WITH LABOR NEGOTIATOR (Alan Turner) pursuant to Government Code §54957.8
Employee organizations: SEIU Local 4988 / Management Unit

RECESS

9:00 a.m.

ROLL CALL / PLEDGE OF ALLEGIANCE

2. A. REPORT ON CLOSED SESSION

B. PUBLIC COMMENT

At this time, members of the public may address the Board on any non-agendized item. The public is encouraged to work through staff members to place items on the agenda for Board consideration. No action can be taken on matters not listed on the agenda. Comments are limited to five minutes per person / 15 minutes per subject.

BOARD OF DIRECTORS

Charles Hebrard, President Bertha Underhill, Vice-President
Leroy Fonceca, Director Don Deem, Director Jeff Davidson, Director

3. **CONSENT AGENDA**

The following items are expected to be routine / non-controversial. Items 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.

- 3a. Approval of Minutes: Special Meeting July 19, 2004
Special Meeting July 28, 2004

AGENDA

4. **RECURRING BUSINESS**

- 4a. Claim Summary - # 389 Secretarial Fund \$808,274.75 RES. 2004-_____

5. **OLD BUSINESS - NONE**

6. **NEW BUSINESS**

- 6a. Discussion / Possible Action on Adoption of Resolution to Waive Bidding the Copper Cove / Jenny Lind Programmable Logic Controller (PLC) Consolidation Project
(Bill Perley, Chief of Maintenance) RES. 2004-_____
- 6b. Discussion / Possible Approval of Waiver of Bidding Requirement for Consulting Engineer
(Steve Hutchings, Acting District Engineer)

7. **INFORMATION ITEMS**

- 7a. Presentation / Discussion on "How to Read and Interpret Audited Financial Statements Under GASB 34"
(Rudy Hernandez, Finance Director)
- 7b. Discussion of August 2003 Election Costs
(Rudy Hernandez, Finance Director)

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

- 8a. Progress Report on Resources Project and Finance Master Plan
- 8b. Copper Cove Master Plan Update
- 8c. Finance / Customer Service Review of Billing Procedures

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9. BOARD COMMENTS, COMMITTEE REPORTS, FUTURE AGENDA ITEMS

10. NEXT BOARD MEETING

Wednesday, August 25, 2004	Special Meeting	8:30 a.m.
Wednesday, September 8, 2004	Regular Meeting	8:30 a.m.
Wednesday, September 22, 2004	Special Meeting	8:30 a.m.

11. ADJOURNMENT

BOARD OF DIRECTORS

Charles Hebrard, President	Bertha Underhill, Vice-President	
Leroy Fonceca, Director	Don Deem, Director	Jeff Davidson, Director