

## **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."**

Special Meeting Date:  
Wednesday, August 25, 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.**

#### **ROLL CALL**

#### **ANNOUNCEMENT OF CLOSED SESSION ITEM(S)**

#### **PUBLIC COMMENT AS TO CLOSED SESSION ITEM(S)**

#### **1. CALL TO ORDER / CLOSED SESSION**

- 1a. PUBLIC EMPLOYMENT - Government Code §54957
  - General Manager
- 1b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS - Government Code §54956.8  
(Alan Turner / Steve Hutchings, APN 046-016-012 Price / Terms)
- 1c. CONFERENCE WITH LABOR NEGOTIATORS (Alan Turner / Gail Steinman)  
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**

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#### **BOARD OF DIRECTORS**

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

**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.

**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: Regular Meeting August 11, 2004

**AGENDA**

**4. RECURRING BUSINESS**

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

**5. OLD BUSINESS**

5a. Discussion / Possible Approval of Waiver of Bidding Requirement for Consulting Engineer  
(Steve Hutchings, Acting District Engineer)

5b. Update for Direction, Army Corps of Engineers Project Funding / Carmen Group Effort  
(Alan Turner, Interim General Manager)

**6. NEW BUSINESS**

6a. CCWD Employee Recognition for Involvement During the Calaveras Complex Fire  
(Fred Burnett, O&M Superintendent / Bill Perley, Chief of Maintenance)

6b. Presentation by Patricia H. Bradley on behalf of Friends of the Logging Museum Updating the Accomplishments of the Sierra Nevada Logging Museum Project in White Pines  
(Patricia H. Bradley, Planned Giving Officer)

6c. Discussion / Direction on Local Groundwater Assistance Grant Application Authorizing Resolution 2004-02  
(Larry Diamond, Grants Manager)

6d. Discussion / Direction Regarding Establishment of a Groundwater Advisory Committee; Information Regarding Groundwater Management Plan Public Hearing Scheduled for September 8, 2004  
(Larry Diamond, Grants Manager)

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- 6e. Discussion / Action On a Proposed Budget Adjustment Authorizing Purchase of Automated Time Keeping and Payroll System  
(Alan Turner, Interim General Manager)

**7. INFORMATION ITEMS**

- 7a. Field Operations:
- June 2004 Flow and Remaining Capacity Reports
  - Oral Report on Vandalism / Wastewater Spills
  - Oral Report on Involvement in Calaveras Complex Fire  
(Fred Burnett, O&M Superintendent / Bill Perley, Chief of Maintenance)
- 7b. Finance Department
- Postponement of July 2004 Financial Statement Presentation
  - Discussion Regarding Updating Travel Policy  
(Rudy Hernandez, Finance Director)
- 7c. Engineering / Construction
- Presentation of Copperopolis Water Master Plan
  - July 2004 Projects Report / Timber Harvest Plans  
(Steve Hutchings, Acting District Engineer)

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

- 8a. Billing Procedures Update
- 8b. Mokelumne River Forum Update
- 8c. Board correspondence / communications

**9. BOARD COMMENTS, COMMITTEE REPORTS, FUTURE AGENDA ITEMS**

**10. NEXT BOARD MEETING(S)**

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

**11. ADJOURNMENT**

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Leroy Fonceca, Director	Don Deem, Director	Jeff Davidson, Director