

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, October 13, 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.

**CALL TO ORDER / ROLL CALL
ANNOUNCEMENT OF CLOSED SESSION ITEM(S)
PUBLIC COMMENT AS TO CLOSED SESSION ITEM(S)**

1. ADJOURN TO CLOSED SESSION

- 1a. CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code 54957.6 (Alan Turner / Gail Steinman)
 - SEIU
- 1b. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:
Significant exposure to litigation pursuant to Government Code §54956.9(b)(3)(A), one potential case

RECESS

9:00 a.m.

RECONVENE OPEN SESSION / PLEDGE OF ALLEGIANCE

2. A. REPORT ON CLOSED SESSION

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.

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|-----|--------------------------------------|--------------------|
| 3a. | Approval of Minutes: Special Meeting | September 20, 2004 |
| | Special Meeting | September 22, 2004 |
| | Special Meeting | September 27, 2004 |
| 3b. | Approval of Minutes: Special Meeting | October 13, 2003 |
| | Special Meeting | October 16, 2003 |
| | Special Meeting | October 17, 2003 |
| | Special Meeting | November 19, 2003 |
| | Regular Meeting | January 14, 2004 |
| | Special Meeting | January 28, 2004 |
| | Regular Meeting | February 11, 2004 |
| | Special Meeting | February 25, 2004 |
| | Regular Meeting | March 10, 2004 |
| | Special Meeting | April 27, 2004 |
| | Regular Meeting | April 28, 2004 |
| | Regular Meeting | May 12, 2004 |
| | Regular Meeting | May 26, 2004 |

AGENDA

4. RECURRING BUSINESS

- | | | |
|-----|--|--------------------------|
| 4a. | Approval of Claim Summary #390 Secretarial Fund in the amount of \$1,100,697.67 for August 2004
(Rudy Hernandez, Finance Director) | RES. 2004 - _____ |
| 4b. | Approval of Claim Summary #391 Secretarial Fund in the amount of \$1,588,042.82 for September 2004
(Rudy Hernandez, Finance Director) | RES. 2004 - _____ |

5. OLD BUSINESS

- | | |
|-----|---|
| 5a. | Discussion / Direction On VAC-CON Unit Invoice
(Fred Burnett, Operations Superintendent & Bill Perley, Principal Engineer) |
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BOARD OF DIRECTORS

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

- 5b. Discussion / Action Regarding Utica Power Authority Loans and Refund of UPA Assessment
(Rudy Hernandez, Finance Director)
- 5c. Discussion / Action to Approve and Accept a Proposal for District Finance / Facilities Master Plans
(Alan Turner, General Manager) **RES. 2004 - _____**

6. NEW BUSINESS

- 6a. Discussion / Action Regarding Calaveras Groundwater Management Plan; Consent to Permit County Completion and Adoption of Plan; Resolution in Support of County Environmental Health
(Larry Diamond, Grants Manager) **RES. 2004 - _____**
- 6b. Discussion / Action Authorizing Filing of Application for Vallecito Sewer System Phase II Loan / Grant
(Larry Diamond, Grants Manager) **RES. 2004 - _____**
- 6c. Discussion / Action On Sewer Service Through Arnold Wastewater AD9S4 - APN 032-019-013 (Rosenquist)
(Steve Hutchings, Acting District Engineer) **RES. 2004 - _____**
- 6d. Discussion / Action to Approve Amendment to Travel Reimbursement Policy.
(Rudy Hernandez, Finance Director) **RES. 2004 - _____**
- 6e. Discussion / Direction on Proposed District Fire Hydrant Rehabilitation Plan.
(Bill Perley, Principal Engineer)
- 6f. Discussion / Action to Approve Backfilling of Engineer Tech 3 Position
(Steve Hutchings, Acting District Engineer)

7. INFORMATION ITEMS (MONTHLY)

None.

8. GENERAL MANAGER'S REPORT

- 8a. Consideration of Special Board Meetings in November and December, 2004.
- 8b. Resources Program Update
- 8c. Presentation on Pattison Response / OES Update.

9. BOARD COMMENTS, COMMITTEE REPORTS, FUTURE AGENDA ITEMS

BOARD OF DIRECTORS

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

10. NEXT BOARD MEETING(S)

- Wednesday October 27, 2004 Special Meeting
- Wednesday November 10, 2004 Regular Meeting
- Wednesday November 24, 2004 Special Meeting

11. ADJOURNMENT

BOARD OF DIRECTORS

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