

## 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, December 8, 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

#### CALL TO ORDER / ROLL CALL

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

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

#### 1. ADJOURN TO CLOSED SESSION – 8:30 A.M.

- 1a. CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code Section 54957.6 (Alan Turner / Gail Steinman)
  - SEIU
- 1b. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION:  
[Government Code Section 54956.9(a)] *SEIU v CCWD*  
(Public Employment Relations Board)

#### RECESS

#### 9:00 A.M.

#### RECONVENE OPEN SESSION / PLEDGE OF ALLEGIANCE

#### ELECTION OF OFFICERS – (Pursuant to Water Code Section 30520)

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#### BOARD OF DIRECTORS

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

**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.

**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 November 10, 2004

3b. Approval of Minutes: Regular Meeting September 8, 2004

**AGENDA**

**4. RECURRING BUSINESS**

4a. Approval of Claim Summary #393 Secretarial Fund in the Amount of \$906,923.77 for November 2004  
(Rudy Hernandez, Finance Director) **RES. 2004 - \_\_\_\_\_**

4b. Discussion / Action on Approval of Resolution Amending the District's Conflict of Interest Code  
(Alan Turner, General Manager / Chief Counsel) **RES. 2004 - \_\_\_\_\_**

**5. OLD BUSINESS**

5a. Discussion / Action on Saddle Creek NPDES, Quality Control Agreement  
(Alan Turner, General Manager / Chief Counsel)

5b. Discussion / Action on First Amendment of UMRWA Joint Exercise of Powers Agreement  
(Alan Turner, General Manager / Chief Counsel)

5c. Distribution / Discussion of Copper Cove Water Facilities Master Plan  
(Steve Hutchings, Acting District Engineer)

**6. NEW BUSINESS**

6a. Discussion / Action on Approval of Extended Lunch Break for Holiday Pot Luck  
(Alan Turner, General Manager / Chief Counsel)

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- 6b. Discussion / Action on Approval of Resolution Adopting Uncollectible Accounts Receivable Policy  
(Rudy Hernandez, Finance Director) **RES. 2004 - \_\_\_\_\_**
- 6c. Discussion / Action on Approval of Resolution Amending Investment Policy  
(Rudy Hernandez, Finance Director) **RES. 2004 - \_\_\_\_\_**
- 6d. Discussion / Action on Approval of Resolution Establishing District Credit Card Use Policy  
(Rudy Hernandez, Finance Director) **RES. 2004 - \_\_\_\_\_**
- 6e. Discussion / Action on Approval of Resolution Amending the Calaveras Public Power Agency's Joint Powers Agreement  
(Larry Diamond, Master Planning Engineer) **RES. 2004 - \_\_\_\_\_**
- 6f. Discussion / Action on Request for Budget Approval for Conversion of North Fork Project Video Tapes.  
(Larry Diamond, Master Planning Engineer)
- 6g. Discussion / Action to Approve HDR Workshop Summary of October 27, 2004  
(Larry Diamond, Master Planning Engineer)
- 6h. Discussion / Update on Various Master Plan Assumptions and Issues  
(Larry Diamond, Master Planning Engineer)

**7. INFORMATION ITEMS (MONTHLY)**

- 7a. Operations & Maintenance Department  
(Fred Burnett, Operations Superintendent)
- October 2004 Flow, Remaining Capacity and New Connection Reports
- 7b. Engineering Department  
(Steve Hutchings, Acting District Engineer)
- Projects and Timber Harvest Activity Reports

**8. GENERAL MANAGER'S REPORT**

- 8a. Report on November 29, 2004 Cosgrove Creek Project Meeting
- 8b. Update on Bureau of Reclamation – Eastside Central Valley Project Integrated Resources Management Plan

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

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

- Wednesday      January 12, 2005      Regular Meeting
- Wednesday      January 26, 2005      Special Meeting

**11. ADJOURNMENT**

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