

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, January 26, 2005
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

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.

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

3b. Approval of Minutes: Regular Meeting January 12, 2005

AGENDA

4. RECURRING BUSINESS

None.

5. OLD BUSINESS

5a. Review / Discussion of Alternative Funding Sources to Mitigate 1.165 Million Dollar Property Tax Loss for Fiscal Year 2004/2005
(Rudy Hernandez, Finance Director)

6. NEW BUSINESS

6a. Introduction of New CCWD Employees
(Alan Turner, General Manager / Chief Counsel)

6b. Discussion / Action on Addition of New CIP Project, Copper Cove C Tank
(Steve Hutchings, Acting District Engineer) **RES. 2005 - _____**

6c. Discussion / Action on HDR Proposal to Provide Grant Assistance
(Larry Diamond, Master Planning Engineer) **RES. 2005 - _____**

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7. INFORMATION ITEMS (MONTHLY)

7a. Master Planning

(Larry Diamond, Master Planning Engineer)

- Master Plan Project – Discussion of Recent and Future Public Meetings

7b. Engineering Department

(Steve Hutchings, Acting District Engineer)

- Projects & Timber Harvest Activity Reports

7c. Operations & Maintenance

(Bill Perley, Chief Engineer O&M)

- November 2004 Flow, Remaining Capacity and New Connection Reports

8. GENERAL MANAGER'S REPORT

8a. Project Update – Jenny Lind 602 Tank

9. BOARD COMMENTS, COMMITTEE REPORTS, FUTURE AGENDA ITEMS

10. NEXT BOARD MEETING(S)

- | | | |
|-------------|-------------------|-----------------|
| ▪ Wednesday | February 2, 2005 | Special Meeting |
| ▪ Wednesday | February 9, 2005 | Regular Meeting |
| ▪ Wednesday | February 23, 2004 | Special Meeting |

11. ADJOURNMENT

BOARD OF DIRECTORS

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