

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, March 23, 2005
8:00 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 – 8:00 A.M.
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 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)
- 1c. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (c) of Section 54956.9 of the California Government Code: three cases
(Alan Turner, General Manager / Chief Counsel; Jennifer Harder, Water Resources Counsel)

RECESS
9:00 A.M.

BOARD OF DIRECTORS

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

RECONVENE OPEN SESSION / 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.

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 March 9, 2005

AGENDA

4. RECURRING BUSINESS

None.

5. OLD BUSINESS

None.

6. NEW BUSINESS

None.

7. INFORMATION ITEMS (MONTHLY)

*7a. Master Planning Update
(Larry Diamond, Master Planning Engineer)

- Discussion / Action on HDR Master Plan Project, Submittal of Technical Memoranda

7b. Current Grants and Application Update
(Ed Pattison, Water Resources / Project Grants Coordinator)

*Voluminous materials – copies available upon request

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7c. Operations & Maintenance Department
(Bill Perley, Chief Engineer O&M)

- Operation and Maintenance Projects Update
- January 2005 Flow, Remaining Capacity and New Connection Reports

7d. Engineering Department
(Steve Hutchings, Acting District Engineer)

- Development Update
- Projects and Timber Harvest Activity Reports

8. **GENERAL MANAGER'S REPORT**

8a. New Facilities Update

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

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

- Wednesday April 13, 2005 Regular Meeting
- Wednesday April 27, 2005 Special Meeting

11. **ADJOURNMENT**

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