

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, April 27, 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 – 8:30 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 NEGOTIATOR pursuant to Government Code Section 54957.6 (Gene Bell)
 - 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

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 April 13, 2005

AGENDA

4. RECURRING BUSINESS

4a. Approval of Claim Summary #397 Secretarial Fund in the Amount of \$1,010,630.56 for March, 2005
(Rudy Hernandez, Finance Director) **RES. 2005 - _____**

5. OLD BUSINESS

5a. Discussion / Direction Update on VSPUD Wastewater System Emergency and Water System Failure
(Alan Turner, General Manager / Chief Counsel)

6. NEW BUSINESS

6a. Discussion / Action on Purchase of Dissolved Air Flotation (DAF) Treatment Equipment for Forest Meadows Wastewater Treatment Plant
(Charles Palmer, Associate Civil Engineer) **RES. 2005 - _____**

6b. Discussion / Action on Nolte Associates Wastewater Master Plan for the Vallecito/Douglas Flat/Six Mile Village
(Larry Diamond, Master Planning Engineer)

6c. Discussion / Action on Request for Limited Term Exemption – Improvement Standard 1007, Bummerville and Wilseyville Fire Pumps
(Larry Diamond, Master Planning Engineer)

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7. INFORMATION ITEMS (MONTHLY)

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

7b. Finance Department
(Rudy Hernandez, Finance Director)

- Update on Implementation of the GASB 34 Fixed Assets Valuation Project
- Update on Financial Status Report on Wastewater Rate Assistance Program (W.R.A.P.) for Period Ended 12-31-04
- Monthly Financial Report Format and Timing
- Update on RFP for Banking Services
- Update on 2002 / 2003 Audit

7c. Operations & Maintenance Department

- February 2005 Flow, Remaining Capacity and New Connect Reports

Update on Regulatory issues:

- HAA Limits in Jenny Lind
- Backflow Device Issues District-Wide
- Copper Cover / Saddle Creek Permit Status
- Forest Meadows CTR Testing Status

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

- Project Status Update

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

- Grants Project Update

8. GENERAL MANAGER'S REPORT

8a. Update on Water Resource Meetings

8b. Update on Operations and Maintenance Leadership

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

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

- Wednesday May 11, 2005 Regular Meeting
- Wednesday May 25, 2005 Special Meeting

11. **ADJOURNMENT**

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