

## 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, June 22, 2005  
**5:00 p.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 – 5:00 P.M.**  
**ANNOUNCEMENT OF CLOSED SESSION ITEM(S)**  
**PUBLIC COMMENT AS TO CLOSED SESSION ITEM(S)**

**1. ADJOURN TO CLOSED SESSION**

- 1a. CONFERENCE WITH LEGAL COUNSEL – Significant Exposure to Litigation  
[Government Code Section 54956.9(b)(3)(A)]  
Jennifer Harder, Esq., Downey/Brand

**RECESS**  
**6:00 P.M.**

### **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.

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**BOARD OF DIRECTORS**

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

**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: Special Meeting June 1, 2005
- 3b. Approval of Minutes: Special Meeting June 2, 2005

**AGENDA**

**4. RECURRING BUSINESS**

None.

**5. OLD BUSINESS**

- 5a. Discussion / Action to Adopt a Resolution Authorizing Signatures for Deposit or Withdrawal of Monies to the Local Agency Investment Fund  
(Rudy Hernandez, Finance Director) **RES. 2005 - \_\_\_\_\_**
- 5b. Discussion / Action to Adopt a Resolution Authorizing Signatures for Central Valley Bank Transactions  
(Rudy Hernandez, Finance Director) **RES. 2005 - \_\_\_\_\_**
- 5c. Discussion / Action on Approval of Comprehensive Finance Master Plan  
(Larry Diamond, Master Planning Engineer; HDR Engineering, Inc.)

**6. NEW BUSINESS**

None.

**7. INFORMATION ITEMS (MONTHLY)**

None.

**8. GENERAL MANAGER'S REPORT**

- 8a. Update on Facilities Assessment

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

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

- Wednesday July 13, 2005 Regular Meeting

11. **ADJOURNMENT**

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