

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 14, 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 – Government Code 54957.6.
 - SEIU mediation meeting results.
 - SEIU Counterproposal
- *1b CONFERENCE WITH LEGAL COUNSEL–ANTICIPATED LITIGATION
Government Code 54956.9 (b) & (c)
 - 2 Cases
- 1c PUBLIC EMPLOYMENT – Government Code 54957b (1)
 - Water Resources / Project Grants Coordinator
- *1d PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE – Government Code 95457.b.
 - 2 Cases

RECESS

* No information included in packet

BOARD OF DIRECTORS

Bertha Underhill, President Jeff Davidson, VicePresident
Bob Dean, Director Ed Rich, Director Charles Hebard, 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 / fifteen 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 Minutes of December 7, 2005 Special Meeting.

3b Agenda/order of future meetings to be prepared/performed per Board Policy 5020.50, Order of Business.

RES. 2005 - _____

AGENDA

4. RECURRING BUSINESS

4a Approval / Acceptance of Claim Summary #405 Secretarial Fund in the amount of \$1,254,419.02 for November 2005.

RES. 2005 - _____

5. OLD BUSINESS

5a. South Shore Camanche
(Larry Diamond, Interim General Manager)

RES. 2005 - _____

6. NEW BUSINESS

6a Review, Discussion and approval of Budget Calendar for Fiscal Year 2006-2007.
(Rudy Hernandez, Financial Manager)

- 6b Discussion of and possible action on exception to Resolution 2005-33, Forest Meadows Wastewater Capacity Limit; Mr. Feinman, APN 034-073-007, Forest Meadows.
(Steve Hutchings, Acting District Engineer)
RES. 2005 - _____
- 6c Discussion of and possible action on exception to Resolution 2005-33, Forest Meadows Wastewater Capacity Limit; Mr. Brook Moes, APN 034-065-001, Forest Meadows.
(Steve Hutchings, Acting District Engineer)
RES. 2005 - _____
- 6d Discussion of and possible action on exception to Resolution 2005-33, Forest Meadows Wastewater Capacity Limit; Mr. & Mrs. Schumacher, APN 055-020-007, Forest Meadows.
(Steve Hutchings, Acting District Engineer)
RES. 2005 - _____
- 6e Forest Meadows service exception:, Mr. & Mrs. Schuller. APN 034-066-006.
(Larry Diamond, Acting District Engineer)
- 6f Discussion of and possible action on exception to Resolution 2005-33, Forest Meadows Wastewater Capacity Limit; Mr. & Mrs. Brown, APN 034-076-004, Forest Meadows.
(Steve Hutchings, Acting District Engineer)
RES. 2005 - _____
- 6g Discussion of and possible action on exception to CCWD Rules and Regulations Governing the Furnishing of Water and/or Sewer Service, Article IV, Section 35 – Meter Ownership Control.
(Steve Hutchings, Acting District Engineer)
RES. 2005 - _____
- 6h Consideration of and possible action on participation of costs for the Cedar Ridge Lift Station.
(Steve Hutchings, Acting District Engineer)
RES. 2005 - _____
- 6i Discussion of and possible action on Update of the Copper Cove Water and Wastewater Master Plans.
(Steve Hutchings, Acting District Engineer)
RES. 2005 - _____
- 6j Discussion of / Proposed Revision to CCWD Rules and Regulations Governing the Furnishing of Water and/or Sewer Service, Article IV, Section 35 – Meter Installation/Responsibilities, Meter Ownership Control. (Master Meter Plan)
(Steve Hutchings, Acting District Engineer)

6k Discussion of / Possible Action on Capacity Charges
(Larry Diamond, Interim General Manager)

RES. 2005 - _____

6l Discussion of, and possible action on proposed revision to CCWD Improvement Standards, Section 503 – Planning Review – Concept Review. Revise expiration period of Concept Approval from six (6) months to twelve (12) months.
(Steve Hutchings, Acting District Engineer)

RES. 2005 - _____

7. INFORMATION ITEMS (MONTHLY)

*7a General Manager’s Report (Larry Diamond, Interim General Manager)

*7b Engineering Department Report (Steve Hutchings, Acting District Engineer)

*7c Field Activities Report (Bill Perley, Operations Superintendent)

7d Finance Department Report (Rudy Hernandez, Finance Director)
▪ Revised Investment and Cash Report for Fiscal Year Ending June 30, 2005.

7e Correspondence received:
▪ ACWA 11/14/05 request for donation to fund a public TV 12-13 part series “California Water”.
▪ El Dorado Irrigation District 11/15/05 letter requesting support of nominee for NWRA Board of Directors.

8. BOARD COMMENTS, COMMITTEE REPORTS, FUTURE AGENDA ITEMS

9. NEXT BOARD MEETING(S)

- Wednesday December 20, 2005, 9:00 a.m. Closed Session
- Wednesday December 20, 2005, 1:30 p.m. Open Session
Workshop on CCWD Investments.

10. ADJOURNMENT