

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 25, 2006
9:00 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 / PLEDGE OF ALLEGIANCE - 9:00 a.m.

1. ROLL CALL
2. 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 20, 2005, Special Meeting
- 3b Minutes of January 9, 2006, Special Meeting
- 3c Minutes of January 11, 2006, Regular Meeting

BOARD OF DIRECTORS

Bertha Underhill, President Jeff Davidson, Vice President
Bob Dean, Director Ed Rich, Director Charles Hebard, Director

- 3d Approval of agreements as recommended by the Engineering Committee, at its meeting of January 17, 2006, including:
- New Hogan Lakes Estates-North, Water and Wastewater Services Facilities Agreement;
 - Rosenquist Apartments, Water and Wastewater Services Facilities Agreement;
 - Two Rivers Development, Concept Review for Wastewater Service;
 - Crossroads Church, Water and Wastewater Services Facilities Agreement;
 - Priscilla Court, Wastewater Services Facilities Agreement.

4. **PUBLIC HEARINGS** (None)

AGENDA

5. **REPORTS (MONTHLY)**

- *5a General Manager's Report (Larry Diamond, Interim General Manager)
- 5b Engineering Department Report (Steve Hutchings, Acting District Engineer)
- Projects and Timber Harvest Activity
- *5c Field Activities Report (Bill Perley, Operations Superintendent)
- *5d Finance Department Report (Rudy Hernandez, Finance Director)
- *5e Regulatory Report (Fred Burnett)

6. **RECURRING BUSINESS**

- 6a Review/Discussion and approval of Projected Revenue and Expenses for the Remainder of FY 2005/2006.
(Rudy Hernandez, Financial Manager)

RES. 2006 - _____

7. **OLD BUSINESS**

- 7a Discussion and approval of Amador Water Agency Request for Funding for an Integrated Regional Water Management Plan
(Larry Diamond, Interim General Manager)

RES. 2006- _____

- 7b Discussion and Possible Action – Recreational Use of District Properties.
Specific focus: West Point Wastewater Property – Park Proposal.
(Larry Diamond, Interim General Manager)

8. NEW BUSINESS

- 8a Review, discussion, and approval of Water Meter Policy for commercial development
(Steve Hutchings, Acting District Engineer) **RES. 2006 - _____**
- 8b Discussion of Suspension of Service Policy and Sewer Service Charge Rebate Program
(Larry Diamond, Interim General Manager)
- 8c Discussion re Update on Water Resources and Grant Programs
(Ed Pattison, Grants/Resources Coordinator)

9. BOARD COMMENTS, COMMITTEE REPORTS, FUTURE AGENDA ITEMS

10. ADJOURN TO CLOSED SESSION _____

- *10a CONFERENCE WITH LABOR NEGOTIATOR
Govt. Code 54957.6.
▪ SEIU Health Benefits Counterproposal (Gene Bell).
- *10b CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Govt. Code 54956.9 (a)
▪ Arbitration – Implementation of Koff study
- *10c CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Govt. Code 54956.9 (a)
▪ Arbitration – CCWD / SEIU re MOU Article 23 Cost of Living Grievance
- *10d CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Govt. Code 54956.9 (b)(3)(b)
▪ Lunch/Rest Breaks Policy, MOU Article 9(D)
- *10e CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Govt. Code 54956.9 (b) & (c)
▪ 2 Cases
- *10f CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Govt. Code 54956.9 (a)
▪ Federal Administrative Order, Docket No. PWS-AO-2006-002
Jenny Lind Water System CA0510006
- *10g PUBLIC EMPLOYMENT – Govt. Code 54957b(1)
▪ General Manager Recruitment

11. **RETURN TO OPEN SESSION**

12. **REPORT ON CLOSED SESSION ITEMS**

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

- Thursday January 26, 2006, 9:00 a.m. Special (Closed) Meeting
- Wednesday February 8, 2006, 9:00 a.m. Regular Meeting

14. **ADJOURNMENT**