

## 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, February 22, 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 Special Meeting, January 25, 2006
- 3b Minutes of Regular Meeting, February 8, 2006
- 3c Approval of Engineering Committee recommendations from its February 7, 2006 meeting relative to two water service concept applications:
  - (a) Division 1 / Wallace Community Service District Concept Review for Water Service.

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#### BOARD OF DIRECTORS

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

(b) Division 5 / Jenny Lind / Water Service to APN 060-003-025, Concept Review for Water Service.

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)

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 Discussion/approval of the Asset Replacement Revenue project budget for FY 2005/06, and approve funds transfer from the water and wastewater ARR reserves.  
(Fred Burnett, Operations/Regulatory)

**RES. 2006 - \_\_\_\_\_**

7. **OLD BUSINESS**

7a Review, discussion, and approval of proposed revised CCWD investment policy.  
(Rudy Hernandez, Financial Manager)

**RES. 2006 - \_\_\_\_\_**

7b Review, discussion, and approval of the MOU and Potential Projects List for the coordinated IRWMP effort with Amador County Water District.  
(Ed Pattison, Grants/Water Resources)

**RES. 2006 - \_\_\_\_\_**

7c Approval of bids for replacement vehicles (as previously approved by Board at meetings of 11/9/05 and 2/8/06).  
(Fred Burnett, Operations/Regulatory)

**RES. 2006 - \_\_\_\_\_**

7d Upper Mokelumne River Watershed Authority : Discussion / approval of CCWD's share of funding for the Part 2 of the Watershed Assessment Project and the Youth Watershed Stewardship Program.  
(Larry Diamond, Interim General Manager)

**RES. 2006 - \_\_\_\_\_**

**RES. 2006 - \_\_\_\_\_**

7e Discussion / approval of contract extension for District's Washington D.C. lobbyist, Carmen Group.  
(Larry Diamond, Interim General Manager)

**RES. 2006 - \_\_\_\_\_**

**8. NEW BUSINESS**

8a Approval and award of design contract for the La Contenta Wastewater Treatment Plant Phase 2 Expansion, CIP Project No. 15027. (Bids in 2/17; too late for packet)  
(Steve Hutchings, Acting District Engineer)

**RES. 2006 - \_\_\_\_\_**

8b Review/discussion of proposed department goals for FY 2006/2007.  
(Rudy Hernandez, Financial Manager)

8c Approval of funding for Administrative Building Repairs.  
(Larry Diamond, Interim General Manager)

8d Discussion / action – COLA request.  
(Fred Burnett, O&M/Regulatory Compliance)

**RES. 2006 - \_\_\_\_\_**

**ANNOUNCEMENT OF CLOSED SESSION ITEM(S)**

**PUBLIC COMMENT AS TO CLOSED SESSION ITEM(S)**

**9. ADJOURN TO CLOSED SESSION**

\*9a PUBLIC EMPLOYMENT – Govt. Code 54957b(1)  
▪ General Manager Recruitment

\*9b CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Govt. Code 54956.9 (b) & (c)  
▪ 1 Case

\*9c CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Govt. Code 54956.9 (b) & (i)

- 1 Case

\*9d CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION  
Govt. Code 54956.9 & (c)

- 1 Case

**RETURN TO OPEN SESSION** \_\_\_\_\_ P.M.

10. **REPORT ON CLOSED SESSION ITEMS**

11. **INFORMATION/FUTURE AGENDA ITEMS/BOARD REPORTS**

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

- Wednesday            March 8, 2006, 9:00 a.m.            Regular Meeting

13. **ADJOURNMENT**