

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, March 22, 2006
8:30 a.m.

Calaveras County Water District
423 E. St. Charles St. (PO Box 846)
San Andreas, California 95249

Open Session to begin 9:00 a.m.

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 - 8:30 a.m.

1. ROLL CALL

2. DESIGNATION OF LABOR NEGOTIATORS

- *2a Agency designated representatives: Gene Bell
Gene Bell
Julia Jenness
Jennifer Harder
Jennifer Madden

3. ANNOUNCEMENT OF CLOSED SESSION ITEM(S)

- 3a CONFERENCE WITH LABOR NEGOTIATORS - Government Code 54957.6.
▪ SEIU Health Benefits Mediation

RES. 2006 - _____

PUBLIC COMMENT AS TO CLOSED SESSION ITEM(S)

ADJOURN TO CLOSED SESSION _____

RETURN TO OPEN SESSION 9:00 a.m.

BOARD OF DIRECTORS

Bertha Underhill, President
Bob Dean, Director

Ed Rich, Director

Jeff Davidson, Vice President
Charles Hebard, Director

4. **REPORT ON CLOSED SESSION ITEMS**

5. **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.

6. **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.

6a Minutes of Special Meeting, February 22, 2006

6b Minutes of Regular Meeting, March 8, 2006

7. **PUBLIC HEARINGS (None)**

AGENDA

8. **REPORTS (MONTHLY)**

*8a General Manager's Report (Larry Diamond, Interim General Manager)

8b Engineering Department Report
(Steve Hutchings, Acting District Engineer)

8c Field Activities Report (Bill Perley, Operations Superintendent)

*8d Finance Department Report (Rudy Hernandez, Finance Director)

*8e Regulatory Report (Fred Burnett)

9. **RECURRING BUSINESS**

9a Approval / Acceptance of Claim Summary #408 Secretarial Fund in the amount of \$1,523,241.58 for February 2006.
(Rudy Hernandez, Finance Director)

RES. 2006 - _____

- 9b Review and discussion of the Claim process used in approving the Monthly Claim Summary Report.
(Rudy Hernandez, Finance Director)

10. OLD BUSINESS

- 10a Review, discussion, and possible action on Final Acceptance of Jenny Lind / Ross Road and Brooks Lane Water Main Project, CCWD CIP #11026.
(Steve Hutchings, Associate District Engineer)

RES. 2006 - _____

- 10b Review and discussion of adding Accessory Dwelling provisions to the Rules and Regulations Governing the Furnishing of Water And/or Water Service and Ordinance 84-1, as recommended by the Engineering Committee
(Steve Hutchings, Associate District Engineer)

- 10c Accept proposal of from HDR, Inc., revising scope of work for Contract Amendment No. 4 Version 2 for services related to revising the Financial Master Plan.
(Larry Diamond, Interim General Manager)

RES. 2006 - _____

- 10d Discussion and possible action - West Point Wastewater Property - Park Proposal.
(Larry Diamond, Interim General Manager)

- 10e Discussion of CCWD Response to a County Moratorium Scenario as regards update of the County's General Plan.
(Larry Diamond, Interim General Manager)

- 10f Discussion of Board Committees.
(Larry Diamond, Interim General Manager)

11. NEW BUSINESS

- 11a Request to address board by property owner Alan Roberts relative to Pinebrook Assessment District #528 and other related costs for Pinebrook parcels.
(Rudy Hernandez, Finance Director)

- 11b Discussion of proposed Spring Valley Project in Valley Springs.
(Larry Diamond, Interim General Manager)

- 11c Discussion and approval of an amount not to exceed \$75,000 for purchase and installation of two vertical turbine pumps and soft-starts for improvements to the Jenny Lind Water System.
(Bill Perley, Operations & Maintenance Superintendent)
RES. 2006 - _____
- 11d Review and approval of Professional Services Agreement for environmental/CEQA services associated with the Copper Cove Booster Pump Station and Water Transmission Line (CIP No. 11035).
(Steve Hutchings, Associate District Engineer)
RES. 2006 - _____
- 11e Discussion of and possible action on approval of CIP and budget for Ultraviolet Conversion Project for the Copper Cove Recycle Water Plant.
(Steve Hutchings, Associate District Engineer)
RES. 2006 - _____
- 11f Discussion of and possible action on, approval of additional funding for Vallecito/Douglas Flat Wastewater Treatment Plant Storage Pond Expansion.
(Steve Hutchings, Associate District Engineer)
RES. 2006 - _____
- 11g Discussion, and proposed approval of authorization for Interim General Manager to sign a SWRCB Small Community Grant Program application for Vallecito/Douglas Flat Wastewater Facility Improvements Design and Construction Grant.
(Ed Pattison, Water Resources/Grants)
RES. 2006 - _____
- 11h Discussion of implications/impacts relative to Copper Cove Wastewater System capacity limitations.
(Fred Burnett, Operations/Regulatory Compliance)
- 11i Discussion of information from Carmen Group Washington, D.C. representative relative to Water Resources Development Act.
(Larry Diamond, Interim General Manager)

12. ANNOUNCEMENT OF CLOSED SESSION ITEM(S)

- *12a CONFERENCE WITH LABOR NEGOTIATORS - Government Code 54957.6.
- Health Benefits Coverage for non-union staff
 - Health Benefits Coverage for Board of Directors
- 12b CONFERENCE WITH LABOR NEGOTIATORS - Government Code 54957.6.
- COLA, non-union employees.

- *12c PUBLIC EMPLOYEE APPOINTMENT – Govt. Code 54957
 - General Manager

- *12d CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Govt. Code 54956.9 (b)
 - 2 Cases

- *12e CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION
Govt. Code 54956.9 (c)
 - 3 Cases

PUBLIC COMMENT AS TO CLOSED SESSION ITEM(S)

ADJOURN TO CLOSED SESSION _____

RETURN TO OPEN SESSION _____

13 REPORT ON CLOSED SESSION ITEMS

14 INFORMATION / FUTURE AGENDA ITEMS / BOARD REPORTS

15 NEXT BOARD MEETING(S)

- Wednesday April, 12, 2006, 9:00 a.m. Regular Meeting

ADJOURNMENT