

## 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, April 26, 2006

**1:00 p.m. NOTE SPECIAL TIME**

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 - 1:00.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, April 7, 2006  
Minutes of Regular Meeting, April 12, 2006

3b Approve Water Service Facilities Agreement for APN 070-006-026 (Calaveras West Properties).

4. PUBLIC HEARINGS (None)

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#### BOARD OF DIRECTORS

Bertha Underhill, President  
Bob Dean, Director

Ed Rich, Director

Jeff Davidson, Vice President  
Charles Hebard, Director

**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, Director of Finance)
- \*5e Regulatory Report (Fred Burnett, Operations/Regulatory Compliance)

**6. RECURRING BUSINESS**

**7. OLD BUSINESS**

**8. NEW BUSINESS**

- 8a Acceptance/Approval of grant of easement to APN 010-018-027, related to the West Point Sewer Treatment Plant Site, APN 010-019-040.  
(Steve Hutchings, Acting District Engineer)  

**RES. 2006 - \_\_\_\_\_**
- 8b Approve transfer of \$15,000 from account 101-57-6000, Directors Salaries/Wages allocated to: \$500 to account 101-57-60811, Meeting Costs/Supplies; \$14,500 to account 101-57-60820, Other Travel Costs.  
(Larry Diamond, Interim General Manager)  

**RES. 2006 - \_\_\_\_\_**
- 8c Discussion/Possible action relative to Assembly Bill AB2951.  
(Larry Diamond, Interim General Manager)
- \*8d Water Resources/Grants Update (Ed Pattison, Water Resources/Grants Coord.)

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

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

**9. ADJOURN TO CLOSED SESSION**

- \*10a CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Govt. Code 54956.9 (a)  
Arbitration – Implementation of Koff study

- \*10b CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Govt. Code 54956.9 (b)
  - 1 Case
  
- \*10c CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION  
Govt. Code 54956.9 (c)
  - 3 Cases

**RETURN TO OPEN SESSION**

**11. REPORT ON CLOSED SESSION ITEMS**

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

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

- Wednesday      May 10, 2006, 9:00 a.m.      Regular Meeting

**14. ADJOURNMENT**