

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, May 31, 2006
10:00 a.m. - SEE NOTE

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

NOTE: Site Trip to proposed Sandy Gulch Park is planned during this meeting

Meet at West Point Wastewater Treatment Plant site at 10:00 a.m.

Meeting will then continue at the West Point Community Hall (no later than 11:30 a.m.). Maps to the Treatment Plant follow this agenda.

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 - 11:30 a.m.

(at the West Point Community Hall)

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.

BOARD OF DIRECTORS

Bertha Underhill, President
Bob Dean, Director

Ed Rich, Director

Jeff Davidson, Vice President
Charles Hebard, Director

- 3a Approval of the Minutes of the Regular Meeting, May 17, 2006.
- 3b Approving grant of easement for ingress/egress on CCWD APN 010-019-040, West Point Sewer Treatment Plant Site, to APN 010-018-027 (Geske), for consideration of \$500.00 and authorize execution by the Interim General Manager and recordation. (Larry Diamond, Interim General Manager)
RES. 2006 - ____

- 3c Approval of the Short-term Outdoor Water Delivery Agreement for landscape water to the Saddle Creek Unit 5 model homes, as discussed in the last Board meeting. (Larry Diamond, Interim General Manager)
RES. 2006 - ____

4. **PUBLIC HEARINGS** (None)

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5. **REPORTS (MONTHLY)**

- 5a *General Manager's Report (Larry Diamond, Interim General Manager)
- 5b Engineering Department Report: Written report only, for information.
- 5c *Finance Department Report (Rudy Hernandez, Finance Director)

6. **RECURRING BUSINESS** None.

7. **OLD BUSINESS** None.

- 7a Discussion / Action regarding rezoning of and potential park use of CCWD West Point wastewater property. (Larry Diamond, Interim General Manager)

8. **NEW BUSINESS**

- 8a Discussion / Approval entering into an Investment Management Services Contract with Strategic Partners Investment Advisors Inc. for the period June 1, 2006 through May 31, 2007, at a cost of \$49,500, with an option for a one (1) year renewal. (Rudy Hernandez, Finance Director)
RES. 2006 - ____

9. **ANNOUNCEMENT OF CLOSED SESSION ITEM(S)** No items.

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

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

- Wednesday June 14, 2006 9:00 a.m. Regular Meeting

12. **ADJOURNMENT**