

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."

Regular Meeting Date:
Wednesday, June 14, 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, May 17, 2006.
- 3b Approval / Acceptance of Claim Summary #411 Secretarial Fund in the amount of \$1,646,236.68 for May 2006.
(Rudy Hernandez, Finance Director)

RES. 2006 - ____

BOARD OF DIRECTORS

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

- 3c Approve award of construction management and inspection services contract to Vali Cooper & Associates, in the amount of \$115,935 for Copper Cove “C” Tank Improvement Project, CIP #11039, and authorize execution of a Professional Services Agreement by the Interim General Manager.
(Steve Hutchings, Acting District Engineer)
RES. 2006 - _____
- 3d Per Engineering Committee Recommendation: Approve Water and Wastewater Service Facilities Agreement for the Valley Springs Estates Phase 2 development and authorize execution by the Interim General Manager.
(Steve Hutchings, Acting District Engineer)
RES. 2006 - _____
- 3e Approving ten (10) vehicles and the no-longer-compliant postage meter to become surplus, per the District’s surplus property policy.
(Fred Burnett, O&M / Regulatory Compliance)
RES. 2006 - _____
- 3f Memorializing April 2006 implementation of the January, 2006 arbitration decision validating cost of living increases for Union Employees.
(Patricia Emerson, Administrative Services Manager/HR)
RES. 2006 - _____
- 3g Authorizing Interim General Manager to enter into a memorandum of understanding with the County for storage of mosquito abatement materials and equipment at the La Contenta wastewater plant site, per previous Board discussions.
(Larry Diamond, Interim General Manager)
RES. 2006 - _____
- 3h Discussion of / Possible action directing recordation Grant Deed of the Jenny Lind Water Tank Site APN 070-012-004, from CCWD to Patrick W. Van Lieshout.
(Larry Diamond, Interim General Manager)
RES. 2006 - _____

4. PUBLIC HEARINGS (None)

AGENDA

5. REPORTS (MONTHLY)

- 5a *General Manager’s Report (Larry Diamond, Interim General Manager)
- 5b *Engineering Department Report: None
- 5c *Field Activities Report (Bill Perley, Operations Superintendent)

- 5d *Finance Department Report (Rudy Hernandez, Finance Director)
- 5e *Regulatory Report (Fred Burnett, Operations/Regulatory Compliance)

6. RECURRING BUSINESS

- 6a *Update / Discussion on effluent pond storage.
(Bill Perley, Operations & Maintenance Superintendent)
- 6b *Update on hydrant meter situation.
(Bill Perley, Operations & Maintenance Superintendent)

7. OLD BUSINESS

- 7a Review / Approval of California Department of Water Resources Grant Contract F85018 Amendment No. A-2 Amended Scope of Work for additional services on the Cherokee Creek Project.
(Ed Pattison, Water Resources / Grants)

RES. 2006 - _____

Related, review / approval of the A-1 Amended Agreement with Bookman-Edmontson, a division of GEI Consultants, for additional professional services related to the Cherokee Creek, project, funded by California Department of Water Resources Grant Contract F85018 Amendment No. A-2 for the Cherokee Creek Project.

RES. 2006 - _____

8. NEW BUSINESS

- 8a Discussion / Action on approval of additional \$450,000 budget for construction of CIP Project No. 15052, Copper Cove UV Conversion, to be funded via transfers of \$207,000 from Fund 584 Copper Cove Sewer Expansion Fund, and \$243,000 from the Sewer Enterprise Fund.
(Steve Hutchings, Acting District Engineer)

RES. 2006 - _____

- 8b Discussion / Possible action on Contract from Calaveras Public Utility District to purchase water from West Point; \$40/acre foot for \$200 acre-feet per year.
(Fred Burnett, Operations/Regulatory Compliance)

RES. 2006 - _____

- 8c Discussion / Possible action on existing and proposed CCWD administrative facilities.
(Larry Diamond, Interim General Manager)

ANNOUNCEMENT OF CLOSED SESSION ITEM(S)

PUBLIC COMMENT AS TO CLOSED SESSION ITEM(S)

9. ADJOURN TO CLOSED SESSION

- 9a *CONFERENCE WITH LABOR NEGOTIATORS
Government Code 54957.6.
Arbitration Decision – Koff study
- 9b *CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Govt. Code 54956.9 (b)
 - 1 Case
- 9c CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION
Govt. Code 54956.9 (c)
 - 4 Cases

RETURN TO OPEN SESSION

10. REPORT ON CLOSED SESSION ITEMS

11. BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

Two information items included in packet.

12. NEXT BOARD MEETING(S)

- Wednesday June 28, 2006, 9:00 a.m. Special Meeting.

13. ADJOURNMENT