

## 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, June 28, 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 Regular Meeting, June 14, 2006.

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### BOARD OF DIRECTORS

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

**4. PUBLIC HEARINGS**

4a Discussion / approval of revised administrative fees for delinquent accounts.  
(R. Hernandez, Finance Department Director)

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

4b Discussion / Approval of the following revisions to regulations/ordinances related to the definition of and fees for service related to an “Accessory Dwelling:”

- Amendment to Ordinance No. 84-1 Regulating the Use, Installation and Maintenance and Regulating Sewering of Wastewater Districts;
- Amendment to Ordinance No. 98-07 Demand Factor Table for Sewer Connections; and an
- addition to Article IV, Section 35, Meter Installation and Responsibilities of the Rules & Regulations Governing the Furnishing of Water and/or Sewer Service

(Steve Hutchings, Acting District Engineer)

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

**ORD. 2006 - \_\_\_\_\_**

**ORD. 2006 - \_\_\_\_\_**

**5. REPORTS (MONTHLY)**

5a \*General Manager’s Report (Larry Diamond, Interim General Manager)

5b Engineering Department: Projects and Timber Harvest Activity Report - *to be handed out at meeting*

(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, Operations/Regulatory Compliance)

**6. RECURRING BUSINESS**

6a Status Report, 2005/2006 budget, and request for approval of 2005/06 Year End Budget Adjustments.

(Rudy Hernandez, Finance Director)

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

6b \*Update / Discussion on effluent pond storage.

(Bill Perley, Operations & Maintenance Superintendent)

- 6c \*Update / discussion on hydrant meter situation.  
(Bill Perley, Operations & Maintenance Superintendent)

**7. OLD BUSINESS**

- 7a Discussion / Possible action of request for FEMA funding for flood damage repair work.  
(Bill Perley / Fred Burnett, Operations & Maintenance) **RES. 2006 - \_\_\_\_\_**

- 7b Discussion / Possible action on extending Copper Cove Wastewater Facility Agreement suspension.  
(Larry Diamond, Interim General Manager) **RES. 2006 - \_\_\_\_\_**

- 7c Review / Discussion / Possible action on request for funding - Hogan Water Rights Fund 110 Project # 10020H  
(Larry Diamond, Interim General Manager) **RES. 2006 - \_\_\_\_\_**

- 7d Review / Discussion – recent activities relative to Cosgrove Creek.  
(Larry Diamond, Interim General Manager)

**8. NEW BUSINESS**

- 8a Discussion / Presentation of the Draft Copper Cove Sewer and Water Master Plans.  
(Steve Hutchings, Acting District Engineer)

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

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

**9. ADJOURN TO CLOSED SESSION**

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

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

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

13. **ADJOURNMENT**