

## 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, July 26, 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

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, July 12, 2006.
- 3b Review / Approval authorizing APN 032-003-007 to connect to and receive one equivalent wastewater connection through Arnold Wastewater Assessment Improvement District No. 9S4.  
(Steve Hutchings, Acting District Engineer)

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

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#### BOARD OF DIRECTORS

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

- 3c Review / Approval of Grant of Easement to Calaveras Telephone Company for access to install, operate, and maintain a fiber optic cable on CCWD APN 044-066-031 for consideration of \$1.00 per foot of access (approx \$185), and authorizing execution by the General Manager.  
(Steve Hutchings, Acting District Engineer)  
**RES. 2006 - \_\_\_\_\_**
- 3d Approving signatory authority for General Manager David Andres on bank accounts, transfers of funds, and investment actions.  
(Rudy Hernandez, Finance Director)  
**RES. 2006 - \_\_\_\_\_**
- 3e Review / Approval of the 7/19/2006 list of delinquent water/wastewater service accounts to be sent to the County to be placed on the County tax rolls.  
(Rudy Hernandez, Finance Director)  
**RES. 2006 - \_\_\_\_\_**
- 3f \*Action authorizing the General Manager and Administrative Services Manager/HR Manager to serve as labor negotiators for the District, in addition to others previously named. (David Andres, General Manager)

**4. PUBLIC HEARINGS**

- 4a Approval annual standby fees related to available or standby water service to be connected to the parcel to be benefited in specified areas.  
(Rudy Hernandez, Finance Director)  
**RES. 2006 - \_\_\_\_\_**  
**RES. 2006 - \_\_\_\_\_**  
**RES. 2006 - \_\_\_\_\_**  
**RES. 2006 - \_\_\_\_\_**  
**RES. 2006 - \_\_\_\_\_**  
**RES. 2006 - \_\_\_\_\_**

**AGENDA**

**5. REPORTS (MONTHLY)**

- 5a \*General Manager's Report (David Andres, General Manager)
- 5b Engineering Department Report (Steve Hutchings, Acting District Engineer)
- 5c Field Activities Report (Bill Perley, O&M Superintendent)
- 5d \*Finance Department Report (Rudy Hernandez, Finance Director)

5e \*Regulatory Report (Fred Burnett, Operations/Regulatory Compliance)

**6. RECURRING BUSINESS**

6a Update/ Approval of the Quarterly Investment Report  
(Rudy Hernandez, Finance Director, with Harrison & May, investment advisors)

6b \*Status of storage ponds at District facilities.  
(Bill Perley, Operations & Maintenance Superintendent)

**7. OLD BUSINESS**

7a Update / Review / Discussion of capacity charge modeling for rates for  
wastewater only and continuing discussion of water rates  
(Larry Diamond, Assistant to the General Manager;  
John Gomes, Information Systems Analyst)

**8. NEW BUSINESS**

8a Discussion / Action regarding response to the Grand Jury Report.  
(David Andres, General Manager)

8b Discussion / Action on a Memorandum of Understanding with the County  
regarding to the Cosgrove Creek project.  
(David Andres, General Manager)

8c Discussion / Action regarding the County taking over the lease with CCTV and  
authorizing the General Manager to negotiate and implement this action.  
(David Andres, General Manager)

**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

9c CONFERENCE WITH LABOR NEGOTIATORS, Govt. Code 54957.6  
SEIU Local 4988 - Koff arbitration decision and labor negotiations

**RETURN TO OPEN SESSION**

**10. REPORT ON CLOSED SESSION ITEMS**

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

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

- Thursday July 27, 2006, 9:00 a.m. Budget Workshop continued
- Wednesday Aug 9, 2006, 9:00 a.m. Regular Meeting.

**13. ADJOURNMENT**