

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, September 13, 2006
8:30 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 Approve Minutes of:

- Special Meeting, July 25, 2006.
- Regular Meeting, August 9, 2006.
- Special Meeting, August 23, 2006.

3b Approve the District's 1/11th share, \$6,449, of the cost to acquire and update Geographic Information Systems data, in partnership with the County, Council of Governments and the City of Angels.
(John Gomes, Information Systems Administrator)

BOARD OF DIRECTORS

Bertha Underhill, President
Bob Dean, Director

Jeff Davidson, Vice President
Ed Rich, Director

Charles Hebrard, Director

3c Approval / Acceptance of Claim Summary #414 Secretarial Fund in the amount of \$2,118,187.18 for August, 2006.
(Rudy Hernandez, Finance Director)

RES. 2006 - _____

3d Approve one equivalent sewer service through Arnold Wastewater AD 9S4, for APN 032-021-047 (Rosenquist)
(Steve Hutchings, Acting District Engineer)

RES. 2006 - _____

3e Approve the Concept Review and Water Service Facilities Agreement for Big Trees Estates TSTM 2003-148 (Triolo) and authorize the General Manager to execute the Water Service Facilities Agreement

RES. 2006 - _____

4. PUBLIC HEARINGS

4a Consideration and adoption of the 2006/2007 Budget for the District including operations and capital improvement projects and allocation from the Reserve Fund.

(David Andres, General Manager, & Rudy Hernandez, Finance Director)

RES. 2006 - _____

AGENDA

5. REPORTS (MONTHLY)

5a General Manager's Report (David Andres, General Manager)

5b *Engineering Department Report None

5c *Field Activities Report (Bill Perley, O&M Superintendent)

5d *Finance Department Report (Rudy Hernandez, Finance Director)

5e *Regulatory Report None

5f *Water Resources / Grants Report (Ed Pattison)

6. RECURRING BUSINESS None

6a Report by staff and representatives related to completion of the Saddle Creek Assessment District refinancing.

(Rudy Hernandez, Finance Director and Cameron Weist, Esq., De La Rosa & Company)

7. OLD BUSINESS

7a Approve an addition to the Rules and Regulations for Furnishing Water/Sewer Services Article II Facilities: Section 17, Maintenance of Existing Facilities regarding inspection of sewer laterals, billing actual costs to customers.
(Bill Perley, Operations & Maintenance Superintendent)

RES. 2006 - _____

7b Approve revision to CCWD Standard Specifications, Section 3800, giving the District authority and responsibility to video developer-installed sewer systems prior to their acceptance and again during the warranty costs, with developers billed at actual cost.
(Bill Perley, Operations & Maintenance Superintendent)

RES. 2006 - _____

7c *Possible discussion/update to water and wastewater Capacity Charges; public hearing scheduled for the September 27, 2006 Board Meeting.
(Larry Diamond, Assistant to the GM)

8. NEW BUSINESS

8a Approving the proposal from K.S. Dunbar for \$28,260 to perform CEQA related on the Hogan Water Rights project and authorizing the General Manager to execute a Professional Services Agreement.
(Larry Diamond, Assistant General Manager)

RES. 2006 - _____

8b Approving proposals from AMEC Earth & Environmental to prepare a Multi-Hazard Mitigation Plan (HMP), and from Owen Engineering & Management Consultants for associated design drawings and a cost-benefit analysis, and authorizing General Manager to execute agreements with both firms. The HMP is required to obtain FEMA funding to mitigate flooding at the Jenny Lind Water Treatment Plant Facility.
(Ed Pattison, Water Resources/Grants)

RES. 2006 - _____

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

