

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, October 25, 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 Approve Minutes of:

- Regular Meeting, October 11, 2006

3b Accept the FY 2006/2007 First Quarter Investment Report and approve the investment plan for the next 90-days included in the Report.
(Rudy Hernandez, Finance Director)

3c Approve Claim Summary #415 secretarial fund in the amount of \$1,126,163.37 for September, 2006.
(Rudy Hernandez, Finance Director)

RES. 2006 - _____

BOARD OF DIRECTORS

Bertha Underhill, President
Bob Dean, Director

Jeff Davidson, Vice President
Ed Rich, Director

Charles Hebrard, Director

3d Approve the improvements to accounting internal controls and the consolidation of fund accounts as recommended in the FY 2005/06 Audit Report prepared by the auditing firm of Bryant L. Jolley.
(Rudy Hernandez, Finance Director)

3e Approval of amended policy for the WRAP program for 2006/07.
(Rudy Hernandez, Finance Director)

RES. 2006 - _____

3f Approve reauthorization agreement for representation by Somach, Simmons & Dunn, Attorney at Law, in action with State Water Resources Control Board relative to annual water rights fees.
(Larry Diamond, Assistant to the General Manager)

REPORTS

Accept Department Status Reports as follows:

- General Manager
 - o CPPA Savings to CCWD for 2005/2006
 - o Mokelumne River Forum Draft Meeting Summary & attached “Regional Overlaps” document
- Engineering Department
 - o Project Summary Report
 - o Timber Harvest Summary Report
- Field Activities

4. **PUBLIC HEARINGS** None

AGENDA

5. **RECURRING BUSINESS** None

6. **OLD BUSINESS**

6a* Discussion / Action relative to pond level reduction and Turbomister sound concerns at Copper Cove.
(Director Ed Rich).

6b Review / Discussion / Possible action on a revised policy on Director compensation and travel reimbursement, based on compliance with AB 1234 which became law January 1, 2006.
(David Andres, General Manager / Jennifer Harder, District Counsel)

7. **NEW BUSINESS**

7a Discussion / Possible action adopting new Ordinance and rescinding Ordinance No. 2000-01 Authority for Establishing Areas of Benefit and Associated Fees.
(Steve Hutchings, Acting District Engineer)

Ord. 2006- _____

- 7b Discussion / Action regarding request to have a staff member attend four (4) meetings of the Jenny Lind Water Citizens Advisory Committee.
(Requested by Colleen Platt & Jeff Jones, area residents)
- 7c Discussion /Possible action regarding District policy on Directors taking positions on non-District issues/candidates.
(Director Ed Rich)

ANNOUNCEMENT OF CLOSED SESSION ITEM(S)

PUBLIC COMMENT AS TO CLOSED SESSION ITEM(S)

8. ADJOURN TO CLOSED SESSION

- 8a* CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Govt. Code 54956.9(a)
- 1 case – Swartz vs. Bailey *et al* – CV30852
 - 1 case – CSPA *et al* v. Reclamation *et al*, Complaint filed with the State Water Resources Control Board Division of Water Rights (Dec 2005)
- 8b* CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION
Govt. Code 54956.9 (c)
- 3 Cases
- 8c CONFERENCE WITH LABOR NEGOTIATORS, Govt. Code 54957.6
Employee Organization: SEIU Local 4988; Agency Negotiator: Gene Bell
Koff arbitration and labor negotiations

RETURN TO OPEN SESSION

9. REPORT ON CLOSED SESSION ITEMS

10. BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

11. NEXT BOARD MEETING(S)

- Wednesday November 8, 2006, 9:00 a.m. Regular Meeting

12. ADJOURNMENT