

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, May 23, 2007
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 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 Previous Meetings:
April 11, 2007, Regular Board Meeting
April 25, 2007, Special Board Meeting

3b Approve Claim Summary #422 Secretarial Fund in the Amount of \$2,041,432.87
for April 2007
(Rudy Hernandez, Finance Director)

RES. 2007-_____

BOARD OF DIRECTORS

Bertha Underhill, President
Jeff Davidson, Director

Ed Rich, Director

Bob Dean, Vice President
Charles Hebrard, Director

3c Notice of Completion / Acceptance of the Angels Camp Bypass Sewer Relocation Project, CCWD CIP #15048 (Steve Hutchings, District Engineer) **RES. 2007-_____**

3d Approval of Contract with Umpqua Bank on Monies of Deposit (Rudy Hernandez, Finance Director) **RES. 2007-_____**

4. PUBLIC HEARING: PROPOSED WATER and WASTEWATER RATES including SERVICE TO EMERGENCY and BACKUP WATER SUPPLY CUSTOMERS

- Staff Presentation
- Open Public Hearing
- Receive Public Comments / Questions
- Close Public Hearing
- Discussion / Action regarding Adoption of Proposed Water and Wastewater Rates and Service to Emergency and Backup Master Meter Water Supply Customers (David Andres, General Manager) **ORD. 2007-_____**

5. REPORTS

Accept Department Status Reports as follows:

- General Manager
 - Legislative Update
- *Field Activities (Bill Perley, Director of Utilities)
- Engineering Department (Steve Hutchings, District Engineer)
 - Project and Timber Harvest Report
- *Permit Activities (Fred Burnett, Regulatory Affairs Manager)

6. AWARD OF BID

6a Jenny Lind / Rancho Calaveras Highway 26 Water Transmission Main Extension Project, CCWD CIP #11048 (Steve Hutchings, District Engineer) **RES. 2007-_____**

Jenny Lind / Rancho Calaveras Highway 26 Water Transmission Main Extension Project, CCWD CIP #11048, Budget Adjustment (Steve Hutchings, District Engineer) **RES. 2007-_____**

6b Accept Bid Proposal and Authorize the General Manager to Purchase 4-Wheel Drive Backhoe from Holt of California (Bill Perley, Director of Utilities) **RES. 2007-_____**

* No information included in packet

7. OLD BUSINESS

- 7a 2006/2007 Fiscal Year Budget Update
(Rudy Hernandez, Finance Director)

8. NEW BUSINESS

- 8a Discussion / Action regarding an Amendment to the 1995 Amended and Restated Agreement between Northern California Power Agency regarding Utica and Angels Hydro Projects
(Larry Diamond, Assistant General Manager)

RES. 2007-_____

9. BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

ANNOUNCEMENT OF CLOSED SESSION ITEMS

10. ADJOURN TO CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section 54956.9 (a)
1 Case - Protest to County of Alpine and Lake Alpine Water Company
Water Right Application/Petitions, State Water Resources Control Board,
Application No. 5648X07

RES. 2007-_____

*CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION
Government Code Section 54956.9 (a)
1 Case – Worker’s Compensation Appeal, Case No. STK 206290

*CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section 54956.9 (a)
1 Case – Case No. CV30852, Thomas Swartz

11. REPORT ON CLOSED SESSION ITEMS

12.

NEXT BOARD MEETING(S)

- Wednesday, June 13, 2007, 9:00 a.m., Regular Board Meeting
- Wednesday, June 27, 2007, 9:00 a.m., Special Board Meeting (Subject to Cancellation)

13. ADJOURNMENT

* No information included in packet