

RESOLUTION NO. 2007 – 55  
ORDINANCE NO. 2007 – 02

## 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 18, 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 Board Meetings:  
June 13 (Regular) and June 27 (Special), 2007 Board Meetings
- 3b Approve Claim Summary #424 Secretarial Fund in the Amount of  
\$2,252,706.16 for June 2007  
(Rudy Hernandez, Finance Director) **RES 2007-\_\_\_\_\_**
- 3c Ordering Judicial Foreclosure of Certain Delinquent Assessments  
(Rudy Hernandez, Finance Director) **RES 2007-\_\_\_\_\_**

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#### BOARD OF DIRECTORS

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

3d Submit Delinquencies to County Tax Rolls  
(Rudy Hernandez, Finance Director) **RES 2007-\_\_\_\_\_**

3e Approve Amending the Policy for Mitigation of  
Development Impacts  
(Larry Diamond, Assistant General Manager) **RES 2007-\_\_\_\_\_**

**4. PUBLIC HEARING**

4a Annual Standby Assessments  
▪ Indian Rock Vineyards Subdivision (Sewer) **RES 2007-\_\_\_\_\_**  
▪ West Point I.D. 3 (Water) **RES 2007-\_\_\_\_\_**  
▪ Ebbetts Pass I.D. 5 (Water) **RES 2007-\_\_\_\_\_**  
▪ Jenny Lind I.D. 6, Copper Cove I.D. 7 (including  
Copperopolis Townsite) (Water) **RES 2007-\_\_\_\_\_**  
▪ Saddle Creek / Subdivision (Water) **RES 2007-\_\_\_\_\_**  
▪ Copper Cove / LaContenta I.D. 8S (Sewer) **RES 2007-\_\_\_\_\_**  
(Rudy Hernandez, Finance Director)

4b Discussion / Action regarding the Adoption of the  
2005 Draft Urban Water Management Plan **RES 2007-\_\_\_\_\_**  
(David Andres, General Manager/Ed Pattison, Water Resources Manager)

4c Discussion / Action regarding Adoption of Mitigated Negative  
Declaration of Lower Cross-Country Sewer Lift Station 21,  
CCWD CIP #15054 **RES 2007-\_\_\_\_\_**  
(Steve Hutchings, District Engineer)

**5. PRESENTATION(S)**

5a Discussion / Action on Proposed Administration / Maintenance Facility;  
a representative of Domenichelli & Associates will provide a Project  
Summary Report  
(David Andres, General Manager)

5b Discussion / Action regarding Sewer Connections to District's Proposed  
Administrative / Maintenance Facility Property (APN 044-006-031)  
(David Andres, General Manager)

**6. REPORTS**

Accept Department Status Reports as follows:

- General Manager
- \* Field Activities (Bill Perley, Director of Utilities)
- \* Engineering Department (Steve Hutchings, District Engineer)

**7. OLD BUSINESS**

7a Appointment by Board President to Calaveras County Parks and Recreation Committee  
(Bertha Underhill, Board President)

7b\* Approve the Purchase of APN 072-046-003 in Valley Springs for the Expansion of the Jenny Lind Water Treatment Plant Facilities  
(David Andres, General Manager)

**RES 2007-\_\_\_\_\_**

**8. NEW BUSINESS**

8a Discussion / Action regarding Response to Calaveras County Grand Jury's 2006/07 Report  
(David Andres, General Manager)

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

**ANNOUNCEMENT OF CLOSED SESSION ITEMS**

**10. ADJOURN TO CLOSED SESSION**

**\*CONFERENCE WITH LABOR NEGOTIATORS**

Government Code Section 54957.6

Agency Negotiators: David Andres, Gene Bell, Pat Emerson, and Jennifer Harder  
Regarding Negotiations with Employee Organization SEIU Local 1021

**\*PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE**

Government Code Section 54957

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Government Code Section 54956.8

(3604 Silver Rapids Road, Valley Springs, Lot 2522, APN 072-046-003)

(3642 Silver Rapids Road, Valley Springs, Lot 2523, APN 072-046-004)

CCWD Negotiator: David Andres / Under Negotiation (Price/Terms of Payment)

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

- Wednesday, August 8, 2007, 9:00 a.m., Regular Board Meeting
- Wednesday, August 22, 2007, 9:00 a.m., Special Board Meeting

**12. ADJOURNMENT**