

RESOLUTION NO. 2007 – 77
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, September 26, 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 Meeting:
September 12, 2007, Regular Board Meeting

3b Approval of Salary Range for Two Positions:
Deputy Director of Utilities Services Department
Safety / Training Officer
(David Andres, General Manager)

RES 2007-_____

RES 2007-_____

3c Accepting Canvass and Certified Statement of Election Results
(David Andres, General Manager)

RES 2007-_____

BOARD OF DIRECTORS

Bertha Underhill, President
Jeff Davidson, Director

Ed Rich, Director

Bob Dean, Vice President
Charles Hebrard, Director

4. REPORTS

Accept Department Status Reports as follows:

- *General Manager
- * Field Activities (Bill Perley, Director of Utilities)
- Engineering Department (Steve Hutchings, District Engineer)
Project and Timber Harvest Report

5. NEW BUSINESS

- 5a Discussion /Action regarding Authorization for an Application for a Strategic Opportunity Grant for the Highway 4 Corridor through the Sierra Nevada Conservancy
(David Andres, General Manager and Ed Pattison, Water Resources/Grants Manager) **RES 2007-_____**
- 5b Discussion /Action regarding the Approval of Revised “Standard” Water and/or Wastewater Service Facilities Agreement
(Steve Hutchings, District Engineer) **RES 2007-_____**
- 5c Discussion /Action regarding Approval for Additional Work to Separate Filter-to-Waste and Backwash Pipelines for the Jenny Lind Water Treatment Plant Expansion Project, CIP 11041
(Steve Hutchings, District Engineer and Bill Perley, Director of Utilities) **RES 2007-_____**
- 5d Discussion /Action regarding the Cancellation of Special Board Meetings of November 28 and December 26, 2007
(David Andres, General Manager)

6. RECURRING BUSINESS

- 6a Discussion /Direction regarding revision to the CCWD Budget and Fiscal Reserve Policies (continued from Sept. 12th Board Meeting)
(David Andres, General Manager)

7. BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

ANNOUNCEMENT OF CLOSED SESSION ITEMS

8. ADJOURN TO CLOSED SESSION

*CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION
Government Code Section 54956.9(c) (1 case)

*CONFERENCE WITH LABOR NEGOTIATORS
Government Code Section 54957.6
Agency Negotiators: David Andres, Pat Emerson, Gene Bell and Jennifer Harder
regarding Negotiations with Employee Organization SEIU Local 1021

*PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE
Government Code Section 54957

REPORTABLE ACTION FROM CLOSED SESSION

9. NEXT BOARD MEETING(S)

- Wednesday, October 10, 2007, 9:00 a.m., Regular Board Meeting
- Wednesday, October 24, 2007, 9:00 a.m., Special Board Meeting

10. ADJOURNMENT