

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, October 10, 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 26, 2007, Special Board Meeting

3b Approve Claim Summary #427 Secretarial Fund in the Amount
of \$2,422,761.33 for September 2007
(John Tasker, Interim Finance Director)

RES 2007-_____

3c Approve Declaration of Surplus Equipment
(Larry Diamond, Assistant General Manager)

RES 2007-_____

3d Approve the Revised Injury and Illness Prevention Program Plan
(Pat Emerson, Director of Admin. Services/HR)

RES 2007-_____

BOARD OF DIRECTORS

Bertha Underhill, President
Jeff Davidson, Director

Ed Rich, Director

Bob Dean, Vice President
Charles Hebrard, Director

3e Approve to Pre-Purchase a Generator for the LaContenta Wastewater Treatment Plant / Spray Field, Phase 2, Schedule 1 Project, CCWD CIP 15027
(Steve Hutchings, District Engineer) **RES 2007-_____**

3f Approve Final Acceptance for Construction of Dennis Court Water Booster Pump Station, CCWD CIP 11026
(Steve Hutchings, District Engineer) **RES 2007-_____**

4. PUBLIC HEARING

4a Discussion / Action regarding the Adoption of Mitigated Negative Declaration of the West Point Service Area Water System Improvements Project, CCWD CIP #11053
(Steve Hutchings, District Engineer) **RES 2007-_____**

5. REPORTS

Accept Department Status Reports as follows:

- * General Manager
- * Field Activities (Bill Perley, Director of Utilities)

6. NEW BUSINESS

6a Discussion / Action regarding Award of Contract for Professional Services for Engineering / Design of Copper Cove Wastewater Treatment Plant, Phase 1 Expansion Project, CCWD CIP 15034
(Steve Hutchings, District Engineer) **RES 2007-_____**

6b Discussion / Action regarding LaContenta Wastewater Capacities and CRV, Inc. Offer to Construct Improvements
(Dave Andres, General Manager)

(Scheduled for 9:30 a.m.)

6c Discussion / Action regarding Healthcare Coverage Benefits for Retirees
(David Andres, General Manager)

7. BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

ANNOUNCEMENT OF CLOSED SESSION ITEMS

8. ADJOURN TO CLOSED SESSION

***CONFERENCE WITH LABOR NEGOTIATORS**

Government Code Section 54957.6

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

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

Government Code Section 54957

9. **REPORTABLE ACTION FROM CLOSED SESSION**

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

- Wednesday, October 24 2007, 9:00 a.m., Special Board Meeting
- Wednesday, November 14, 2007, 9:00 a.m., Regular Board Meeting
- Wednesday, November 28, 2007, Regular Board Meeting (*CANCELLED*)

11. **ADJOURNMENT**