

RESOLUTION NO. 2007 – 109
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."

Regular Meeting Date:
Wednesday, December 12, 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. SEATING OF NEW BOARD MEMBERS; BOARD RECONSTITUTION
AND ELECTION OF OFFICERS
(David Andres, General Manager)

3. 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.

4. 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.

4a Approve Minutes for previous Board Meetings:
November 14 and November 26, 2007

4b Approve Claim Summary #429 Secretarial Fund in the Amount
of \$1,303,536.77 for November 2007
(John Tasker, Interim Finance Director)

RES 2007-_____

BOARD OF DIRECTORS

Bertha Underhill, President
Jeff Davidson, Director

Ed Rich, Director

Bob Dean, Vice President
Phil McCartney, Director

- 4c Approval of State Grant Application to DHS for the West Point Clearwell Project
(Ed Pattison, Water Resources Manager) **RES 2007-**_____

5. PRESENTATIONS

- 5a Presentation by Bryant Jolley, CPA concerning District FY 2006/2007 Audit
(John Tasker, Interim Finance Director)
- 5b End of the Year Review
(Director Underhill)

6. NEW BUSINESS

- 6a Board of Directors Appreciation for Charles “Charlie” Hebrard
(Board President) **RES 2007-**_____
- 6b Board of Directors Appreciation for Fred Burnett,
Regulatory Affairs Manager upon his Retirement
(David Andres, General Manager) **RES 2007-**_____
- 6c Discussion / Action regarding a Draft Hardship Policy concerning
Terms of Payment for Capacity Charges, Rules & Regulations
Governing the Furnishing of Water and/or Sewer Service to
Consumers, Article IV, Section 34A, Establishing Capacity
Charge Installment Payment Program for Conversion from Wells
(Larry Diamond, Assistant General Manager) **RES 2007-**_____
- 6d Discussion / Action regarding Proposed Revision to the Rules & Regulations
Governing the Furnishing of Water and/or Sewer Service to Consumers,
Article IV, Section 35 Meter Installation/Responsibilities – Accessory Dwelling
Policy and Ordinance No. 84-1, Regulating the Use, Installation, and
Maintenance and Regulating Sewering of Wastewater Districts, Article V,
Section 5.3.a, Establishing Maximum Accessory Dwelling Size
(Steve Hutchings, District Engineer) **RES 2007-**_____
ORD 2007-_____
- 6e Discussion / Action regarding the rescheduling of January
Board Meetings to January 16 and January 30, 2008
(David Andres, General Manager)

7. REPORTS

Accept Department Status Reports as follows:

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

8. BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

ANNOUNCEMENT OF CLOSED SESSION ITEMS

9. **ADJOURN TO CLOSED SESSION**

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

*PUBLIC EMPLOYMENT
Government Code Section 54957(b)(1)
General Manager Evaluation

10. **REPORTABLE ACTION FROM CLOSED SESSION**

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

- Wednesday, January 9, 2008, Regular Board Meeting (*Proposed CANCELLATION*)
- Wednesday, January 16, 2008, Special Board Meeting (*Proposed to be RESCHEDULED*)
- Wednesday, January 23, 2008, Special Board Meeting (*Proposed CANCELLATION*)
- Wednesday, January 30, 2008, Special Board Meeting (*Proposed to be RESCHEDULED*)

12. **ADJOURNMENT**