

**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, January 16, 2008  
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 for previous Board Meeting(s):  
December 12, 2007

3b Approve Claim Summary #430 Secretarial Fund in the Amount  
of \$1,758,346.43 for December 2007  
(John Tasker, Interim Finance Director)

**RES 2008-\_\_\_\_\_**

3c Approval of Employer's Contribution for Health-Related  
Insurance Coverage outside the Public Employees Medical  
and Hospital Care Act  
(Pat Emerson, Dir. Administrative Services/HR)

**RES 2008-\_\_\_\_\_**

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**BOARD OF DIRECTORS**

Bob Dean, President                      Ed Rich, Vice President  
Jeff Davidson, Director                  Bertha Underhill, Director                  Phil McCartney, Director

**4. AWARD OF BID**

- 4a Award of Bids for New District Vehicles  
(Bill Perley, Utilities Director) **RES 2008-\_\_\_\_\_**

**5. OLD BUSINESS**

- 5a Discussion / Action regarding Appointment to Committees and  
Election of Joint Power Authorities  
(David Andres, General Manager)

**6. RECURRING BUSINESS**

- 6a Discussion / Direction regarding revision to the CCWD Budget and Fiscal  
Reserve Policies (continued from September 26, 2007 Board Meeting)  
(Dave Andres, General Manager)

**7. NEW BUSINESS**

- 7a Discussion / Action regarding Supporting Special Legislation to Expand  
Calaveras LAFCO Commission to include a Permanent Seat on Commission  
for CCWD  
(David Andres, General Manager) **RES 2008-\_\_\_\_\_**

- 7b Discussion / Action regarding Amending the Wastewater Rate  
Assistance Program Policy  
(Lynn Gentry, Auditor-Controller) **RES 2008-\_\_\_\_\_**

- 7c Discussion /Action regarding participation in Weed  
Control Organization  
(Larry Diamond, Assistant General Manager) **RES 2008-\_\_\_\_\_**

- 7d Discussion / Action regarding Amending Resolution 2007-58,  
Mitigation of Development Impact upon District Water and  
Wastewater Facilities  
(Steve Hutchings, District Engineer)

**8. REPORTS**

Accept Department Status Reports as follows:

- General Manager
- \*Field Activities (Bill Perley, Director of Utilities)
- \*Engineering Department (if applicable)

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

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

- Wednesday, January 30, 2008, Special Board Meeting
- Wednesday, February 13, 2008, Regular Board Meeting

**11. ADJOURNMENT**