

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, April 9, 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:
March 12, 2008 (Regular Board Meeting)

3b Approve Claim Summary #433 Secretarial Fund in the Amount
of \$1,515,283.80 for March 2008
(Jeffrey Meyer, Finance Director)

RES 2008-_____

3c Approve Compensation Agreement with Management
and Confidential Bargaining Unit
(David Andres, General Manager)

RES 2008-_____

BOARD OF DIRECTORS

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

3d Acceptance / Completion of the Jenny Lind Water Treatment Plant
Filter Addition-Solids Handling CIP Project #11041
(Steve Hutchings, District Engineer) **RES 2008-_____**

4. NEW BUSINESS

4a Discussion / Action regarding Approval of Water and Wastewater
Services Facilities Agreement with Castle & Cooke Calaveras, Inc.
for Copperopolis Town Square Condominium Project
TSTM 2006-200, CCWD #01202
(Steve Hutchings, District Engineer) **RES 2008-_____**

4b Discussion / Action regarding Approval of Proposed
Amendment to the Purchasing Policy
(Jeffrey Meyer, Finance Director) **RES 2008-_____**

4c Discussion / Action regarding Fee Waiver Policies:
• Suspension of Services due to Foreclosures
• Request from Habitat for Humanity Calaveras
• Request for Civic/Public Projects
(Larry Diamond, Assistant General Manager)

5. OLD BUSINESS

5a Discussion / Action regarding Site Selection Survey for
Administration / Maintenance Facility, Traffic Study
(David Andres, General Manager)

5b Discussion / Action regarding Non-Potable Water Survey and
Mapping Project
(Ed Rich, Director / Ed Pattison, Water Resources Manager)

5c Discussion / Action regarding Director Compensation,
CCWD Ordinance No. 2006-06
(Ed Rich, Director)

6. REPORTS

Accept Department Status Reports as follows:

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

7. BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

8. NEXT BOARD MEETINGS

- Wednesday, April 23, 2008, Special Board Meeting
- Wednesday, May 14, 2008, Regular Board Meeting
- Wednesday, May 28, 2008, Special Board Meeting

9. ADJOURNMENT

* No information included in packet