

## 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, June 25, 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 Award of Construction Contract / Copperopolis Main Street Water Line  
Replacement Project, CCWD CIP #11066S  
(Steve Hutchings, District Engineer) **RES 2008-\_\_\_\_\_**
- 3b Approve Amendment to the Upper Mokelumne River  
Watershed Authority Joint Powers Agreement  
(David Andres, General Manager) **RES 2008-\_\_\_\_\_**
- 3c Approve Amending District Policy Establishing a 3%  
Transaction Surcharge for Credit/Debit Card Payments  
(Jeffrey Meyer, Finance Director) **RES 2008-\_\_\_\_\_**

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### BOARD OF DIRECTORS

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

- 3d Approve Amended Water Capacity Charge Payment Plan Agreement with Habitat for Humanity Calaveras for 3308 Dunn Road, Lot 2284, APN 072-036-006, Valley Springs (Jeffrey Meyer, Finance Director) **RES 2008-\_\_\_\_\_**
- 3e Approve Water Capacity Charge Payment Plan Agreement with Habitat for Humanity Calaveras for 3340 Botfuher Road, Lot 2261, APN 072-036-019, Valley Springs (Jeffrey Meyer, Finance Director) **RES 2008-\_\_\_\_\_**
- 3f Approve Interim Revised Water Supply Agreement with LaContenta Investors for LaContenta Wastewater Storage and Disposal (David Andres, General Manager) **RES 2008-\_\_\_\_\_**

**4. PUBLIC HEARING**

- 4a Discussion / Action regarding Adopting Fiscal Year 2008-09 Budget (David Andres, General Manager and Jeffrey Meyer, Finance Director) **RES 2008-\_\_\_\_\_**
- 4b Discussion / Action regarding Adopting Personnel Allocations for Fiscal Year 2008-09 (David Andres, General Manager and Jeffrey Meyer, Finance Director) **RES 2008-\_\_\_\_\_**
- 4c\* Discussion / Action regarding Contingency Plans for Loss of State Revenues during Fiscal Year 2008/09 (President Robert Dean)

**5. NEW BUSINESS**

- 5a Discussion / Action regarding the Integrated Regional Water Management Plans (IRWMP) for the Mokelumne/Amador/Calaveras and Stanislaus/Tuolumne Rivers (David Andres, General Manager and Ed Pattison, Water Resources Manager)
- 5b Discussion / Action regarding the request for inclusion of a Water Plan Element into the County General Plan (David Andres, General Manager)

**6. REPORTS**

- Accept Department Status Reports as follows:
- General Manager
  - Engineering Department (Steve Hutchings, District Engineer) Projects Report and Timber Harvest Plans Report
  - \*Field Activities (Bill Perley, Director of Utilities)

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

**8. NEXT BOARD MEETINGS**

- Tuesday, July 15, 2008, 1:30 p.m., Special Joint Board Meeting with County Board of Supervisors, San Andreas Town Hall (*Tentatively Rescheduled for Tuesday, August 5, 2008*)
- Wednesday, July 16, 2008, 9:00 a.m., Special Board Meeting
- Wednesday, July 23, 2008, 9:00 a.m., Special Board Meeting (*Cancelled*)

**ANNOUNCEMENT OF CLOSED SESSION ITEMS**

**9. ADJOURN TO CLOSED SESSION**

Conference with Legal Counsel – Potential Litigation  
Government Code Section 54956.9(b)(3)(A) – 2 Cases

Conference with Legal Counsel – Existing Litigation  
Government Code Section 54956.9(a) – 4 Cases

**10. REPORTABLE ACTION FROM CLOSED SESSION**

**11. ADJOURNMENT**