

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, September 10, 2008
9:00 a.m.

Calaveras County Water District
423 E. St. Charles Street (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. Any documents related to agenda items that are made available to the Board before or at the meeting shall be made available for review by the public at CCWD.

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 Meetings:
August 13 and August 27, 2008

3b Approve Claim Summary #438 Secretarial Fund in the Amount
of \$3,884,009.02 for August 2008
(Jeffrey Meyer, Finance Director)

RES 2008-_____

3c Approve the Cancellation of Special Board Meetings in September,
October, November, and December 2008
(David Andres, General Manager)

BOARD OF DIRECTORS

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

4. OLD BUSINESS

- 4a* Discussion / Action regarding the Status of the Fiscal Year 2008-09 Budget
(Jeffrey Meyer, Finance Director)
- 4b Discussion / Action regarding Participation of Water Resource Planning Projects:
(Edwin Pattison, Water Resources Manager)
- Mokelumne Amador Calaveras
Integrated Regional Water Management Plan **RES 2008-_____**
 - Tuolumne-Stanisluas Integrated Regional
Water Management Plan **RES 2008-_____**
 - Lower Bear River Feasibility Study **RES 2008-_____**

5. NEW BUSINESS

- 5a Discussion / Action regarding the District's Response to the Revised Draft EIR
for The Ridge at Trinitas, TSTM, ZA, CUP, 2004-114 (Nemee)
(Steve Hutchings, District Engineer/Edwin Pattison, Water Resources Manager)

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, September 24, 2008, 9:00 a.m., Special Meeting (**PROPOSED CANCELLATION**)
- Wednesday, October 8, 2008, 9:00 a.m., Regular Board Meeting
- Wednesday, October 22, 2008, 9:00 a.m., Special Meeting (**PROPOSED CANCELLATION**)
- Wednesday, November 12, 2008, 9:00 a.m., Regular Meeting
- Wednesday, November 26, 2008, 9:00 a.m., Special Meeting (**PROPOSED CANCELLATION**)
- Wednesday, December 10, 2008, 9:00 a.m., Regular Meeting
- Wednesday, December 24, 2008, 9:00 a.m., Special Meeting (**PROPOSED CANCELLATION**)

9. ADJOURN TO CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Government Code § 54956.8 – Purchase, Sale, Exchange or Lease Real Property
(20 Sandy Gulch Road, Wilseyville, a portion of APN 012-011-011[approximately 20± acres])
CCWD Negotiator: David Andres / Negotiating Party: Robert Lawton, Calaveras County
Under Negotiation: Price/Terms of Payment

10. REPORTABLE ACTION FROM CLOSED SESSION

11. ADJOURNMENT