

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, January 14, 2009
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 that are made available to the Board before or at the meeting, not privileged or otherwise protected from disclosure, and related to agenda items, will be made available at CCWD for review by the public.

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 of Meetings of December 10 and 17, 2008

3b Approve Claim Summary #442 Secretarial Fund in the Amount of
\$1,642,208.15 for December 2008
(Jeffrey Meyer, Finance Director)

RES 2009-_____

3c Notice of Acceptance / Completion of the Copper Cove Sewer Lift
Station #21, CCWD CIP #15054
(Steve Hutchings, District Engineer)

RES 2009-_____

3d Approve Amendment to Agreement with AIG Retirement
(formerly VALIC) for the voluntary Deferred Compensation
Program to comply with IRS Regulations
(Patricia Emerson, Admin. Services/HR)

RES 2009-_____

BOARD OF DIRECTORS

Robert Dean, President
Jeff Davidson, Director

Phil McCartney, Vice President
Bertha Underhill, Director

Ed Rich, Director

- 3e Approve Cell Site Lease Agreement with California RSA No. 3 Limited Partnership (aka Golden State Cellular) for Telecommunication Sites in West Point, Big Trees Village and Forest Meadows
(David Andres, General Manager) **RES 2009-_____**

4. OLD BUSINESS

- 4a Discussion / Action regarding Appointment to Committees and Election of Joint Power Authorities
(President Dean)

5. NEW BUSINESS

- 5a Discussion / Action regarding Foothill Community Park and Recreation Trail and Multi-Use Easements
(David Andres, General Manager)

- 5b Discussion / Action regarding a Regional Septage Facility Study
(Bill Perley, Director of Utilities)

- 5c Discussion / Action regarding District Policy on Issuance of Variances and Exception Policies
(Board of Directors)

- 5d Discussion / Action regarding Director Travel Policy and Expenditures
(Director Davidson)

6. PUBLIC HEARING

- 6a Discussion /Action regarding Review / Comment on Draft Water Element
(David Andres, General Manager /
Ed Pattison, Water Resources Manager) **RES 2009-_____**

7. REPORTS

Accept Department Status Reports as follows:

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

8. BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

9. NEXT BOARD MEETINGS

- Wednesday, January 28, 2009, 9:00 a.m., Special Meeting
- Wednesday, February 11, 2009, 9:00 a.m., Regular Meeting
- Wednesday, February 25, 2009, 9:00 a.m., Special Meeting

10. ADJOURNMENT