

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 28, 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. NEW BUSINESS

- 3a Discussion / Action regarding Resolution of Recognition of
Jim Chatigny, Executive Director of Mountain Counties
Water Resources Association
(Director Underhill) **RES 2009-_____**
- 3b Discussion / Action regarding Compliance with IRS
for Payment of PERS Member Contributions
(Pat Emerson, Director of Admin. Services/HR) **RES 2009-_____**
- 3c Discussion / Action regarding 2008-2009 Mid-Year
Budget Review
(Jeffrey Meyer, Finance Director) **RES 2009-_____**

BOARD OF DIRECTORS

Robert Dean, President
Jeff Davidson, Director

Phil McCartney, Vice President
Bertha Underhill, Director

Ed Rich, Director

4. **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)

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

6. **NEXT BOARD MEETINGS**

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

7. **ADJOURNMENT**