

## 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 8, 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 Meeting of March 11, 2009

3b Approve Claim Summary #445 Secretarial Fund in the Amount of  
\$1,244,431.23 for March 2009  
(Jeffrey Meyer, Finance Director) **RES 2009-\_\_\_\_\_**

3c Approve Letter of request from CCWD Board of Directors to Congressman Lungren  
requesting Support for HR467  
(Jeffrey Meyer, Finance Director)

3d Approve Purchase of a Septage Pumper Truck to the Low Bidder, West Mark  
and Authorize the General Manager to Purchase the Truck at a cost of \$132,031.44  
(Bill Perley, Utilities Director) **RES 2009-\_\_\_\_\_**

---

#### BOARD OF DIRECTORS

Robert Dean, President  
Jeff Davidson, Director

Phil McCartney, Vice President  
Bertha Underhill, Director

Ed Rich, Director

**4. OLD BUSINESS**

- 4a Discussion / Action regarding the Adoption of a Resolution offering Additional Retiree Service Credit for Specified Classifications under Government Code 20903 (Patricia Emerson, Director of Admin. Services-HR / Jeffrey Meyer, Finance Director)  
**RES 2009-\_\_\_\_\_**

**5. NEW BUSINESS**

- 5a Discussion / Action regarding the Inclusion of CCWD into the County's Alternative Method of Property Tax Distribution, the Teeter Plan (Jeffrey Meyer, Finance Director) **RES 2009-\_\_\_\_\_**
- 5b Discussion / Action regarding Potential Mokelumne River Storage and Diversion Projects (David Andres, General Manager/Edwin Pattison, Water Resources Manager)
- 5c Discussion / Action regarding District Representatives possible Spring Trip to Washington, D.C., for the Purpose of Legislative Advocacy (Director Underhill)

**6. REPORTS**

- Accept Department Status Reports as follows:
- General Manager
  - Board of Directors Monthly Reimbursements
  - 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**

- Wednesday, April 22, 2009, 9:00 a.m., Special Meeting
- Wednesday, April 29, 2009, 9:00 a.m., Budget Workshop
- Wednesday, May 13, 2009, 9:00 a.m., Regular Meeting (FY 09/10 Budget Adoption)

**9. ADJOURN TO CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Government Code § 54956.9 (b) (3 Cases)

LABOR NEGOTIATIONS - Government Code § 54957.6

**10. REPORTABLE ACTION FROM CLOSED SESSION**

**11. ADJOURNMENT**