

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, May 27, 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 April 29, and May 7, 2009

4. OLD BUSINESS

4a Discussion / Action regarding a review of the GASB 45 Postemployment Health Care Benefit Funding Options
(David Andres, General Manager/Jeffrey Meyer, Finance Director)

5. NEW BUSINESS

5a Discussion / Action regarding Board of Directors Travel Budget
(Jeffrey Meyer, Finance Director)

BOARD OF DIRECTORS

Robert Dean, President
Jeff Davidson, Director

Phil McCartney, Vice President
Bertha Underhill, Director

Ed Rich, Director

- 5b Discussion / Action regarding Board of Directors and Dependent Health Care Coverage
(Jeffrey Meyer, Finance Director)

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

- Wednesday, June 10, 2009, 9:00 a.m., Regular Meeting
- Wednesday, June 24, 2009, 9:00 a.m., Special Meeting

9.* ADJOURN TO CLOSED SESSION

9a CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code § 54956.9 (a) (1 Case)
Utica Power Authority vs. CCWD (Superior Court #CV35678)

9b PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE
Government Code § 54957

9c PUBLIC EMPLOYEE APPOINTMENT – INTERIM GENERAL MANAGER
Government Code § 54957

10. REPORTABLE ACTION FROM CLOSED SESSION

11. ADJOURNMENT