

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, June 10, 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 May 13, 2009

3b Approve Claim Summary #447 Secretarial Fund in the Amount of
\$1,224,473.32 for May 2009
(Jeffrey Meyer, Finance Director)

RES 2009-_____

3c Approve Resolution of Recognition of Gary Goffe of CPUD
(Larry Diamond, Interim General Manager)

RES 2009-_____

3d Approve Letter and Resolution of request from CCWD Board of Directors
to Senator Cox and Assemblyman Berryhill to reject any proposal to suspend
Proposition 1A (2004)
(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

- 3e Approve Letter of thanks from CCWD Board of Directors to Congressman Barney Frank for his Support of HR467
(Jeffrey Meyer, Finance Director)
- 3f Approve Letter from CCWD Board of Directors to Treasury Secretary Geithner Requesting allocation of TARP funds to Public Agencies suffering from Lehman Brothers Holdings, Inc., Bankruptcy
(Jeffrey Meyer, Finance Director)
- 3g Approve Annual Resolution Ordering Judicial Foreclosure of Certain Delinquent Assessments
(Jeffrey Meyer, Finance Director) **RES 2009-_____**

4. OLD BUSINESS

- 4a Discussion / Action regarding GASB 45 (Jeffrey Meyer, Finance Director):
- Approve Participation in the PARS Public Agency Post-Retirement Health Care Plan Trust **RES 2009-_____**
 - Approve Amending the FY 2008-09 Operating Budget to fund Participation in PARS Public Agency Post-Retirement Health Care Plan Trust **RES 2009-_____**
- 4b Discussion / Action regarding Amendment of District's Employer's Contribution Rate for General Manager and Board Member's Health Insurance Coverage (Jeffrey Meyer, Finance Director):
- Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act **RES 2009-_____**
 - Amending the Employer's Contribution for Health-Related Insurance Coverage for Plans/Programs Outside the Public Employees Medical and Hospital Care Act **RES 2009-_____**

5. NEW BUSINESS

- 5a Discussion / Action regarding Acceptance of Grant for the West Point Clearwell Project
(Edwin Pattison, Water Resources Manager) **RES 2009-_____**
- 5b Discussion / Action regarding the Adoption of CCWD Design and Construction Standards
(Steve Hutchings, District Engineer) **RES 2009-_____**
(Standards under Separate Cover)
- 5c Discussion / Action regarding Funding for FY 2009-10 Water Conservation Displays
(Edwin Pattison, Water Resources Manager)

- 5d Discussion / Action regarding the Approval of Agreement of the Inter-Regional
Conjunctive Use Project Terms and Conditions
(Edwin Pattison, Water Resources Manager) **RES 2009-_____**
- 5e Discussion / Action regarding Approval of Non-Disclosure Agreement between
PG&E and a Four-Way Partnership with CCWD, EBMUD, Amador Water Agency,
and San Joaquin County for participation in a Feasibility Study to increase storage
at Lower Bear River Reservoir
(Edwin Pattison, Water Resources Manager) **RES 2009-_____**

6. REPORTS

Accept Department Status Reports as follows:

- *General Manager
- Board of Directors Monthly Reimbursements
- *Field Activities (Bill Perley, Director of Utilities)

7. BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

8. NEXT BOARD MEETINGS

- Wednesday, June 24, 2009, 9:00 a.m., Special Meeting
- Wednesday, July 8, 2009, 9:00 a.m., Regular Meeting
- Wednesday, July 22, 2009, 9:00 a.m., Special Meeting (*PROPOSED CANCELLATION*)

9. ADJOURN TO CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code § 54956.9 (a) (4 Cases)

- a. Utica Power Authority v. CCWD (Superior Court #CV35678)
- b. L. Lofting v. CCWD (Superior Court #CV34770)
- c. F. Ziepfel v. CCWD (Superior Court #CV34574)
- d. E. Pereira (Superior Court #C13726)

PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE

Government Code § 54957

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION

Government Code § 54956.9 (a) (1 Case)

PERB #SA-CE 510-M/SEIU Local 1021 v. CCWD

10. REPORTABLE ACTION FROM CLOSED SESSION

11. ADJOURNMENT