

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, June 24, 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 27, 2009

3b Approve CalPERS requested Resolution regarding Service Credit
Purchases
(Patricia Emerson, Director of Admin. Services)

RES 2009-_____

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BOARD OF DIRECTORS

Robert Dean, President
Jeff Davidson, Director

Phil McCartney, Vice President
Bertha Underhill, Director

Ed Rich, Director

4. PUBLIC HEARING

Annual Standby Assessment Fees

- Indian Rock Vineyards Subdivision (Sewer) RES 2009-_____
 - West Point Improvement District 3 (Water) RES 2009-_____
 - Ebbetts Pass Improvement District 5 (Water) RES 2009-_____
 - Jenny Lind Improvement District 6, Copper Cove Improvement District 7 (including Copperopolis Townsite)(Water) RES 2009-_____
 - Saddle Creek Subdivision Improvement District 7 (Water) RES 2009-_____
 - Copper Cove/LaContenta Improvement District 8S (Sewer) RES 2009-_____
- (Jeffrey Meyer, Finance Director)

5. AWARD OF BID

Award of Construction Bid for the Ebbetts Pass / Hunters Water Treatment Plant Surge Tank, CCWD CIP # 11057
(Steve Hutchings, District Engineer) RES 2009-_____

Discussion / Action regarding a Budget Adjustment to the FY 09-10 Capital Improvement Program Budget for the Ebbetts Pass / Hunters Water Treatment Plant Surge Tank Project, CCWD CIP # 11057
(Jeffrey Meyer, Finance Director) RES 2009-_____

6. OLD BUSINESS

6a Discussion / Action regarding the Inter-Regional Conjunctive Use Project Terms and Conditions Agreement
(Edwin Pattison, Water Resources Manager)

7. NEW BUSINESS

7a Discussion / Action regarding Continuation of District's Strategic Planning Effort
(Larry Diamond, Interim General Manager)

7b Discussion / Action regarding a Budget Adjustment to the FY 09-10 Capital Improvement Program Budget for the West Point Clearwell Replacement Project, CCWD CIP # 11016
(Jeffrey Meyer, Finance Director) RES 2009-_____

7c Discussion / Action to Approve Resolution Authorizing the General Manager to Sign Funding Agreement, Amendments and associated documents under the California Safe Drinking Water State Revolving Fund and the American Recovery and Reinvestment Act of 2009 regarding the West Point Clearwell Replacement Project, CCWD CIP # 11016
(Edwin Pattison, Water Resources Manager) RES 2009-_____

7d Discussion / Action to Approve to Write Off Developer Accounts Receivable for FY 08-09
(Jeffrey Meyer, Director of Finance/Steve Hutchings, District Engineer) RES 2009-_____

- 7e Approve Waiver to Policy and Refund \$19,655 to Dennis Alfaro for Water and Sewer Connection Fees to his Parcel at 960 Fairway Court, Forest Meadows (APN 034-059-004)
(Jeffrey Meyer, Finance Director)

RES 2009-_____

8. 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)

9. BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

10. NEXT BOARD MEETINGS

- Wednesday, July 8, 2009, 9:00 a.m., Regular Meeting
- *Wednesday, July 22, 2009, 9:00 a.m., Special Meeting (CANCELLED)*
- Wednesday, August 12, 2009, 9:00 a.m., Regular Meeting

11. ADJOURN TO CLOSED SESSION

- a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Government Code 54956.9 (b) (1 Case)
SEIU Local 1021 v. CCWD
- b. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION
Government Code § 54956.9 (a) (1 Case)
PERB #SA-CE 510-M/SEIU Local 1021 v. CCWD
- c. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code § 54956.9 (a) (1 Case)
Utica Power Authority v. CCWD (Superior Court #CV35678)
- d. PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE
Government Code § 54957

12. REPORTABLE ACTION FROM CLOSED SESSION

13. ADJOURNMENT