

## 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, July 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 June 10, 2009

3b Approve Claim Summary #448 Secretarial Fund in the Amount of  
\$1,415,907.40 for June 2009  
(Jeffrey Meyer, Finance Director)

RES 2009-\_\_\_\_\_

3c Annual Resolution to Submit Delinquencies to County Tax Rolls  
(Jeffrey Meyer, Finance Director)

RES 2009-\_\_\_\_\_

3d Amending Resolution Fixing the Employer's Contribution  
Rate under the Public Employees' Medical and Hospital Care Act  
for Board Members Health Insurance Coverage  
(Patricia Emerson, Director of Admin. Services/HR)

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**

- 4a Discussion / Action regarding Approval of Ordinance to Increase User Charges for CCWD's New Hogan Project Water Customers (Larry Diamond, Interim General Manager) **ORD 2009-\_\_\_\_\_**

**5. NEW BUSINESS**

- 5a Discussion / Action regarding Resolution of Appreciation for Vicki Allshouse for 27+ Years of Service to CCWD (Larry Diamond, Interim General Manager) **RES 2009-\_\_\_\_\_**

- 5b Discussion / Action regarding Resolution of Appreciation for Pam Rousey for 15+ Years of Service to CCWD (Larry Diamond, Interim General Manager) **RES 2009-\_\_\_\_\_**

- 5c Discussion / Action regarding a Cost Share Proposal for Stewardship through Education funded under the Upper Mokelumne River Watershed Authority (Edwin Pattison, Water Resources Manager) **RES 2009-\_\_\_\_\_**

- 5d Discussion / Action regarding Call for Nominations for ACWA Region 3 Board Member Positions (Robert Dean, Board President) **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, July 22, 2009, 9:00 a.m., Special Meeting (**CANCELLED**)
- Wednesday, August 12, 2009, 9:00 a.m., Regular Meeting
- Wednesday, August 26, 2009, 9:00 a.m., Special Meeting

**9. ADJOURN TO CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Government Code § 54956.9 (b) (1 Case)

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

**10. REPORTABLE ACTION FROM CLOSED SESSION**

**11. ADJOURNMENT**