

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, September 9, 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. 828. 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 for Meeting of August 26, 2009 and Receive and File Minutes of Meetings January 16, and July 14, 2004

3b Approve Claim Summary #450 Secretarial Fund in the Amount of \$3,731,299.45 for August 2009
(Jeffrey Meyer, Finance Director)

RES 2009-_____

4. OLD BUSINESS

4a Discussion / Action regarding MOU with Calaveras County for a Proposed Septage Receiving Facility Feasibility Study Project
(Bill Perley, Director of Utilities)

BOARD OF DIRECTORS

Robert Dean, President
Jeff Davidson, Director

Phil McCartney, Vice President
Bertha Underhill, Director

Ed Rich, Director

- 4b Discussion / Action regarding direction on an MOU to further Investigate a Regional Sludge Facility
(Bill Perley, Director of Utilities)

5. NEW BUSINESS

- 5a Discussion / Action regarding a new Agreement with Bear Valley Water District for Management Services
(Bill Perley, Director of Utilities/Pat Emerson, Director of Admin. Services/HR)
RES 2009-_____
- 5b Discussion / Action regarding the Review/Update of the Sierra Nevada Conservancy Highway 4 Water/Wastewater Grant
(Edwin Pattison, Water Resources Manager)
- 5c Discussion / Action regarding Conference Call Update with Carmen Group relating to Legislative Activities
(Edwin Pattison, Water Resources Manager)
- 5d Discussion / Action regarding Proposed CCWD Logo Revision
(Pat Emerson, Director of Admin. Services/HR)

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, September 23, 2009, 9:00 a.m., Special Meeting
- Wednesday, October 14, 2009, 9:00 a.m., Regular Meeting
- Wednesday, October 28, 2009, 9:00 a.m., Special Meeting

9. ADJOURN TO CLOSED SESSION

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