

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, October 14, 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 the Meetings of September 23, and October 7, 2009

3b Approve Claim Summary #451 Secretarial Fund in the Amount of
\$1,373,487.90 for September 2009
(Jeffrey Meyer, Finance Director)

RES 2009-_____

4. OLD BUSINESS

4a* Discussion / Action regarding Water Issues on DaLee, Stabulis, and Cassidy Roads
in Rancho Calaveras, Jenny Lind Service Area
(Larry Diamond, Interim General Manager)

BOARD OF DIRECTORS

Robert Dean, President
Jeff Davidson, Director

Phil McCartney, Vice President
Bertha Underhill, Director

Ed Rich, Director

5. **NEW BUSINESS**

- 5a Presentation by Bryant Jolley, CPA concerning the District FY 2008-09 Audit
(Jeffrey Meyer, Finance Director)
- 5b Discussion / Action regarding annual review of the Wastewater Rate Assistance
Program (WRAP) and the continuation of the Program
(Jeffrey Meyer, Finance Director) **RES 2009-_____**
- 5c Discussion / Action regarding Amendment to the Financial Management
Policy No. 7 - Investment Policy
(Jeffrey Meyer, Finance Director) **RES 2009-_____**
- 5d Discussion / Action regarding status of Investment Advisor Contract
(Jeffrey Meyer, Finance Director)
- 5e Discussion / Action regarding Amendment #1 to Lease Agreement
with the County for the White Pines Park in Arnold
(Pat Emerson, Director of Admin. Services/HR) **RES 2009-_____**
- 5f Discussion / Action regarding Adoption of Lease Agreement with
the County for the Courtright-Emerson Memorial Ball Park in Arnold
(Pat Emerson, Director of Admin. Services/HR) **RES 2009-_____**
- 5g Presentation on status of CCWD's Supervisors Control and Data Acquisition
System (SCADA)
(Bill Perley, Utilities Director)
- 5h Discussion / Action regarding Letter Requesting Support from the County for CCWD's
New Hogan Raw Water Infrastructure and Environmental Restoration Project
(Edwin Pattison, Water Resources Manager)
- 5i Discussion / Action regarding status of Bay Delta Legislation
(Edwin Pattison, Water Resources Manager)
- 5j* Discussion regarding Issues Related to Water Reliability and Water Utilization in
Calaveras County
(Director McCartney)

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, October 28, 2009, 9:00 a.m., Special Meeting
- Wednesday, November 18, 2009, 9:00 a.m., Special Meeting
(Regular Meeting Date changed from November 11 to November 18 due to Holiday)
- Wednesday, December 9, 2009, 9:00 a.m., Regular Meeting

9. ADJOURN TO CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – SIGNIFICANT EXPOSURE TO LITIGATION
Government Code § 54956.9 (b) (3) (B) (1 Case)

B. 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