

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, January 13, 2010
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 209-754-3028. 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 Meeting of December 16, 2009

3b Approve Claim Summary #454 Secretarial Fund in the Amount of
\$981,408.99 for December 2009
(Jeffrey Meyer, Finance Director)

RES 2010-_____

3c Approve Implementation of District Financial Policy No. 57, District Fraud Policy
(Jeffrey Meyer, Finance Director)

RES 2010-_____

3d Approve District Financial Policy No. 57, Amending Credit Card Use Policy
(Jeffrey Meyer, Finance Director)

RES 2010-_____

BOARD OF DIRECTORS

Philip McCartney, President Jeff Davidson, Vice President
Robert Dean, Director Don Stump, Director Dennis Dooley, Director

- 3e Approve to Write Off Uncollectable Accounts Receivable in the Amount of \$11,278.33 as of December 15, 2009
(Jeffrey Meyer, Finance Director) **RES 2010-_____**
- 3f Approve Notice of Completion / Acceptance of the Copper Cove Wastewater Treatment Plant Expansion Project, CCWD CIP #15034
(Steve Hutchings, District Engineer) **RES 2010-_____**
- 3g Approval of Restatement and Resubmittal of VALIC Deferred Compensation Plan Documents for Plan #24509-003 as required by IRS (Mgt. & Confidential Unit only)
(Pat Emerson, Admin. Service Manager/HR) **RES 2010-_____**

4. OLD BUSINESS

- 4a Discussion / Action regarding Appointment to Committees and Election of Joint Power Authorities
(President McCartney)
- 4b Discussion / Action regarding Accepting Petitions for the Proposed DaLee / Cassidy Water System Assessment District
(Steve Hutchings, District Engineer) **RES 2010-_____**
- 4c Discussion / Action regarding Request of Jurisdiction of the Calaveras County Board of Supervisors in Connection with CCWD's Proposed DaLee / Cassidy Water System Assessment District
(Steve Hutchings, District Engineer) **RES 2010-_____**
- 4d Discussion / Action regarding Amendment to Agreement with Wallace Community Services District for Additional Work
(Bill Perley, Utilities Director) **RES 2010-_____**
- 4e Discussion / Action regarding Update of the Sierra Nevada Conservancy Highway 4 Water/Wastewater Reconnaissance Study
(Edwin Pattison, Water Resources Manager)

5. NEW BUSINESS

- 5a Discussion / Action regarding Request for Variance to District Policy Reduce Water Capacity Charges at 3155 Silver Rapids Rd., Valley Springs (072-015-007) (Short/Stewart)
(Jeffrey Meyer, Finance Director)
- 5b Discussion / Action regarding Request for Variance to District Policy for Suspension of Services to 4220 Council Court, Copperopolis (APN 067-001-008) (Garrison)
(Jeffrey Meyer, Finance Director)
- 5c Discussion / Action regarding Request for Refund of Water and Sewer Capacity Charges to 960 Fairway Court, Forest Meadows (APN 034-059-004) (Alfaro)
(Jeffrey Meyer, Finance Director) **RES 2010-_____**

- 5d Discussion / Action regarding Cottage Springs Water Company offering to Convey Ownership to CCWD
(Larry Diamond, Interim General Manager)
- 5e Discussion / Action regarding Request to Obtain Water from Lancha Plana Well
(Larry Diamond, Interim General Manager)
- 5f Discussion / Action regarding Approval of a Draft MOU with City of Angels Camp and San Andreas Sanitary District for Construction and Operation of a Regional Sludge Facility
(Bill Perley, Utilities Director)
- 5g Discussion / Action regarding Proposed Special Joint Board Meeting with Calaveras County Board of Supervisors to Discuss Legislative Activities for 2010
(Edwin Pattison, Water Resources Manager)
- 5h Discussion / Action regarding Delta Flow Criteria Informational Proceedings
(Larry Diamond, Interim General Manager)

6. REPORTS

Accept Department Status Reports as follows:

- *General Manager
- Board of Directors Monthly Reimbursements
- *Finance Department (Jeffrey Meyer, Finance Director)
- *Engineering Department (Steve Hutchings, District Engineer)
- Field Activities (Bill Perley, Director of Utilities)
- *Water Resources (Edwin Pattison, Water Resources Manager)

7. BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

8. NEXT BOARD MEETINGS

- Wednesday, January 27, 2010, 9:00 a.m., Special Meeting / **Workshop on A.D. Proceedings / Policy**
- Wednesday, February 10, 2010, 9:00 a.m., Regular Meeting
- Wednesday, February 24, 2010, 9:00 a.m., Special Meeting

9. ADJOURN TO CLOSED SESSION

- a. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION
Government Code § 54956.9 (b) (1) (4 cases)
- b. PUBLIC EMPLOYEES DISCIPLINE / DISMISSAL / RELEASE
Government Code § 54957

10. REPORTABLE ACTION FROM CLOSED SESSION

11. ADJOURNMENT