

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 / Workshop:
Wednesday, January 27, 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. MID-YEAR BUDGET REVIEW

3a Discussion / Action regarding 2009-2010 Mid-Year Budget Review
(Jeffrey Meyer, Finance Director)

RES 2010-_____

4. OLD BUSINESS

4a Discussion / Action regarding Status of General Manager Recruitment
(Larry Diamond, Interim General Manager)

4b Discussion / Action Declaring Initiation Proceedings for the Formation of the
DaLee / Cassidy Water System Assessment District
(Steve Hutchings, District Engineer)

RES 2010-_____

BOARD OF DIRECTORS

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

5. **NEW BUSINESS**

- 5a Discussion / Action regarding District Project Priorities for and Renewal of Contract with Carmen Group, Legislative Advocates in Washington, D.C. (Larry Diamond, Interim General Manager) **RES 2010-_____**
- 5b Discussion / Action regarding Grant Application from Foothill Park and Recreation for CCWD Cosgrove Property (Director Davidson)

6. **REPORTS**

Accept Department Status Reports as follows:

- *General Manager
- *Finance Department (Jeffrey Meyer, Finance Director)
- Engineering Department (Steve Hutchings, District Engineer)
Projects Report and Timber Harvest Plans Report
- *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, 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 REAL PROPERTY NEGOTIATORS
Government Code § 54956.8
(APN 042-005-014, San Andreas)
CCWD Negotiator: Larry Diamond, Interim General Manager
- b. PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE
Government Code § 54957

10. **REPORTABLE ACTION FROM CLOSED SESSION**

11. **1:00 p.m. WORKSHOP / ASSESSMENT DISTRICT POLICY**

- Discussion / Action regarding Community Facilities District (Mello-Roos)

12. **ADJOURNMENT**