

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, February 10, 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 January 13, 2010

3b Approve Claim Summary #455 Secretarial Fund in the Amount of
\$1,030,706.99 for January 2010
(Jeffrey Meyer, Finance Director)

RES 2010-_____

4. OLD BUSINESS

4a Discussion / Action regarding Grant Application from Foothill Park and Recreation
for CCWD Cosgrove Property
(Larry Diamond, Interim General Manager)

BOARD OF DIRECTORS

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

- 4b Discussion / Action regarding Possible or Potential Ad Hoc/Standing Committees for Policy Review Committee, Executive Committee and Committee Appointments (Director Dean)
- 4c* Discussion / Action regarding Possible or Potential Ad Hoc Committee for Review of Water and Wastewater Termination Policy and Committee Appointments (Director Dooley)

5. **NEW BUSINESS**

- 5a* Discussion / Action regarding Requesting Authority to Respond to Legislative Items of Interest on behalf of the Board (Director Dean)
- 5b Discussion / Action regarding Allocation and Funding of Board Travel Expenses and Meeting Reimbursements (Larry Diamond, Interim General Manager)
- 5c Discussion / Action regarding Isolating System Improvements not yet accepted by CCWD (Steve Hutchings, District Engineer)

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, February 24, 2010, 9:00 a.m., Special Meeting
- **Thursday, February 25, 2010, 10:00 a.m., Special Joint Meeting with County Board of Supervisors (at CCWD Board room)**
- Wednesday, March 10, 2010, 9:00 a.m., Regular Meeting
- Wednesday, March 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) (2 cases)
- b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Government Code § 54956.8 (APN 042-005-014, San Andreas)
CCWD Negotiator: Larry Diamond, Interim General Manager

10. **REPORTABLE ACTION FROM CLOSED SESSION**

11. **ADJOURNMENT**