

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:
Wednesday, July 28, 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 Meetings of June 9, June 23, June 30, and July 6, 2010

3b Approve Amendments to Bylaws and Joint Powers Agreement to the
ACWA Health Benefits Authority
(Pat Emerson, Director of Admin. Services) **RES 2010-_____**

3c Approve Amendment of District's Financial Management Policy No. 5.00
Budget and Fiscal Policies
(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

4. OLD BUSINESS

- 4a Discussion / Action regarding Update on the Water Usage by LaContenta Golf Course
(Bill Perley, Director of Utilities)

5. NEW BUSINESS

- 5a Discussion / Action regarding Approval of DaLee / Cassidy Water System
Assessment District Project per CEQA and Filing Notice of Determination,
CCWD CIP # 10027
(Charles Palmer, Associate Civil Engineer) **RES 2010-**_____

- 5b Discussion / Action regarding Updating of Charges and Special Services
(Larry Diamond, Assistant General Manager) **RES 2010-**_____

- 5c Discussion / Action regarding Approval of the District's Sewer System
Management Plan
(Bill Perley, Director of Utilities) **RES 2010-**_____

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, August 11, 2010, 9:00 a.m., Regular Meeting
- Wednesday, August 25, 2010, 9:00 a.m., Special Meeting

9. ADJOURN TO CLOSED SESSION

- 9a CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Government Code § 54956.9 (b)(3)(C) (1 case)

- 9b CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Government Code § 54956.8 (APN 044-032-010, -011, San Andreas)
CCWD Negotiators: Directors Stump and Davidson

10. **REPORTABLE ACTION FROM CLOSED SESSION**

11. **ADJOURNMENT**