



## **INSERTED EMERGENCY TOPIC.**

Mr. Cantoni requested that an emergency item be added to the agenda, to be taken up in open session, regarding discussion and possible action on seeking funding under the various Federal and State stimulus programs. The topic needed to be brought up on an emergency basis because the deadline for the submittal of water projects was February 27, 2009. Motion was made and approved to add this topic to the agenda.

*Motion:* Fusselman

*Second:* Pugh

*Passed:* 5-0-0-0

Chuck Cantoni described a meeting between Gary Ghio, David Edwards and himself concerning projects that the District has planned that may qualify for funding under California Department of Public Health stimulus funding from the State Revolving Fund (SRF).

The board also discussed potential sewer projects, and it was suggested that the District also look at Road projects and the possibility of a new well. The Board assigned the task of submitting projects to Director Cantoni and GM Edwards.

*Motion:* Fusselman

*Second:* Pugh

*Passed:* 5-0-0-0

## **15. DIRECTOR'S COMMENTS**

**Bill Pugh** discussed the Calaveras County Board of Supervisors recent discussions and actions concerning development of the Remainder Parcel, and the Supervisors' comments on water availability in Wallace. Concern was expressed over the Supervisors' not following the mandates on SB 610 regarding determination that water exists to support development. Mr. Pugh asked that the topic be put on the agenda for the next Regular meeting of the Board.

**Rick Guantone** stated with the Reynen project withdrawn the District needs to rethink the District's Capital Improvements Plan (CIP).

**Chuck Cantoni** talked about LAFCO and the various Water/Wastewater agency organizations that participated in the Water Element study for the County's General Plan Update process. He stated that this group will likely continue as an "association" of agencies, and that WCSD would be represented. Mr. Cantoni also discussed the financial planning process for the next four months, and presented a timeline of activities associated with rate increases, the budget and the CIP.

**Mark Fusselman** pointed out that the first meeting of the Organizational Structure ad hoc Committee will be held on Thursday, February 26, 2009 at the Red Barn. The committee meetings are to be conducted under the Brown Act rules.

## **16. CLOSED SESSION – PUBLIC EMPLOYEE PERFORMANCE EVALUATION – GENERAL MANAGER**

A closed session was held pursuant to Section 54957 (b)(1) of the Brown act, Performance Review of the district General Manager.

## **17. AJOURNMENT TO THE NEXT REGULAR MEETING OF MARCH 19, 2009**

*Motion:* Cantoni

*Second:* Pugh

*Passed:* 5-0-0-0

Respectfully Submitted:

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David Edwards, Secretary

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Mark Fusselman, President