

## **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 15, 2014  
9:00 a.m.

Calaveras County Water District  
120 Toma Court, (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.**

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 may request that any item be removed for later discussion.**

3a Approval of Minutes for the Board Meeting of December 11, 2013

3b Ratify Claim Summary #502 Secretarial Fund in the Amount of  
\$1,152,174.56 for December 2013  
(Lynn Gentry, Director of Support Services)

**RES 2014-\_\_\_\_\_**

4. **OLD BUSINESS**

Nothing to report.

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### **BOARD OF DIRECTORS**

Scott Ratterman, President                      Jeff Davidson, Vice President  
Robert Dean, Director                      Don Stump, Director                      Dennis Dooley, Director

**5. NEW BUSINESS**

5a Discussion / Action regarding Appointment to Committees and Election of Joint Power Authorities  
(President Ratterman)

5b Discussion / Action regarding FY 2013-14 Mid-Year Budget Review  
(Lynn Gentry, Director of Support Services)

5c Discussion / Action regarding Proposed Re-Alignment of District Personnel  
(Mitchell Dion, General Manager) **RES 2014-\_\_\_\_\_**

**6.\* COMMITTEE & JOINT POWER AUTHORITIES REPORTS AND OTHER REGIONAL ORGANIZATIONS OF NOTE**

**7.\* LEGISLATIVE UPDATE**

**8.\* BAY DELTA ISSUES**

**9.\* REPORTS**

Accept Department Status Reports as follows:

- Mitchell Dion, General Manager
- Lynn Gentry, Director of Support Services
- Jeffrey Meyer, Director of Financial Planning
- Bill Perley, Director of Utility Services and Engineering

**10.\* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS**

**11. NEXT BOARD MEETINGS**

- Wednesday, February 12, 2014, 9:00 a.m., Regular Board Meeting
- Wednesday, February 26, 2014, 9:00 a.m., Regular Board Meeting

**12. CLOSED SESSION**

12a Conference with Legal Counsel – Potential Litigation  
Government Code §54956.9(c) - one case

12b Conference with Legal Counsel – Litigation  
Government Code §54956.9  
Service Employees International Union, Local 1021 vs. CCWD  
(C.S.M.C.S. # ARB-12-0268)

13. **REPORTABLE ACTION FROM CLOSED SESSION**

14. **ADJOURNMENT**