

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 12, 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 January 15, 2014

3b Ratify Claim Summary #503 Secretarial Fund in the Amount of
\$1,151,753.06 for January 2014
(Lynn Gentry, Director of Support Services)

RES 2014-_____

3c Approval to Amend the District's Conflict of Interest Code
(Mitchell Dion, General Manager)

RES 2014-_____

BOARD OF DIRECTORS

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

- 3d Approval to Update to On-Call Vendor List
(Bill Perley, Director of Utility Services and Engineering)

4. OLD BUSINESS

- 4a* Discussion regarding the Review of District's Rules & Regulations
Governing the Furnishing of Water and/or Wastewater Services Policy:
- Meter Sizing and Residential Fire Suppression Systems
- (Don Stump, Director)

5. NEW BUSINESS

- 5a Discussion / Action Approving the Acceptance of Transfer of Unit 6 Saddle Creek
Development's Water and Wastewater Service Facilities and Rescind CCWD's
Agreement to Operate and Maintain The Hawk Ridge Road Water Pipeline within
Saddle Creek Unit 6
(Bill Perley, Director of Utility Services and Engineering) **RES 2014-_____**
- 5b Review and Acceptance of the FY 2013-14 Second Quarter Investment Report
(Lynn Gentry, Director of Support Services)
- 5c Discussion / Action regarding Commencement of Proceedings to Finance Water and
Wastewater Projects and Approving Agreements with Southwest Securities and
Weist Law Firm
(Jeffrey Meyer, Director of Administrative Services) **RES 2014-_____**
- 5d Discussion / Action regarding Authorizing Contract Services for District Engineer
(Mitchell Dion, General Manager)
- 5e Discussion / Action regarding FY 2014-15 Budget Goals
(Jeffrey Meyer, Director of Administrative Services)
- 5f Discussion / Action regarding Drought Preparedness
(Mitchell Dion, General Manager)

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 Administrative Services
- Bill Perley, Director of Utility Services and Engineering

10.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

11. NEXT BOARD MEETINGS

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

12. CLOSED SESSION

Conference with Legal Counsel – Potential Litigation
Government Code §54965.9(a) – one case

13. REPORTABLE ACTION FROM CLOSED SESSION

14. ADJOURNMENT