

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 26, 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.

Nothing to report.

4. OLD BUSINESS

Nothing to report.

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 Amending the District's Financial Management Policy – Policy No. 5.01 – Investment Policy
(Lynn Gentry, Director of Support Services) **RES 2014-_____**
- 5b Discussion / Action regarding Amending the District's Financial Management Policy – Policy No. 5.02 – Purchasing Policy
(Lynn Gentry, Director of Support Services) **RES 2014-_____**
- 5c Discussion / Action regarding Approval of Authorized Signatures on Umpqua Bank Accounts
(Lynn Gentry, Director of Support Services) **RES 2014-_____**
- 5d Discussion / Action regarding Acceptance / Completion of the Jenny Lind Flood Mitigation Project, CCWD CIP #11068R
(Charles Palmer, Associate Civil Engineer / Bill Perley, Director of Utility Services & Engineering) **RES 2014-_____**

6.* **COMMITTEE REPORTS**

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