

## **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, May 14, 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 Meetings of March 26 and April 9, 2014

3b Ratify Claim Summary #506 Secretarial Fund in the Amount of \$1,207,768.86  
for April 2014  
(Patricia Christensen, Auditor-Controller) **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 Introduction of Annual High School Senior Scholarship Award Winners  
(Stacey Lollar, HR Manager)
- 5b Discussion / Action regarding Approval of Supplemental Assessment to the  
Upper Mokelumne River Watershed Authority for Prop 84 Drought Grant  
Application  
(Mitchell Dion, General Manager)
- 5c Discussion / Action regarding Approval / Authorization for Engineering and Design  
Contract with Domenichelli & Associates for the Big Trees South Zone Water Tank,  
CCWD CIP #11073  
(Charles Palmer, Associate Civil Engineer / Jim Crowley Group) **RES 2014-**\_\_\_\_\_
- 5d Discussion / Action regarding Approval / Authorization for Engineering and Design  
Contract with Blackwater Engineering for Copper Cove / Poker Flat Lift Stations 8, 12 & 13,  
Force Main Bypass, CCWD CIP #15076  
(Charles Palmer, Associate Civil Engineer / Jim Crowley Group) **RES 2014-**\_\_\_\_\_
- 5e Discussion / Action regarding Resolution of Heightened Voluntary Water  
Conservation Measures in Response to Statewide Drought  
(Mitchell Dion, General Manager) **RES 2014-**\_\_\_\_\_
- 5f Review and Acceptance of the FY 2013-14 Third Quarter Investment Report  
(Patricia Christensen, Auditor-Controller)
- 5g Discussion / Action regarding Approval / Authorization for Professional Contract for  
Enhanced Stanislaus River Modeling  
(Larry Diamond, Assistant to the General Manager) **RES 2014-**\_\_\_\_\_
- 5h Discussion / Action regarding implementing Payroll / Time Sheets / HRIS System  
(Stacey Lollar, HR Manager) **RES 2014-**\_\_\_\_\_

**6.\* COMMITTEE REPORTS**

**7.\* LEGISLATIVE UPDATE**

**8.\* BAY DELTA ISSUES**

**9. REPORTS**

Accept Department Status Reports as follows:

- Mitchell Dion, General Manager
- Patricia Christensen, Auditor-Controller
- 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, May 28, 2014, 9:00 a.m., Board Workshop
- Wednesday, June 11, 2014, 9:00 a.m., Regular Board Meeting

**12. CLOSED SESSION**

- 12a CONFERENCE WITH REAL PROPERTY NEGOTIATIONS  
Government Code § 54956.8  
Calaveras Cement Slurry Line, Right-of-Way Acquisition / CCWD Negotiators:  
Mitchell Dion, General Manager and Larry Diamond, Assistant to the General Manager  
Under Negotiation: Price / Terms of Payment

**13. REPORTABLE ACTION FROM CLOSED SESSION**

**14. ADJOURNMENT**