

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, June 11, 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 April 23 and May 14, 2014

3b Ratify Claim Summary #507 Secretarial Fund in the Amount of \$1,590,300.22
for May 2014

(Patricia Christensen, Auditor-Controller)

RES 2014-_____

3c Authorization to Write-Off Uncollectable Accounts Receivable

(Patricia Christensen, Auditor-Controller)

RES 2014-_____

BOARD OF DIRECTORS

Robert Dean, Director

Scott Ratterman, President

Don Stump, Director

Jeff Davidson, Vice President

Dennis Dooley, Director

- 3d Approving Authorized Signers on the following Banking and Investment Accounts:
(Patricia Christensen, Auditor-Controller)
- Umpqua Bank Account RES 2014-_____
 - Wells Fargo Custodial Account RES 2014-_____
 - Local Agency Investment Fund RES 2014-_____

4. OLD BUSINESS

- 4a Discussion / Action regarding Approval of Employment Contract with
Interim General Manager
(Larry Diamond, Interim General Manager) RES 2014-_____

5. NEW BUSINESS

- 5a Discussion / Action regarding Notice of Curtailment from
State Water Resources Control Board, Adoption of Conservation Measures
(Larry Diamond, Interim General Manager) ORD 2014-01
- 5b Discussion / Action regarding Fiscal Year 2014/15 Preliminary Budget
(Jeffrey Meyer, Director of Administrative Services)

6.* COMMITTEE REPORTS

7.* MOKELUMNE RIVER WILD AND SCENIC DESIGNATION

8.* LEGISLATIVE UPDATE

9.* BAY DELTA ISSUES

10.* REPORTS

- Accept Department Status Reports as follows:
- Larry Diamond, Interim General Manager
 - Patricia Christensen, Auditor-Controller
 - Jeffrey Meyer, Director of Administrative Services
 - Bill Perley, Director of Utility Services and Engineering

11.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

12. NEXT BOARD MEETINGS

- Wednesday, June 25, 2014, 9:00 a.m., Regular Board Meeting
- Wednesday, July 9, 2014, 9:00 a.m., Regular Board Meeting

*No information included in packet

13. **CLOSED SESSION**

Public Employment - General Manager Recruitment
Government Code §54957

14. **REPORTABLE ACTION FROM CLOSED SESSION**

15. **ADJOURNMENT**