

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, July 9, 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 May 28, June 3, and June 11, 2014

3b Ratify Claim Summary #508 Secretarial Fund in the Amount of \$2,127,784.67
for June 2014

(Patricia Christensen, Auditor-Controller)

RES 2014-_____

3c Annual Resolution to Submit Delinquencies to County Tax Rolls

(Patricia Christensen, Auditor-Controller)

RES 2014-_____

BOARD OF DIRECTORS

Scott Ratterman, President
Robert Dean, Director

Jeff Davidson, Vice President
Don Stump, Director

Dennis Dooley, Director

4. PUBLIC HEARING

ANNUAL STANDBY ASSESSMENT FEES

- Indian Rock Vineyards Subdivision (Sewer) **RES 2014-**_____
- West Point Improvement District 3 (Water) **RES 2014-**_____
- Ebbetts Pass Improvement District 5 (Water) **RES 2014-**_____
- Jenny Lind Improvement District 6, Copper Cove Improvement District 7 (including Copperopolis Townsite)(Water) **RES 2014-**_____
- Saddle Creek Subdivision Improvement District 7 (Water) **RES 2014-**_____
- Copper Cove / LaContenta Improvement District 8S (Sewer) (Patricia Christensen, Auditor-Controller) **RES 2014-**_____

5. OLD BUSINESS

Nothing to report

6. NEW BUSINESS

- 6a* Presentation from BHI Management Consulting for Recruitment of General Manager and possible Discussion / Action
- 6b Discussion / Action regarding Courtesy Billings for Tenants / Property Managers (Jeffrey Meyer, Director of Administrative Services)
- 6c Update of Backflow and Residential Fire Sprinkler Systems (Bill Perley, Director of Utility Services and Engineering)
- 6d Discussion / Action regarding Adoption of Mitigated Negative Declaration, Mitigation Monitoring and Reporting Plan, and Approve the Project per CEQA Statutes for Ebbetts Pass Reach 3A Water Pipeline Replacement Project, CCWD CIP# 11078 (Charles Palmer, P.E., Associate Engineer) **RES 2014-**_____
- 6e Discussion / Action of Proposed Amendments to District Financial Management Policy – Policy No. 5.02 – Purchasing Policy (Larry Diamond, Interim General Manager) **RES 2014-**_____
- 6f Discussion / Action regarding Approval of PERS Retirement Employee Portion of the Employer Paid Member Contribution Rate for Employees hired on or before July 31, 2012 (Stacey Lollar, HR Manager) **RES 2014-**_____

7.* COMMITTEE REPORTS

*No information included in packet

8.* MOKELUMNE RIVER WILD AND SCENIC DESIGNATION
Status Report

9.* LEGISLATIVE UPDATE

10.* BAY DELTA ISSUES

11.* 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

12.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

13. NEXT BOARD MEETINGS

- Wednesday, July 23, 2014, 9:00 a.m., Board Workshop
- Wednesday, August 13, 2014, 9:00 a.m., Regular Board Meeting

14. ADJOURNMENT