

## 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:**  
Tuesday, August 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 Meetings of June 19, June 25, July 9, and July 16, 2014

3b Ratify Claim Summary #509 Secretarial Fund in the Amount of \$1,816,189.95  
for July 2014

(Patricia Christensen, Auditor-Controller)

**RES 2014-\_\_\_\_\_**

3c Ordering Judicial Foreclosure of Certain Delinquent Assessments

(Patricia Christensen, Auditor-Controller)

**RES 2014-\_\_\_\_\_**

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### BOARD OF DIRECTORS

Robert Dean, Director

Scott Ratterman, President

Don Stump, Director

Jeff Davidson, Vice President

Dennis Dooley, Director

3d Approve Biennial Review and Proposed Amendments to District Policy No. 5070-  
Conflict of Interest Code  
(Larry Diamond, Interim General Manager) **RES 2014-\_\_\_\_\_**

3e Approve Declaration of Surplus Equipment – Jenny Lind Water Treatment Plant  
Ozone Generators  
(Larry Diamond, Interim General Manager)

**4. OLD BUSINESS**

4a Water Conservation Update and Possible Action in Amending Mandatory  
Conservation Measures  
(Joel Metzger, Community/Customer Relations Manager)

**5. NEW BUSINESS**

5a Status Report on Review of Secondary Customer Billing Notice Proposal  
(Joel Metzger, Community/Customer Relations Manager)

5b\* Receive Public Input regarding selection of District General Manager  
(Director Dean)

5c Review and Acceptance of the FY 2013-14 Fourth Quarter Investment Report  
(Patricia Christensen, Auditor-Controller)

5d Discussion / Action regarding Approval of CEQA Categorical Exemption for the  
Blagen Mill Pond Restoration, Phase 1, CCWD Project #13017  
(Charles Palmer, P.E., Associate Engineer) **RES 2014-\_\_\_\_\_**

5e Discussion / Action regarding Approval of CEQA Categorical Exemption for  
Copper Cove Lift Station 22, Upper Cross Country, Replacement Project,  
CCWD CIP #15078  
(Charles Palmer, P.E., Associate Engineer) **RES 2014-\_\_\_\_\_**

5f Discussion / Action regarding MokeWISE Project Roster  
(Larry Diamond, Interim General Manager)

**6.\* COMMITTEE REPORTS**

**7.\* MOKELUMNE RIVER WILD AND SCENIC DESIGNATION**  
Status Report

**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, August 27, 2014, 9:00 a.m., Regular Board Meeting
- Wednesday, September 10, 2014, 9:00 a.m., Regular Board Meeting  
*(Proposed to move meeting to September 17, 2014, 9:00 a.m.)*

**13. CLOSED SESSION**

- 13a Conference with Legal Counsel – Potential Litigation  
Government Code §54956.9 – three cases
- 13b Conference with Legal Counsel – Existing Litigation  
Government Code § 54956.9(a)  
LaContenta Investors, LTD vs. CCWD (Calaveras County Superior Court #11CV37713)
- 13c Public Employee Performance Evaluation – Interim General Manager  
Government Code §54957

**14. REPORTABLE ACTION FROM CLOSED SESSION**

**15. ADJOURNMENT**