

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, September 17, 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

9:00 A.M.

ROLL CALL

ANNOUNCEMENT OF CLOSED SESSION ITEMS

1. CLOSED SESSION

- 1a Conference with Legal Counsel - Potential Litigation
Government Code §54956.9(b) – 2 cases
- 1b Conference with Real Property Negotiator(s)
Government Code § 54956.8
(APN 010-009-001)

RECESS

11:00 A.M.

CALL TO ORDER / PLEDGE OF ALLEGIANCE

2. ROLL CALL

BOARD OF DIRECTORS

Scott Ratterman, President Jeff Davidson, Vice President
Robert Dean, Director Don Stump, Director Dennis Dooley, Director

3. 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.

4. REPORTABLE ACTION FROM CLOSED SESSION

5. 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.

5a Approval of Minutes for the Board Meeting of August 12, 2014

5b Ratify Claim Summary #510 Secretarial Fund in the Amount of \$4,746,049.80
for August 2014
(Jeffrey Meyer, Director of Administrative Services) **RES 2014-_____**

6. OLD BUSINESS

Nothing to Report.

7. NEW BUSINESS

7a Discussion / Action regarding Support of Proposition 1– the Water Quality, Supply and Infrastructure Improvement Act of 2014
(Larry Diamond, Interim General Manager) **RES 2014-_____**

7b Discussion / Action regarding Rules & Regulations Governing the Furnishing of Water and or Wastewater Services to Consumers, Amending Article III, Section 21, A1- Application for Responsibility for Payment of Service
(Joel Metzger, Community/Customer Service Relations Mgr.) **RES 2014-_____**

8.* COMMITTEE REPORTS

9. MOKELUMNE RIVER WILD AND SCENIC DESIGNATION

9a Discussion / Action regarding Mokelumne River Wild and Scenic Designation Participation in Funding of Related Efforts
(Larry Diamond, Interim General Manager)

10.* LEGISLATIVE UPDATE

11.* **BAY DELTA ISSUES**

12. **REPORTS**

Accept Department Status Reports as follows:

- Larry Diamond, Interim General Manager
- Jeffrey Meyer, Director of Administrative Services
- Charles Palmer, P.E., District Engineer
- Bill Perley, Director of Utility Services and Engineering

13.* **BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS**

14. **NEXT BOARD MEETINGS**

- Friday, September 19, 2014, 3:00 p.m., Closed Session Board Meeting
- Wednesday, October 8, 2014, 9:00 a.m., Regular Board Meeting
- Wednesday, October 22, 2014, 9:00 a.m., Regular Board Meeting

15. **ADJOURNMENT**