

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, November 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.

NOTE: DIRECTOR DAVIDSON WILL BE PARTICIPATING IN THE MEETING BY TELECONFERENCE FROM TERMINAL B, SACRAMENTO INTERNATIONAL AIRPORT, 6900 AIRPORT BLVD., SACRAMENTO, CA

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 October 8, October 13, October 14 and October 22, 2014

3b Ratify Claim Summary #512 Secretarial Fund in the Amount of \$1,408,703.81 for October 2014

(Jeffrey Meyer, Director of Administrative Services)

RES 2014-_____

BOARD OF DIRECTORS

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

3c Updating Position Titles within the Management / Confidential Unit
(Stacey Lollar, HR Manager) **RES 2014-_____**

4. OLD BUSINESS

Nothing to Report

5. NEW BUSINESS

5a* Appointment of District General Manager
(Scott Ratterman, Board President) **RES 2014-_____**

5b Presentation by Bryant Jolley, CPA concerning the District's FY 2013-14 Audit
(Jeffrey Meyer, Director of Administrative Services)

5c Presentation by Supervisor Cliff Edson regarding Calaveras County Watershed
Management Program
(Larry Diamond, Interim General Manager)

5d Status of Uncertified Preliminary 2014 General Election Results
(Larry Diamond, Interim General Manager)

5e Review and Acceptance of the First Quarter FY 2014-15 Investment Report
(Jeffrey Meyer, Director of Administrative Services)

5f Discussion / Action regarding CCWD's Water Conservation Rebate Program
(Joel Metzger, Community/Customer Relations Manager)

5g Discussion / Action regarding Approval of CCWD Representatives of the
Calaveras-Amador Mokelumne River Authority to Expend Funds on Mokelumne
Wild & Scenic Efforts
(Larry Diamond, Interim General Manager)

5h Discussion /

5h* Presentation to Director Bob Dean for his years of service as Board Director
(Scott Ratterman, Board President) **RES 2014-_____**

5i* Presentation to Director Dennis Dooley for his years of service as Board Director
(Scott Ratterman, Board President) **RES 2014-_____**

5j* Presentation to Director Don Stump for his years of service as Board Director
(Scott Ratterman, Board President) **RES 2014-_____**

6.* COMMITTEE REPORTS

7.* LEGISLATIVE UPDATE

8. 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

9.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

10. NEXT BOARD MEETINGS

- Wednesday, December 10, 2014, 9:00 a.m., Regular Board Meeting (*Meeting date may be moved to Dec. 17, 2014*)
- Wednesday, January 14, 2015, 9:00 a.m., Regular Board Meeting

11. REPORTABLE ACTION FROM CLOSED SESSION

12. ADJOURNMENT