

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, December 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

CALL TO ORDER / PLEDGE OF ALLEGIANCE

1. ROLL CALL

2. SEATING OF NEW BOARD MEMBERS; BOARD RECONSTITUTION
AND ELECTION OF OFFICERS
(Dave Eggerton, General Manager)

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. 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.

4a Accepting the Canvass and Statement of Results of the November 4, 2014
General Election

RES 2014-_____

BOARD OF DIRECTORS

Scott Ratterman, President Jeff Davidson, Vice President
Terry Strange, Director Bertha Underhill, Director Dennis Mills, Director

- 4b Ratify Claim Summary #513 Secretarial Fund in the Amount of \$1,408,324.11 for November 2014
(Jeffrey Meyer, Director of Administrative Services) **RES 2014-**_____
- 4c Authorization to Write-Off Uncollectable Accounts Receivable
(Jeffrey Meyer, Director of Administrative Services) **RES 2014-**_____
- 4d Approving Authorized Signers on the following Banking and Investment Accounts:
(Jeffrey Meyer, Director of Administrative Services)
- Umpqua Bank Account **RES 2014-**_____
 - Wells Fargo Custodial Account **RES 2014-**_____
 - Local Agency Investment Fund **RES 2014-**_____

5. AWARD OF BID

- 5a Award of Bid for Purchase of a Vertical Turbine Pump with Technical Support for the Copper Cove Reclaimed Water Treatment Plant, CCWD Project #15071
(Bill Perley, Director of Utilities) **RES 2014-**_____

6. OLD BUSINESS

- 6a Discussion / Action regarding Approval of CCWD Representatives of the Calaveras-Amador Mokelumne River Authority (CAMRA) to Expend CAMRA Funds on Mokelumne Wild & Scenic Efforts
(Larry Diamond, Assistant to the General Manager)
- 6b Discussion / Action regarding Letter of Support on the Calaveras County Watershed Pilot Program, Presented by Supervisor Cliff Edson
(Larry Diamond, Assistant to the General Manager)

7. NEW BUSINESS

- 7a Discussion / Action regarding Application for the Construction-Implementation Grant for the West Point / Wilseyville Wastewater Treatment Plant Facilities Consolidation Project, CCWD #15072:
(Charles Palmer, District Engineer)
- Approve Reimbursement Resolution for Application to the State Water Resources Control Board for \$4,750,000 in Grant/Loan Project Funding **RES 2014-**_____
 - Authorization of General Manager to Execute Documents on behalf of CCWD including Financial Agreements with the State Water Resources Control Board **RES 2014-**_____
- 7b Discussion regarding Director Compensation and Travel Reimbursement Policy No. 4030
(Director Mills)

7c Discussion / Action regarding Nomination of General Manager for a Position with
ACWA, Region 3
(Dave Eggerton, General Manager)

RES 2014-_____

8.* COMMITTEE REPORTS

9.* LEGISLATIVE UPDATE

10. REPORTS

Accept Department Status Reports as follows:

- Dave Eggerton, General Manager
- Larry Diamond, Assistant to the General Manager
- Jeffrey Meyer, Director of Administrative Services
- Charles Palmer, P.E., District Engineer
- Bill Perley, Director of Utility Services

11.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

12. NEXT BOARD MEETINGS

- Wednesday, January 14, 2015, 9:00 a.m., Regular Board Meeting
- Wednesday, January 28, 2015, 9:00 a.m., Board Workshop

13. CLOSED SESSION

- 13a Conference with Legal Counsel – Existing Litigation
Government Code § 54956.9(a)
LaContenta Investors, LTD vs. CCWD (Calaveras County Superior Court #11CV37713)
- 13b Conference with Legal Counsel – Threatened Litigation
Government Code § 54956.9(b)(3)(C) – 3 cases

14. REPORTABLE ACTION FROM CLOSED SESSION

15. ADJOURNMENT