

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, January 14, 2015
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 Meeting of November 12, 2014

3b Ratify Claim Summary #514 Secretarial Fund in the Amount of \$1,120,966.92
for December 2014

(Jeffrey Meyer, Director of Administrative Services)

RES 2015-_____

BOARD OF DIRECTORS

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

4.* **REPORTS**

Accept Department Status Reports as follows:

- Dave Eggerton, Office of General Manager
- Jeffrey Meyer, Director of Administrative Services
- Charles Palmer, P.E., District Engineer
- Bill Perley, Director of Utility Services

5. **OLD BUSINESS**
Nothing to Report

6. **NEW BUSINESS**

- 6a Presentation of Safety Award to Bill Cardinal, Senior Supervisor of Operations
(Teresa Tanaka, Regulatory Programs Manager)
- 6b Discussion / Action regarding Appointment to Board Committees and Election of
Members to Joint Power Authorities
(President Underhill)
- 6c Discussion / Action regarding the County's 2014 Draft General Plan
(Director Mills)

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

8. **NEXT BOARD MEETINGS**

- Wednesday, January 28, 2015, 9:00 a.m., Board Workshop
- Wednesday, February 11, 2015, 9:00 a.m., Regular Board Meeting

9. **CLOSED SESSION**

- 9a Conference with Legal Counsel – Threatened Litigation
Government Code § 54956.9(b)(3)(C) – 3 cases

10. **REPORTABLE ACTION FROM CLOSED SESSION**

11. **ADJOURNMENT**