

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."

BOARD WORKSHOP:
Wednesday, January 28, 2015
1:00 P.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 Ratterman will be participating in the meeting by Teleconference from the lobby of the Embassy Suites Napa Valley, 1075 California Blvd., Napa CA 94559*

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

3a Proposed Change to Board Meeting Date in February 2015
(Dave Eggerton, General Manager)

4. DEVELOPMENT OF GOALS AND OBJECTIVES FOR GENERAL MANAGER'S PERFORMANCE

(Brent Ives, BHI Management Consulting)

BOARD OF DIRECTORS

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

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

6. **NEXT BOARD MEETINGS**

- Wednesday, February 18, 2015, 9:00 a.m., Regular Board Meeting
(Proposed date change from Feb. 11th)
- Wednesday, March 11, 2015, 9:00 a.m., Regular Board Meeting

7. **CLOSED SESSION – 2:30 P.M.**

Conference with Real Property Negotiators (Government Code § 54956.8)

Property: Pre-1914 and post-1914 appropriative water rights on the Stanislaus River owned by the Calaveras County Water District

Negotiating Parties: If the District Board of Directors so directs, the District will negotiate with various potential buyers, including both public and private entities, located throughout California, regarding the terms of a water transfer

Under Negotiation: price, terms of payment and terms of water transfer including but not limited to quantity of water and duration of transfer

8. **REPORTABLE ACTION FROM CLOSED SESSION**

9. **ADJOURNMENT**