

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
Jeff Davidson, Director

Terry Strange, Vice President
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 appropriate 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**

CALAVERAS COUNTY WATER DISTRICT

Board of Directors

District 1 Scott Ratterman
District 2 Terry Strange
District 3 Bertha Underhill
District 4 Dennis Mills
District 5 Jeff Davidson

Legal Counsel

Matthew Weber, Esq.
Downey Brand, LLP

Financial Services

Umpqua Bank
US Bank
Wells Fargo Bank

Auditor

Bryant L. Jolley, CPA

CCWD Committees

*Engineering Committee
*Finance Committee
*Legislative Committee
*Highway 4 Corridor Committee

Membership**

Davidson / Underhill (alt. Ratterman)
Underhill / Mills (alt. Ratterman)
Ratterman / Strange (alt. Davidson)
Underhill / Mills (alt. Strange)

Joint Power Authorities

ACWA / JPIA
Calaveras-Amador Mokelumne River Authority (CAMRA)
Calaveras Public Power Agency (CPPA)
Upper Mokelumne River Watershed Authority (UMRWA)

Ratterman (alt. Dave Eggerton)
Strange / Ratterman (alt. Davidson)
Larry Diamond (alt. Dave Eggerton)
Strange (alt. Davidson)

Other Regional Organizations of Note

Mountain Counties Water Resources
Association (MCWRA)
Mokelumne River Association (MRA)
Calaveras County Parks and Recreation
Committee
Tuolumne-Stanislaus Integrated Regional Water Program
LAFCO

Ratterman
All Board Members
Ratterman (alt. Davidson)
Strange (alt. Underhill)
All Board Members

* Standing committees, meetings of which require agendas & public notice 72 hours in advance of meeting.

** The 1st name listed is the committee chairperson.

Agenda Item

DATE: January 28, 2015
TO: Board of Directors
FROM: Dave Eggerton, General Manager
SUBJECT: Approve February 2015 Board Meeting Calendar

RECOMMENDED ACTION:

Motion: _____ / _____ approve to hold the Regular Board Meeting on February 18, 2015 and cancel a second monthly meeting in February 2015.

SUMMARY:

I will be in Washington, D.C., February 23-26 for an annual ACWA conference and meeting with legislators on behalf of CCWD. With my absence at the end of February, and upcoming initial committee meetings, Engineering Committee meeting is slated for February 3rd and the Finance Committee meeting is February 11th, it is proposed to hold one monthly Board Meeting in February 2015 and move the date to February 18, 2015. Moving the meeting date allows staff time to prepare agenda material and meet deadlines for the committee meetings and regular Board meeting. If a matter arises, a second Board meeting can be scheduled if needed.

FINANCIAL CONSIDERATIONS:

None.

Agenda Item

DATE: January 28, 2015

TO: Board of Directors

FROM: Dave Eggerton, General Manager



SUBJECT: Development of Goals and Objectives for the General Manager's Performance

RECOMMENDED ACTION:

By consensus of the Board.

SUMMARY:

As part of the District's contract for executive management recruiting services with Brent Ives of BHI Management Consulting, Mr. Ives will be leading the Board workshop to assist the Board of Directors in developing goals and objectives for the General Manager. Through the process, the Board's direction will provide guidance and a plan for the General Manager to successfully deliver the Board's vision.

FINANCIAL CONSIDERATIONS:

There are no additional expenses for Mr. Ives. His services at the Board Workshop are part of his initial contract.