

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, February 18, 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 Meetings of December 17, 2014 and January 14, 2015

3b Ratify Claim Summary #515 Secretarial Fund in the Amount of \$1,436,502.75 for January 2015
(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

General Manager's Report

5. OLD BUSINESS

Nothing to report

6. NEW BUSINESS

6a Notice of Completion /Acceptance of the Fly-In Acres Water System Replacement Project, CCWD CIP #10086
(Bill Perley, Director of Utilities) **RES 2015-_____**

6b Discussion / Action regarding request by Amador Water Agency for Cost-Share funding from CCWD for Partial Reimbursement of Costs for responding to SB 1199 (Wild and Scenic Designation for Portions of Mokelumne River)
(Dave Eggerton, General Manager) **RES 2015-_____**

6c Review and Acceptance of the FY 2014/15 Second Quarter Investment Report
(Jeffrey Meyer, Director of Administrative Services)

6d Discussion / Action regarding Fiscal Year 2014/15 Mid-Year Budget Review and Budget Adjustments
(Jeffrey Meyer, Director of Administrative Services)

- Resolution Amending the FY 2014/15 Operating Budget **RES 2015-_____**
- Resolution Amending the Personnel Allocation for the FY 2014/15 Budget **RES 2015-_____**

6e Status Report on the County's Draft General Plan
(Dave Eggerton, General Manager / Larry Diamond, Assistant to the General Manager)

6f Discussion / Action regarding Contract Renewal with Carmen Group, Legislative Advocates in Washington, DC
(Dave Eggerton, General Manager) **RES 2015-_____**

6g Discussion / Direction regarding Director Compensation and Travel Reimbursement Policy, Policy No. 4030
(Director Mills)

6h Goals and Objectives for General Manager's First-Year Performance
(Dave Eggerton, General Manager)

7.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

8. NEXT BOARD MEETINGS

- Wednesday, March 11, 2015, 9:00 a.m., Regular Board Meeting
- Wednesday, March 25, 2015, 9:00 a.m., Regular Board Meeting

9. ADJOURNMENT