

## 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, March 11, 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 January 28, 2015

3b Ratify Claim Summary #516 Secretarial Fund in the Amount of \$1,895,728.23  
for February 2015  
(Jeffrey Meyer, Director of Administrative Services)

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#### 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. NEW BUSINESS**

- 5a Update on the Potential Draw-Down of Lake Tulloch Reservoir  
(Dave Eggerton, General Manager)
- 5b Discussion / Action regarding County's Draft General Plan Update  
(Larry Diamond, Assistant to the General Manager)
- 5c Discussion / Action regarding authorizing Contract with Paymentus Software for  
Customer Service Payment Program  
(Joel Metzger, Community/Customer Service Manager)
- 5d Discussion / Action regarding Assembly Bill 142 (Bigelow) Wild and Scenic Rivers:  
Mokelumne River, Position of Support for AB 142  
(Dave Eggerton, General Manager)
- 5e Discussion / Action regarding Proposed Change to Board Meeting Date in April 2015  
(Dave Eggerton, General Manager)

**6.\* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS**

**7. NEXT BOARD MEETINGS**

- Wednesday, March 25, 2015, 9:00 a.m., Regular Board Meeting
- Wednesday, April 8, 2015, 9:00 a.m., Regular Board Meeting (*Proposed to Cancel Meeting*)
- Wednesday, April 22, 2015, 9:00 a.m., Regular Board Meeting

**8. CLOSED SESSION**

- 8a Conference with Legal Counsel – Threatened Litigation  
Government Code §54956.9(b)(3)(D) – 1 case

**9. REPORTABLE ACTION FROM CLOSED SESSION**

**10. ADJOURNMENT**