

## 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 25, 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 Fiscal Year 2014-15 Budget Status Report – February 2015

4. PUBLIC HEARING

4a Discussion / Action regarding the Adoption of Mitigated Negative Declaration and Mitigation Monitoring and Reporting Plan for the West Point/Wilseyville Wastewater Treatment Plant Facilities Consolidation Project, CCWD #15072  
(Charles Palmer, District Engineer) **RES 2015-\_\_\_\_\_**

---

#### BOARD OF DIRECTORS

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

5. **REPORTS**

General Manager's Report

6. **OLD BUSINESS**

Nothing to Report

7. **NEW BUSINESS**

7a Discussion / Action regarding Consideration of Resolution for Preservation of Water Storage at New Melones Reservoir and Lake Tulloch (Director Mills) **RES 2015-\_\_\_\_\_**

7b Discussion / Action regarding Confirmation of CCWD's Updated Water and Wastewater Renovation and Replacement Program (Dave Eggerton, General Manager/Jeff Meyer, Dir. of Admin. Services)

7c Discussion / Action regarding Reduction of Rates for Water and Wastewater Renovation and Replacement Program Originally Implemented by Ordinance 2013-01 (Dave Eggerton, General Manager /Jeff Meyer, Dir. of Admin. Services) **RES 2015-\_\_\_\_\_**

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

9. **NEXT BOARD MEETINGS**

- Wednesday, April 22, 2015, 9:00 a.m., Regular Board Meeting
- Wednesday, May 13, 2015, 9:00 a.m., Regular Board Meeting

10. **CLOSED SESSION**

10a Conference with Labor Negotiators Management and Confidential Unit and SEIU Local 1021 Government Code §54957.6 Negotiators: Dave Eggerton and Stacey Lollar

10b Conference with Legal Counsel – Potential Litigation Government Code §54956.9 – two cases

10c Conference with Legal Counsel – Existing Litigation Government Code § 54956.9(a) LaContenta Investors, LTD vs. CCWD (Calaveras County Superior Court #11CV37713)

11. **REPORTABLE ACTION FROM CLOSED SESSION**

12. **ADJOURNMENT**