

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, April 22, 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 February 18, March 11, and March 25, 2015

3b Ratify Claim Summary #517 Secretarial Fund in the Amount of \$1,283,233.89 for March 2015
(Patti Christensen, Accountant III)

RES 2015-_____

BOARD OF DIRECTORS

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

- 3c Approve Update to On-Call Vendor List
(Bill Perley, Director of Utility Services)

4. **REPORTS**

General Manager's Report

5. **NEW BUSINESS**

- 5a Discussion /Action regarding Authorization for the General Manager to execute
USDA Loan Documents for the Ebbetts Pass Reach 3A Domestic Water Supply
Pipeline Replacement Project, CCWD CIP #11078
(Charles Palmer, District Engineer) **RES 2015-_____**
- 5b Overview of the Association of California Water Agencies' Policy Framework for
Improving the Resiliency of California's Headwaters
(Dave Eggerton, General Manager)
- 5c Discussion / Action regarding Declaring CCWD Property Surplus APN 048-003-190,
12144 South Camanche Parkway, Burson
(Larry Diamond, Assistant to the General Manager) **RES 2015-_____**
- 5d Consideration of Position of Support for AB 647 (Eggman) Expanding the Legal
Definition of Beneficial Use of Water to Include Storing of Water Underground
for Specified Purposes
(Dave Eggerton, General Manager)

6. **OLD BUSINESS**

Nothing to Report

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

8. **NEXT BOARD MEETINGS**

- Wednesday, May 13, 2015, 9:00 a.m., Regular Board Meeting
- Wednesday, May 27, 2015, 9:00 a.m., Regular Board Meeting

9. **CLOSED SESSION**

- 9a Conference with Legal Counsel – Potential Litigation
Government Code §54956.9 – two cases
- 9b Conference with Real Property Negotiators (Government Code § 54956.8)
Property: APN 048-003-190, 12114 South Camanche Parkway, Burson
Under Negotiation: price and terms of payment
Negotiating Parties: Dave Eggerton and Larry Diamond

*No information included in packet

10. REPORTABLE ACTION FROM CLOSED SESSION

11. ADJOURNMENT