

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, May 13, 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 April 22, 2015

3b Ratify Claim Summary #518 Secretarial Fund in the Amount of \$1,431,233.65
for April 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

4. REPORTS

General Manager's Report

5. NEW BUSINESS

5a Discussion / Action regarding Support for AB 142 – Wild and Scenic Rivers: Partial Funding Commitment for related Study through the Upper Mokelumne River Watershed Authority (UMRWA)
(Dave Eggerton, General Manager)

5b Discussion / Action regarding Request for Emergency Declaration under CCWD's Purchasing Policy to respond to anticipated Lowering of Lake Tulloch and to add this Project to the Capital Renovation and Replacement Program
(Dave Eggerton, General Manager)

5c Discussion / Action Approving Updates to Stage III Water Conservation Mandatory Measures
(Joel Metzger, Community/Customer Relations Manager) **ORD 2015-01**

5d Discussion / Action regarding Amendment to Employee Health Benefit – Change in Carrier for Disability, Life and AD&D Insurance
(Stacey Lollar, HR Manager) **RES 2015-_____**

5e Discussion / Action regarding Cash-in-Lieu of Benefit for Employees
(Stacey Lollar, HR Manager) **RES 2015-_____**

5f Review and Acceptance of the FY 2014/15 Third Quarter Investment Report
(Patti Christensen, Accountant III)

5g Discussion / Action regarding Audit Services with Bryant Jolley, CPA for FY 2014-15
(Patti Christensen, Accountant III) **RES 2015-_____**

5h Discussion / Action regarding consideration of Changes to the Board Compensation and Travel Reimbursement Policy, Policy No. 4030
(Dave Eggerton, General Manager)

6. OLD BUSINESS

Nothing to report

7.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

8. NEXT BOARD MEETINGS

- Wednesday, May 27, 2015, 9:00 a.m., Regular Board Meeting
- Wednesday, June 10, 2015, 9:00 a.m., Regular Board Meeting

9. ADJOURNMENT

*No information included in packet