

## **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 27, 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.**

Nothing to report.

4. **REPORTS**

General Manager's Report

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### **BOARD OF DIRECTORS**

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

**5. NEW BUSINESS**

- 5a Introduction of Annual High School Senior Scholarship Award Winners  
(Joel Metzger, Community/Customer Relations Manager)
- 5b Direction to Pursue Membership in the Tuolumne-Stanislaus Integrated Regional  
Water Management Authority  
(Peter Martin, Water Resources Manager)
- 5c Discussion / Action regarding Reinstatement of Annual Dues to the Calaveras-Amador  
Mokelumne River Authority  
(Peter Martin, Water Resources Manager)

**6. OLD BUSINESS**

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

**8. NEXT BOARD MEETINGS**

- Wednesday, June 10, 2015, 9:00 a.m., Regular Board Meeting
- Wednesday, June 24, 2015, 9:00 a.m., Regular Board Meeting

**9. CLOSED SESSION**

- 9a Conference with Real Property Negotiators (Government Code § 54956.8)  
Property: Portion of APN 042-035-003, San Andreas  
Under Negotiation: price and terms of payment  
Negotiating Parties: Dave Eggerton and Larry Diamond
- 9b Conference with Legal Counsel – Potential Litigation  
Government Code §54956.9(d)(4) – one case
- 9c Conference with Labor Negotiators  
Management and Confidential Unit  
and SEIU Local 1021  
Government Code §54957.6  
Negotiators: Dave Eggerton and Stacey Lollar

**10. REPORTABLE ACTION FROM CLOSED SESSION**

**11. ADJOURNMENT**