

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 Board Meeting:
Wednesday, March 9, 2016
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 February 17, 2016

3b Review Board of Directors Monthly Time Sheets for February, 2016

BOARD OF DIRECTORS

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

4. AWARD OF CONTRACT

- 4a Award of Contract for Proposal for Design Services of the Jenny Lind Water Treatment Plant Pretreatment Facilities Project, CCWD CIP #11092
(Charles Palmer, District Engineer) **RES 2016-_____**

5. NEW BUSINESS

- 5a Discussion / Action regarding Nomination of Board Member for consideration to fill Independent Special District Seats on the Calaveras Local Agency Formation Commission (LAFCO)
(Dave Eggerton, General Manager)
- 5b Discussion / Action regarding Calling General District Election
(Dave Eggerton, General Manager) **RES 2016-_____**
- 5c Discussion / Action regarding Formation of CCWD's Public Financing Joint Powers Authority:
- Authorizing and Directing Approval of Associate Membership Agreement with the Independent Cities Finance Authority and Related Matters to the JPA
(Jeffrey Meyer, Director of Administrative Services) **RES 2016-_____**
 - Authorizing and Directing the Execution and Delivery of a Joint Exercise of Powers Agreement necessary for the Creation of the CCWD Public Finance Authority
(Jeffrey Meyer, Director of Administrative Services) **RES 2016-_____**
- 5d Discussion / Action regarding Selection Process for Auditing Services
(Jeffrey Meyer, Director of Administrative Services)

6. OLD BUSINESS

- 6a Discussion / Action regarding Approval of a 5-Year Capital Improvement Program
(Jeffrey Meyer, Director of Administrative Services /
Charles Palmer, District Engineer) **RES 2016-_____**

7. GENERAL MANAGER'S REPORT

8.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

9. NEXT BOARD MEETINGS

- Wednesday, March 23, 2016, 9:00 a.m., Board Workshop
- Wednesday, April 13, 2016, 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 – Existing Litigation
Government Code § 54956.9(a)
LaContenta Investors, LTD vs. CCWD (Calaveras County Superior Court #11CV37713)

- 10c Conference with Legal Counsel – Potential Litigation
Government Code § 54956.9(b)(3)(A)

11. REPORTABLE ACTION FROM CLOSED SESSION

12. ADJOURNMENT