

RESOLUTION NO. 2018-15
RESOLUTION NO. PFA-03
ORDINANCE NO. 2018-01

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, April 25, 2018
1:00 p.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 three 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 March 25, 2018

3b Review Board of Directors Monthly Time Sheets for March, 2018

BOARD OF DIRECTORS

Scott Ratterman, President
Terry Strange, Director

Russ Thomas, Vice President
Bertha Underhill, Director

Jeff Davidson, Director

- 3c Approve to Ratify Claim Summary #553 Secretarial Fund in the Amount of \$1,593,365.95 for March, 2018
(Jeffrey Meyer, Director of Administrative Services) **RES 2018-_____**
- 3d Information / Quarterly Projects Report, Jan. 1, through April 15, 2018
(Charles Palmer, District Engineer)
- 3e Approve to Amend the District's Financial Management Policy No. 5.04, Unclaimed Check Policy
(Jeffrey Meyer, Director of Administrative Services) **RES 2018-_____**

4. PUBLIC HEARING

- 4a Receive Public Comment on the Draft Local Hazard Mitigation Plan Update
(Peter Martin, Manager of Water Resources)

5. NEW BUSINESS

- 5a* Recognition of Mona Walker for her Service with CCWD
(Dave Eggerton, General Manager) **RES 2018-_____**
- 5b Discussion / Action Regarding Requesting Exception to District Policy Regarding Termination of Water Service
(Robert Creamer, Engineering Analyst / Stacey Lollar, Director of HR and Customer Service) **RES 2018-_____**
- 5c Discussion / Action Regarding the Sale of APN 048-003-190, Burson, CA
(Robert Creamer, Engineering Analyst) **RES 2018-_____**
- 5d Discussion / Direction of the FY 2017-18 Third Quarter Investment Report
(Jeffrey Meyer, Director of Administrative Services)
- 5e Discussion / Action Regarding Acceptance and Final Completion of the Jenny Lind Water Pressure Regulating Station Improvements Project, CCWD CIP #11097
(Charles Palmer, District Engineer) **RES 2018-_____**

6. OLD BUSINESS

- 6a Discussion / Action on the Release of the Final California Natural Resources Agency Mokelumne River Wild and Scenic Designation Study
(Peter Martin, Manager of Water Resources)

7.* GENERAL MANAGER REPORT

8.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

*No information included in packet

9. NEXT BOARD MEETINGS

- Wednesday, May 16, 2018, 1:00 p.m., Regular Board Meeting
- Wednesday, May 23, 2018, 1:00 p.m., Regular Board Meeting / Public Hearing on Proposed Rates

10. CLOSED SESSION

- 10a Conference with Real Property Negotiators
Government Code §54956.8
Property: APN 055-051-008, Copper Cove, CA
District negotiator(s): Dave Eggerton and Robert Creamer
Under negotiations: price and other terms
- 10b Conference with Real Property Negotiators
Government Code §54956.8
Property: APN 012-011-013, West Point, CA
District negotiator(s): Dave Eggerton and Robert Creamer
Under negotiations: price and other terms
- 10c Conference with Legal Counsel – Pending Litigation
Government Code section 54956.9(d)(1)
(Pending adjudicatory proceeding before State Water Resources Control Board regarding District water rights)
- 10d Conference with Legal Counsel – Existing Litigation
Government Code § 54956.9(a)
La Contenta Investors, LTD vs. CCWD (Calaveras County Superior Court #11CV37713)
- 10e Pursuant to Government Code Section 54956.99(d)(2) – Pending Litigation
SEIU Local 1021 vs. Calaveras County Water District

11. REPORTABLE ACTION FROM CLOSED SESSION

12. ADJOURNMENT