

RESOLUTION NO. 2016-49
RESOLUTION NO. PFA-03
ORDINANCE NO. 2016-02

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, August 17, 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 Meetings of July 13, and July 27, 2016

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

BOARD OF DIRECTORS

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

- 3c Discussion / Action to Ratify Claim Summary #533 Secretarial Fund in the Amount of \$1,459,297.43 for July, 2016
(Jeffrey Meyer, Director of Administrative Services) **RES 2016-_____**

4. NEW BUSINESS

- 4a Discussion / Action regarding Approval of Lease Agreement with White Pines Park Committee for a Disc Golf Course
(Dave Eggerton, General Manager) **RES 2016-_____**
- 4b Discussion / Action regarding Approval of First Amendment to Leases with Verizon Wireless
(Dave Eggerton, General Manager) **RES 2016-_____**
- 4c Discussion / Action regarding Potential Options for Board Members to Access their Agenda Materials Electronically
(Dave Eggerton, General Manager)

5. OLD BUSINESS

- 5a Discussion / Action regarding Determination of Process for Appointment of Board Seat – Division 4
(Dave Eggerton, General Manager)

6.* GENERAL MANAGER'S REPORT

7.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

8. NEXT BOARD MEETINGS

- Wednesday, September 14, 2016, 9:00 a.m., Regular Board Meeting
- Wednesday, September 28, 2016, 9:00 a.m., Board Workshop

9. ADJOURNMENT