

RESOLUTION NO. 2016-60
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, December 14, 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. **ACCEPTING CANVASS AND CERTIFIED STATEMENT OF RESULTS OF THE NOVEMBER 8, 2016, GENERAL ELECTION**
(Dave Eggerton, General Manager) **RES 2016-_____**

3. **SEATING OF RE-ELECTED BOARD MEMBERS; BOARD RECONSTITUTION AND ELECTION OF OFFICERS**
(Dave Eggerton, General Manager)

4. **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.

BOARD OF DIRECTORS

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

5. **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.

- 5a Approval of Minutes for the Board Meetings of October 26 and November 9, 2016
- 5b Review Board of Directors Monthly Time Sheets for November, 2016
- 5c Discussion / Action to Ratify Claim Summary #537 Secretarial Fund in the Amount of \$1,399,626.24 for November, 2016
(Jeffrey Meyer, Director of Administrative Services) **RES 2016-_____**
- 5d Approving Uncollectable Accounts Receivable Write Off for Period of June 1 through November 30, 2016
(Jeffrey Meyer, Director of Administrative Services) **RES 2016-_____**

6. **PUBLIC HEARING**

Public Hearing on election to become a Groundwater Sustainability Agency under the Sustainable Groundwater Management Act
(Peter Martin, Water Resources Program Manager)

Discussion / Action on Election to become a Groundwater Sustainability Agency under the Sustainable Groundwater Management Act
(Peter Martin, Water Resources Program Manager) **RES 2016-_____**

7. **NEW BUSINESS**

- 7a Discussion / Action regarding Employee Recognition of Rob Beller for 33 Years of Service at CCWD
(Teresa Tanaka, Director of Operations) **RES 2016-_____**
- 7b* Discussion / Action regarding Resolution of Appreciation to Director Mills for his Service as CCWD Board Director
(Board President) **RES 2016-_____**
- 7c Discussion / Action regarding Acceptance and Completion of the Vista Del Lago/ State Route 26 Pipeline Project, CCWD CIP #11093
(Bob Godwin, Senior Civil Engineer) **RES 2016-_____**
- 7d Year End Review of CCWD's Capital Improvement Project (CIP) Program
(Charles Palmer, District Engineer)
- 7e Discussion / Action regarding Amendments to the Financial Management Policy, Purchasing Policy No. 5.02
(Dave Eggerton, General Manager/Jeffrey Meyer, Director of Administrative Services)
- 7f Information regarding New State Mandated Long-Term Water Conservation Regulations
(Joel Metzger, PIO/Customer Relations Manager)

8. OLD BUSINESS

- 8a* Discussion regarding Outcome of Candidate Interview Process for Division 4
Board Member Vacancy – No Action Taken by Board
(Board of Directors)

9. GENERAL MANAGER'S REPORT

10.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

11. NEXT BOARD MEETINGS

- Wednesday, January 11, 2017, 9:00 a.m., Regular Board Meeting
- Wednesday, January 25, 2017, 9:00 a.m., Regular Board Meeting

12. CLOSED SESSION

- 12a Conference with Real Property Negotiators
Government Code §54956.8
Property: APN 004-006-031, San Andreas
District negotiators: Dave Eggerton and Robbie Creamer
Under negotiation: price and other terms
- 12b Conference with Legal Counsel – Pending Litigation
Government Code §54956.9(d)(1) (Pending adjudicatory proceedings before the State
Water Resources Control Board regarding District water rights)
- 12c Public Employee Performance Evaluation
Government Code §54957
General Manager

13. REPORTABLE ACTION FROM CLOSED SESSION

14. ADJOURNMENT