

RESOLUTION NO. 2018-05
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, February 14, 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 Meetings of January 10 and January 24, 2018

3b Review Board of Directors Monthly Time Sheets for January, 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 #551 Secretarial Fund in the Amount of \$1,422,409.44 for January, 2018 (Jeffrey Meyer, Director of Administrative Services) **RES 2018-_____**

4. NEW BUSINESS

- 4a Presentation on FERC Relicensing Efforts by Placer County Water Agency (Peter Martin, Manager of Water Resources)
- 4b Update / Direction on the CA Natural Resources Agency – Mokelumne River Wild and Scenic Designation Study (Peter Martin, Manager of Water Resources)

5. OLD BUSINESS

- 5a Discussion / Direction Regarding Cost of Service and Rate Design Analysis (Jeffrey Meyer, Director of Administrative Services)

6. GENERAL MANAGER REPORT

7.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

8. NEXT BOARD MEETINGS

- Wednesday, February 28, 2018, 1:00 p.m., Regular Board Meeting
- Wednesday, March 14, 2018, 1:00 p.m., Regular Board Meeting

9. CLOSED SESSION

- 9a Conference with Legal Counsel – Existing Litigation
Government Code § 54956.9(a)
La Contenta Investors, LTD vs. CCWD (Calaveras County Superior Court #11CV37713)

10. REPORTABLE ACTION FROM CLOSED SESSION

11. ADJOURNMENT