

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."

Board Workshop:
Wednesday, January 27, 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 Resolution of Support of the Creation of Center for Water Resources Management at Columbia College
(Dave Eggerton, General Manager) **RES 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 Consultant Contract for CCWD's Urban Water Management Plan Update
(Peter Martin, Water Resources Program Manager) **RES 2016-_____**

5. NEW BUSINESS

- 5a Receive and File the Fiscal Year 2015-16 Mid-Year Operating and Capital Improvement
Program Budget Review
(Jeffrey Meyer, Director of Administrative Services)
- 5b Review and Acceptance of the FY 2015-16 Second Quarter Investment Report
(Jeffrey Meyer, Director of Administrative Services)
- 5c Presentation on 2014 Legislation - Sustainable Groundwater Management Act (SGMA)
(Peter Martin, Water Resources Program Manager)

6. OLD BUSINESS

Nothing to Report

7.* GENERAL MANAGER'S REPORT

8.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

9. NEXT BOARD MEETINGS

- Wednesday, February 10, 2016, 9:00 a.m., Regular Board Meeting
- Wednesday, February 24, 2016, 9:00 a.m., Board Workshop

10. CLOSED SESSION

- 10a Conference with Real Property Negotiators (Government Code § 54956.8)
Property: APN 048-003-190, 12114 South Camanche Parkway, Burson
Under Negotiation: price and terms of payment
Negotiating Parties: Dave Eggerton and Robbie Creamer
- 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 Labor Negotiators
Agency Negotiators: President Strange, Director Davidson
Unrepresented Employee: General Manager
Government Code §54957.6

11. REPORTABLE ACTION FROM CLOSED SESSION

12.* NEW BUSINESS

12a Discussion / Action on amendment to General Manager's Employment Contract

13. ADJOURNMENT