

RESOLUTION NO. 2017-28
RESOLUTION NO. PFA-03
ORDINANCE NO. 2017-01

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, June 28, 2017
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 Review Board of Directors Monthly Time Sheets for May, 2017

BOARD OF DIRECTORS

Jeff Davidson, President Scott Ratterman, Vice President
Terry Strange, Director Bertha Underhill, Director Russ Thomas, Director

- 3b Approve to Ratify Claim Summary #543 Secretarial Fund in the Amount of \$1,422,777.23 for May, 2017
(Jeffrey Meyer, Director of Administrative Services) **RES 2017-_____**
- 3c Report on the Write-Off of Uncollectible Accounts Receivable for the period of December 1, 2016 through May 31, 2017
(Jeffrey Meyer, Director of Administrative Services)
- 3d Quarterly Engineering Report
(Charles Palmer, District Engineer)

4. PUBLIC HEARING

- Discussion / Action Regarding the Adoption of the Fiscal Year 2017-18 Operating and Capital Improvement Plan Budget
(Jeffrey Meyer, Director of Administrative Services) **RES 2017-_____**
- Discussion / Action Regarding the Adoption of the Fiscal Year 2017-18 Personnel Allocation Budget
(Jeffrey Meyer, Director of Administrative Services) **RES 2017-_____**

5. NEW BUSINESS

- (MOU being finalized and to be presented at meeting)**
- 5a* Discussion / Action regarding adoption of a Memorandum of Understanding with the Employee Organization SEIU Local 1021
(Dave Eggerton, General Manager) **RES 2017-_____**
- 5b ANNUAL STANDBY ASSESSMENT FEES
(Jeffrey Meyer, Director of Administrative Services)
- Indian Rock Vineyards Subdivision (Sewer) **RES 2017-_____**
 - West Point Improvement District 3 (Water) **RES 2017-_____**
 - Ebbetts Pass Improvement District 5 (Water) **RES 2017-_____**
 - Jenny Lind Improvement District 6, Copper Cove Improvement District 7 (including Copperopolis Townsite)(Water) **RES 2017-_____**
 - Saddle Creek Subdivision Improvement District 7 (Water) **RES 2017-_____**
 - Copper Cove / La Contenta Improvement District 8S (Sewer) **RES 2017-_____**
- 5c Discussion / Action Regarding Contract Renewal for Federal Legislative Advocacy Services with O'Connell & Dempsey, LLC
(Dave Eggerton, General Manager) **RES 2017-_____**
- 5d Discussion / Action Regarding Contract Renewal for Water Policy Consulting Services with John S. Mills
(Dave Eggerton, General Manager) **RES 2017-_____**

- 5e Discussion / Action Regarding Amending the Debt Schedule for the Administration Building Internal Loan
(Jeffrey Meyer, Director of Administrative Services) **RES 2017-_____**
- 5f Discussion / Direction Regarding Approval of Submittal for Grant Funds from CPPA's Energy Efficiency Program
(Peter Martin, Manager of Water Resources)
- 5g Discussion / Action Regarding Disposal and/or Sale of Surplus Vehicles
(Jeffrey Meyer, Director of Administrative Services) **RES 2017-_____**

6. OLD BUSINESS
Nothing to Report

7.* GENERAL MANAGER REPORT

8.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

9. NEXT BOARD MEETINGS

- Wednesday, July 12, 2017, 9:00 a.m., Board Workshop – Financial Analysis
- Wednesday, July 26, 2017, 9:00 a.m., Regular Board Meeting

10. CLOSED SESSION

- 10a Conference with Labor Negotiators
Government Code § 54957.6
Agency Negotiators: General Manager Dave Eggerton, Director of HR and Customer Service Stacey Lollar, and Chief Labor Negotiator Gage Dungy
Regarding Negotiations with Employee Organization SEIU Local 1021

11. REPORTABLE ACTION FROM CLOSED SESSION

12. ADJOURNMENT