

RESOLUTION NO. 2016-29
RESOLUTION NO. PFA-03
ORDINANCE NO. 2016-01

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 8, 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 Discussion / Action to Ratify Claim Summary #531 Secretarial Fund in the Amount of \$1,466,805.16 for May, 2016
(Jeffrey Meyer, Director of Administrative Services) **RES 2016-_____**

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

BOARD OF DIRECTORS

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

4. NEW BUSINESS

4a Introduction of Annual High School Senior Scholarship Award Winners
(Joel Metzger, PIO/Customer Relations Manager)

4b* John Connelley's request to address the Board of Directors regarding service
to his parcels at APNs 066-017-010 and 066-017-011

5. BUDGET WORKSHOP – 9:40 a.m.

5a Discussion / Action regarding FY 2016-17 Preliminary Operating and
Capital Improvement Budgets
(Jeffrey Meyer, Director of Administrative Services)

6. OLD BUSINESS

Nothing to Report

7. GENERAL MANAGER'S REPORT

8.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

9. NEXT BOARD MEETINGS

- Wednesday, June 22, 2016, 9:00 a.m., Regular Board Meeting / Adoption of Budget
- Wednesday, July 13, 2016, 9:00 a.m., Regular Board Meeting

10. ADJOURNMENT