

RESOLUTION NO. 2018-13
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, March 28, 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 Regular and Special Board Meetings of March 14, 2018

3b Approve Board Meeting Schedule for May 2018
(Dave Eggerton, General Manager)

BOARD OF DIRECTORS

Scott Ratterman, President
Terry Strange, Director

Russ Thomas, Vice President
Bertha Underhill, Director

Jeff Davidson, Director

4. NEW BUSINESS

- 4a* Presentation by Andy Sells, CEO of ACWA-Joint Powers Insurance Authority
Awarding Refund Check
- 4b Discussion / Action Regarding State Legislation in the 2018-19 Session
(Joel Metzger, Manager of External Affairs, Conservation and Grants)
- 4c Discussion / Action Regarding Proposed Water and Wastewater Rates and Setting
Proposition 218 Public Hearing
(Jeffrey Meyer, Director of Administrative Services)
- 4d Discussion / Action Regarding Adoption of Final 2018 Jenny Lind Water System
Master Plan, CCWD CIP #11064J-120
(Bob Godwin, Sr. Civil Engineer) **RES 2018-_____**
- 4e Discussion / Action Regarding the Adoption of FY 2018/19 Five Year
Capital Improvement Project (CIP) Program
(Bob Godwin, Senior Engineer) **RES 2018-_____**
- 4f* Update on Actions of the Eastside Groundwater Sustainability Agency and JPA
(Peter Martin, Manager of Water Resources / Russ Thomas, Director)

5. OLD BUSINESS

Nothing to Report

6.* GENERAL MANAGER REPORT

7.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

8. NEXT BOARD MEETINGS

- Wednesday, April 25, 2018, 1:00 p.m., Regular Board Meeting
- Wednesday, May 16, 2018, 1:00 p.m., Regular Board Meeting (*Proposed*)
- Wednesday, May 23, 2018, 1:00 p.m., Regular Board Meeting, Public Hearing (*Proposed*)

9. CLOSED SESSION

- 9a Conference with Labor Negotiators
Management and Confidential Unit
Government Code §54957.6
Negotiators: Dave Eggerton and Stacey Lollar
- 9b Pursuant to Government Code Section 54956.99(d)(2) – Pending Litigation
SEIU Local 1021 vs. Calaveras County Water District

- 9c 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