

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 Meeting Date:
Wednesday, July 8, 2015
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.* EMPLOYEE RECOGNITION

4. 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.

- 4a Ratify Claim Summary #520 Secretarial Fund in the Amount of \$1,454,296.82
for June 2015
(Patti Christensen, Accountant III)

RES 2015-_____

BOARD OF DIRECTORS

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

- 4b Annual Resolution to Submit Delinquencies to County Tax Rolls
(Jeffrey Meyer, Director of Administrative Services) **RES 2015-_____**
- 4c Review Board Directors Monthly Time Sheets for June 2015

5. PUBLIC HEARING

ANNUAL STANDBY ASSESSMENT FEES
(Jeffrey Meyer, Director of Administrative Services)

- Indian Rock Vineyards Subdivision (Sewer) **RES 2015-_____**
- West Point Improvement District 3 (Water) **RES 2015-_____**
- Ebbetts Pass Improvement District 5 (Water) **RES 2015-_____**
- Jenny Lind Improvement District 6, Copper Cove
Improvement District 7 (including Copperopolis Townsite)(Water) **RES 2015-_____**
- Saddle Creek Subdivision Improvement District 7 (Water) **RES 2015-_____**
- Copper Cove / LaContenta Improvement District 8S (Sewer) **RES 2015-_____**

6. NEW BUSINESS

- 6a Discussion / Action regarding consideration of Agreement for Federal Legislative
and Regulatory Advocacy Services
(Dave Eggerton, General Manager) **RES 2015-_____**
- 6b Appointment of CCWD Representative to Calaveras Public Power Agency
(Larry Diamond, Assistant to the General Manager)
- 6c Approve to move Regular August Board Meeting to August 19, 2015
(Dave Eggerton, General Manager)

7. OLD BUSINESS

Nothing to report

8. REPORTS

General Manager's Report

9.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

10. NEXT BOARD MEETINGS

- Wednesday, July 22, 2015, 9:00 a.m., Board Workshop – Water Rights
- Wednesday, August 12, 2015, 9:00 a.m., Regular Board Meeting
(Proposed to move to August 19, 2015)

11. CLOSED SESSION

- 11a 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 Larry Diamond
- 11b Conference with Real Property Negotiators (Government Code § 54956.8)
Property: Portion of APN 042-035-003, San Andreas
Under Negotiation: price and terms of payment
Negotiating Parties: Dave Eggerton and Larry Diamond

12. REPORTABLE ACTION FROM CLOSED SESSION

13. ADJOURNMENT