

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, June 10, 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. **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 Board Meetings of May 13, May 22, and May 27, 2015

3b Ratify Claim Summary #519 Secretarial Fund in the Amount of \$1,214,481.67
for May 2015
(Patti Christensen, Accountant III) **RES 2015-_____**

3c Report on the Write-Off of Uncollectable Accounts Receivable
(Patti Christensen, Accountant III)

BOARD OF DIRECTORS

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

- 3d Resolution of Support for Nomination of General Manager Dave Eggerton for ACWA
Region 3 Board Member Position
(Dave Eggerton, General Manager) **RES 2015-_____**

4. PUBLIC HEARING

- 4a Discussion / Action regarding adopting Ordinance with changes to the Board of Directors
Compensation and Travel Reimbursement Policy No. 4030
(Dave Eggerton, General Manager) **ORD 2015-02**

5. NEW BUSINESS

- 5a Discussion / Action Confirming the Eligible Benefits for the CCWD Board of Directors
(Stacey Lollar, HR Manager) **RES 2015-_____**
- 5b Resolution Reaffirming Board Support of Hiring General Manager
(President Underhill) **RES 2015-_____**
- 5c Preliminary FY 15-16 Budget Review
(Jeffrey Meyer, Director of Administrative Services)

6. REPORTS

General Manager's Report

7. OLD BUSINESS

Nothing to Report

8.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

9. NEXT BOARD MEETINGS

- Wednesday, June 24, 2015, 9:00 a.m., Regular Board Meeting
- Wednesday, July 8, 2015, 9:00 a.m., Regular Board Meeting

10. CLOSED SESSION

- 10a Conference with Labor Negotiators
Management and Confidential Unit
Government Code §54957.6
Negotiators: Dave Eggerton and Stacey Lollar

- 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 Legal Counsel – Potential Litigation
Government Code §54956.9(d)(4) – one case
- 10d Public Employee Performance Evaluation
Government Code §54957
General Manager

11. REPORTABLE ACTION FROM CLOSED SESSION

12. ADJOURNMENT