

## 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 23, 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 Approval of Minutes for the Board Meeting of March 9, 2016

3b Discussion / Action to Ratify Claim Summary #528 Secretarial Fund in the Amount of \$1,773,194.63 for February, 2016  
(Jeffrey Meyer, Director of Administrative Services) **RES 2016-\_\_\_\_\_**

---

#### BOARD OF DIRECTORS

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

**4. NEW BUSINESS**

- 4a Discussion / Action regarding Formation of CCWD's Public Financing Joint Powers Authority:
- Authorizing and Directing Approval of Associate Membership Agreement with a Finance Authority in a Joint Powers Authority  
(Jeffrey Meyer, Director of Administrative Services)     **RES 2016-\_\_\_\_\_**
  - Authorizing and Directing the Execution and Delivery of a Joint Exercise of Powers Agreement necessary for the Creation of the CCWD Public Finance Authority  
(Jeffrey Meyer, Director of Administrative Services)     **RES 2016-\_\_\_\_\_**

**10:00 a.m.** 4b\* Presentation by Supervisor Edson and Jason Robitaille, Calaveras Parks & Recreation

- 4c Discussion / Action regarding Consideration of Elimination of Modified Water and Wastewater Rates  
(Jeffrey Meyer, Director of Administrative Services)     **RES 2016-\_\_\_\_\_**

- 4d Discussion / Action regarding Proposed Changes to Board Meeting Calendar for the Months of April and May, 2016  
(Dave Eggerton, General Manager)

**5. OLD BUSINESS**

Nothing to Report

**6.\* GENERAL MANAGER'S REPORT**

**7.\* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS**

**8. NEXT BOARD MEETINGS**

- Wednesday, April 6, 2016, 9:00 a.m., Regular Board Meeting (*Proposed Meeting Date*)
- Wednesday, April 13, 2016, 9:00 a.m., Regular Board Meeting (*Proposed to Cancel*)
- Wednesday, April 20, 2016, 9:00 a.m., Regular Board Meeting (*Proposed Meeting Date*)
- Wednesday, April 27, 2016, 9:00 a.m., Board Workshop (*Proposed to Cancel*)

**9. CLOSED SESSION**

- 9a Conference with Labor Negotiators  
Management and Confidential Unit and SEIU Local 1021  
Government Code 54957.6  
Negotiators: Dave Eggerton and Stacey Lollar

- 9b Conference with Legal Counsel – Existing Litigation  
Government Code § 54956.9(a)  
LaContenta Investors, LTD vs. CCWD (Calaveras County Superior Court #11CV37713)

**10. REPORTABLE ACTION FROM CLOSED SESSION**

**11. ADJOURNMENT**