

**RESOLUTION NO. 2016-52**  
**RESOLUTION NO. PFA-03**  
**ORDINANCE NO. 2016-02**

## **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, September 14, 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 August 17, 2016

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

3c Discussion / Action to Ratify Claim Summary #534 Secretarial Fund in the Amount of \$4,576,763.33 for August, 2016  
(Jeffrey Meyer, Director of Administrative Services)

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### **BOARD OF DIRECTORS**

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

**4. CLOSED SESSION**

- 4a Conference with Legal Counsel - Anticipated Litigation  
The Board will be considering whether to initiate litigation pursuant to Government Code §54956.9(d)(4) (two potential adjudicatory administrative proceedings)
- 4b Conference with Real Property Negotiators  
Government Code §54956.8  
Property: Appropriative water rights owned by Calaveras County Water District  
District negotiators: David E. Cameron and Kevin O'Brien
- 4c Conference with Real Property Negotiators  
Government Code §54956.8  
Property: APN's 073-042-127, 073-042-129, and 046-019-051, Valley Springs  
District negotiators: Dave Eggerton and Robert Creamer  
Under negotiation: price and other terms
- 4d Conference with Labor Negotiators  
SEIU Local 1021  
Government Code §54957.6  
Negotiators: Dave Eggerton and Stacey Lollar
- 4e Conference with Legal Counsel - Potential Litigation  
Government Code §54956.9(3)(A)

**5. REPORTABLE ACTION FROM CLOSED SESSION**

**6. NEW BUSINESS**

- 6a Discussion / Action regarding proposed Legislation on Advancing Biomass Efforts in Response to the Bark Beetle  
(Dave Eggerton, General Manager)

**7. OLD BUSINESS**

Nothing to Report

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

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

**10. NEXT BOARD MEETINGS**

- Wednesday, September 28, 2016, 9:00 a.m., Board Workshop: *Water Resources Protection, Policy and Enforcement of Regulations for Cannabis Cultivation*
- Wednesday, October 12, 2016, 9:00 a.m., Regular Board Meeting

**11. ADJOURNMENT**