

## 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."

### BOARD WORKSHOP

Wednesday, July 22, 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

3a Approving Authorized Signers on the following Banking and Investment Accounts:  
(Jeffrey Meyer, Director of Administrative Services)

- Umpqua Bank Account RES 2015-\_\_\_\_\_
- Wells Fargo Custodial Account RES 2015-\_\_\_\_\_
- Local Agency Investment Fund RES 2015-\_\_\_\_\_

4. PRESENTATION: OVERVIEW OF CALIFORNIA WATER RIGHTS LAW AND CCWD WATER RIGHTS

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### BOARD OF DIRECTORS

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

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

6. **NEXT BOARD MEETINGS**

- Wednesday, August 26, 2015, 9:00 a.m., Regular Board Meeting
- Wednesday, September 9, 2015, 9:00 a.m., Regular Board Meeting

7. **CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

The Board will be considering whether to initiate litigation pursuant to Government Code section 54956.9(d)(4) (one potential adjudicatory administrative proceeding)

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Government Code section 54956.8

Property: Appropriative water rights owned by Calaveras County Water District

District negotiators: John Mills and Kevin O'Brien

Under negotiation: price and other terms

8. **REPORTABLE ACTION**

9. **ADJOURNMENT**