

## 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, September 23, 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 Meeting of September 9, 2015

3b Ratify Claim Summary #522 Secretarial Fund in the Amount of \$4,461,520.91  
for August 2015

(Jeffrey Meyer, Director of Administrative Services)

**RES 2015-\_\_\_\_\_**

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### BOARD OF DIRECTORS

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

**4.\* OLD BUSINESS**  
Nothing to report

**5. NEW BUSINESS**

- 5a Fly-In Acres Water Assessment District, CCWD CIP #11086:
- Discussion / Action regarding Disbursement of Surplus Funds from the Fly-In Acres Water Assessment District  
(Jeffrey Meyer, Director of Administrative Services)      **RES 2015-\_\_\_\_\_**
  - Discussion / Action regarding Budget Adjustment  
(Jeffrey Meyer, Director of Administrative Services)      **RES 2015-\_\_\_\_\_**
- 5b Discussion / Action regarding Designating Agent for Cal EMA for Reimbursement for Damages caused by the Butte Fire  
(Dave Eggerton, General Manager)      **RES 2015-\_\_\_\_\_**

**6. UPDATE / DISCUSSION OF CAPITAL RENOVATION & REPLACEMENT PROJECTS**

**7. REPORTS**

General Manager's Report

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

**9. NEXT BOARD MEETINGS**

- Wednesday, October 14, 2015, 9:00 a.m., Regular Board Meeting
- Wednesday, October 28, 2015, 9:00 a.m., Regular Board Meeting

**10. CLOSED SESSION**

- 10a Conference with Legal Counsel – Existing Litigation  
Government Code §54956.9(a)  
Sutton Enterprises, L.P. vs. CCWD (Calaveras County Superior Court #15CV40932)

**11. REPORTABLE ACTION FROM CLOSED SESSION**

**12. ADJOURNMENT**