

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, October 14, 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 Review Board of Directors Monthly Time Sheets for September, 2015

3b Authorized Signatories for the Ebbetts Pass Reach 3A Construction Account at
UMPQA Bank
(Jeffrey Meyer, Director of Administrative Services) **RES 2015-_____**

BOARD OF DIRECTORS

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

4. NEW BUSINESS

- 4a Discussion / Action regarding Approving Side Letter with SEIU Local 1021 Amending Wage Scale (Stacey Lollar, HR Manager) **RES 2015-_____**
- 4b Discussion / Action regarding Implementing Stage 2.5 Mandatory Water Conservation Measures (Joel Metzger, PIO/Customer Relations Manager) **ORD 2015-03**
- 4c Discussion / Action regarding Consideration of CCWD's Membership to the Tuolumne-Stanislaus Integrated Regional Water Management Joint Powers Authority (Dave Eggerton, General Manager) **RES 2015-_____**
- 4d Discussion / Action regarding the Tuolumne-Stanislaus Integrated Regional Water Management Joint Powers Authority, Appointment of Director and Alternate (Dave Eggerton, General Manager)
- 4e* Report on Legislative visit to Washington, D.C. and update on Federal Legislation efforts (Dave Eggerton, General Manager)

5. REPORTS

General Manager's Report

6.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

7. NEXT BOARD MEETINGS

- Wednesday, October 28, 2015, 9:00 a.m., Regular Board Meeting
- Thursday, November 12, 2015, 9:00 a.m., Regular Board Meeting
- Wednesday, December 9, 2015, 9:00 a.m., Regular Board Meeting

8. CLOSED SESSION

- 8a Conference with Legal Counsel – Existing Litigation
Government Code §54956.9(a)
Sutton Enterprises, L.P. vs. CCWD (Calaveras County Superior Court #15CV40932)
- 8b Conference with Legal Counsel – Existing Litigation
Government Code § 54956.9(a)
LaContenta Investors, LTD vs. CCWD (Calaveras County Superior Court #11CV37713)

9. REPORTABLE ACTION FROM CLOSED SESSION

10. ADJOURNMENT

*No information included in packet