

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 28, 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 Meetings of September 23 and September 29, 2015

4.* EMPLOYEE RECOGNITION

Presentation to Larry Diamond for his 25+ years of Service with CCWD
(Bertha Underhill, Board President)

RES 2015-_____

BOARD OF DIRECTORS

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

5. NEW BUSINESS

- 5a* Update on recently completed Lake Tulloch Intake Lowering Project
(Dave Eggerton, General Manager)
- 5b Discussion / Action regarding Water Service Agreement with Blue Lake Springs
Mutual Water Company
(Dave Eggerton, General Manager) **RES 2015-_____**
- 5c Ratify Claim Summary #523 Secretarial Fund in the Amount of \$1,811,290.05
for September 2015
(Jeffrey Meyer, Director of Administrative Services) **RES 2015-_____**
- 5d Review and Acceptance of the FY 2015-16 First Quarter Investment Report
(Jeffrey Meyer, Director of Administrative Services)
- 5e Accept and File the GASB 45 – Actuarial Valuation of Postemployment Medical Benefits
(Jeffrey Meyer, Director of Administrative Services)
- 5f Accept and File the GASB 68 - Actuarial Valuation of Unfunded Pension Liability
(Jeffrey Meyer, Director of Administrative Services)
- 11:35 a.m. 5g Discussion / Action regarding Reimbursement to Directors for Attendance at
Non-CCWD Meetings
(President Underhill) *(This item to be heard at 11:35 a.m. at the request of Director Strange)*

6. OLD BUSINESS
Nothing to Report

7. REPORTS
General Manager’s Report

8.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

9. NEXT BOARD MEETINGS

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

10. ADJOURNMENT