

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:
Thursday, November 12, 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 October 14 and October 20, 2015

3b Review Board of Directors Monthly Time Sheets for October 2015

BOARD OF DIRECTORS

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

4. NEW BUSINESS

- 4a Presentation by Ryan Jolley, CPA concerning the District's FY 2014-15 Audit
(Jeffrey Meyer, Director of Administrative Services)
- 4b Consideration of Candidate(s) for Division 5 Board Member Position
(Dave Eggerton, General Manager)
- 4c Potential Appointment of Candidate for Division 5 Board Member Vacancy
(Dave Eggerton, General Manager) **RES 2015-_____**
- 4d Ratify Claim Summary #524 Secretarial Fund in the Amount of \$1,893,110.32
for October, 2015
(Jeffrey Meyer, Director of Administrative Services) **RES 2015-_____**
- 4e Discussion / Action of consideration of Options for Videotaping Board Meetings
by Calaveras Public Access Television
(Dave Eggerton, General Manager)
- 4f Request for Assistance to Support the Volunteer Efforts of CalaverasGROWN to
Protect against Erosion of Soils within the Calaveras River Watershed Burned by the
Butte Fire
(Dave Eggerton, General Manager)
- 4g Discussion / Action regarding Authorization to File Extension with the SWRCB
for various Water Right Permits
(Peter Martin, Water Resources Program Manager)

5. OLD BUSINESS

Nothing to Report

6. REPORTS

General Manager's Report

7.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

8. NEXT BOARD MEETINGS

- Wednesday, December 9, 2015, 9:00 a.m., Regular Board Meeting
- Wednesday, January, 13, 2016, 9:00 a.m., Regular Board Meeting

9. CLOSED SESSION

- 9a Conference with Legal Counsel - Anticipated Litigation
The Board will be considering whether to initiate litigation pursuant to Government Code §54956.9(d)(4) (one potential adjudicatory administrative proceeding)
- 9b Conference with Real Property Negotiators
Government Code §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

10. REPORTABLE ACTION FROM CLOSED SESSION

11. ADJOURNMENT