

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, December 9, 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. ELECTION OF OFFICERS

4. 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.

4a Approval of Minutes for the Board Meetings of October 28 and November 12, 2015

4b Review Board of Directors Monthly Time Sheets for November, 2015

BOARD OF DIRECTORS

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

- 4c Report on the Write-Off of Uncollectible Accounts Receivable for the period of June 1 through November 30, 2015
(Jeffrey Meyer, Director of Administrative Services)

5. NEW BUSINESS

- 5a* Recognition of Bill Perley for his 13+ Years of Service with CCWD
(Dave Eggerton, General Manager) **RES 2015-_____**
- 5b Discussion / Action regarding Adoption of Water Transfer Policy Principles
(Dave Eggerton, General Manager) **RES 2015-_____**
- 5c Discussion / Action regarding Addition of Jenny Lind Water Treatment Plant Pretreatment Facilities Project to CCWD's Capital Renovation & Replacement (R&R) Program and Approval of Amendment to FY 2015-16 CIP Budget to Fund Grant Application Costs
(Dave Eggerton, General Manager) **RES 2015-_____**
- 5d Discussion / Action to Ratify Claim Summary #525 Secretarial Fund in the Amount of \$1,398,223.40 for November, 2015
(Jeffrey Meyer, Director of Administrative Services) **RES 2015-_____**
- 5e Discussion / Action Amending the District's Financial Management Policy – Policy No. 5.02 – Purchasing Policy
(Jeffrey Meyer, Director of Administrative Services) **RES 2015-_____**
- 5f Discussion / Action regarding Extension of Contract for Federal Legislative Advocacy Services with O'Connell & Dempsey, LLC
(Dave Eggerton, General Manager) **RES 2015-_____**
- 5g Discussion / Action regarding Review and Approval of proposed Amendments to Appendix A of District Policy No. 5070 - Conflict of Interest Code
(Dave Eggerton, General Manager) **RES 2015-_____**
- 5h Discussion / Action regarding approving a Sewer System Management Plan Update
(Teresa Tanaka, Director of Operations) **RES 2015-_____**

6. OLD BUSINESS

7. GENERAL MANAGER'S REPORT

8.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

9. NEXT BOARD MEETINGS

- Wednesday, January 13, 2016, 9:00 a.m., Regular Board Meeting
- Wednesday, January 27, 2016, 9:00 a.m., Board Workshop

10. CLOSED SESSION

10a Conference with Labor Negotiators
Management and Confidential Unit and SEIU Local 1021
Government Code 54957.6
Negotiators: Dave Eggerton and Stacey Lollar

10b Public Employee Performance Evaluation – General Manager
Government Code §54957

11. REPORTABLE ACTION FROM CLOSED SESSION

12. ADJOURNMENT