

**RESOLUTION NO. 2016-46**  
**RESOLUTION NO. PFA-03**  
**ORDINANCE NO. 2016-02**

## **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, July 27, 2016  
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.**

Nothing to report

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### **BOARD OF DIRECTORS**

Terry Strange, President  
Scott Ratterman, Director

Bertha Underhill, Director

Jeff Davidson, Vice President  
Dennis Mills, Director

**4. NEW BUSINESS**

- 4a Discussion / Action regarding Award of Contract for Construction Services for the Vista Del Lago / State Route 26 Pipeline Relocation Project, CIP #11093 (Sam Singh, Engineering Tech I) **RES 2016-\_\_\_\_\_**
- 4b Discussion / Action regarding Amending the FY 2016-17 Capital Improvement Program Budget for the Vista Del Lago / State Route 26 Pipeline Relocation Project, CIP #11093 (Jeffrey Meyer, Director of Administrative Services) **RES 2016-\_\_\_\_\_**
- 4c Review and Direction of the FY 2015-16 Fourth Quarter Investment Report (Jeffrey Meyer, Director of Administrative Services)
- 4d Discussion / Action regarding Acceptance of the Tuolumne-Stanislaus Integrated Regional Water Management Proposition 84, Round 2, Implementation Grant and Project Amendment for the Vallecito / Douglas Flat Recycled Water Distribution Project, CIP #15082 (Peter Martin, Water Resources Program Manager) **RES 2016-\_\_\_\_\_**

**5. OLD BUSINESS**

- 5a Update on the Ebbetts Pass Reach 3A Water Transmission Pipeline Replacement Project, CIP #11078 (Charles Palmer, District Engineer)

**6. GENERAL MANAGER'S REPORT**

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

**8. NEXT BOARD MEETINGS**

- Wednesday, August 17, 2016, 9:00 a.m. Regular Board Meeting
- Wednesday, September 14, 2016, 9:00 a.m., Regular Board Meeting
- Wednesday, September 28, 2016, 9:00 a.m., Board Workshop

**9. CLOSED SESSION**

- 9a Conference with Legal Counsel - Potential Litigation Government Code §54956.9(3)(A)
- 9b Conference with Real Property Negotiators Government Code §54956.8 Property: APN 042-035-016, San Andreas District negotiators: Dave Eggerton and Robbie Creamer Under negotiation: price and other terms

\*No information included in packet

9c Conference with Legal Counsel – Existing Litigation  
Government Code §54956.9(a)  
Sutton Enterprises, L.P. vs. CCWD (Calaveras County Superior Court #15CV40932)

**10. REPORTABLE ACTION FROM CLOSED SESSION**

**11. ADJOURNMENT**