

RESOLUTION NO. 2016-54  
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 Workshop  
Wednesday, September 28, 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.

- 3a Approve Submittal of an Application for Funds from the 2016-17 State Responsibility Area Fire Prevention Fund: Fire Fuels Reduction in West Point (Peter Martin, Water Resources Program Manager)

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## BOARD OF DIRECTORS

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

4. **WORKSHOP** *(seating is limited)*

Overview of State and Local Regulatory Framework for Protection of Water Resources from Potential Adverse Effects of Cannabis Cultivation

5. \* **GENERAL MANAGER'S REPORT**

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

7. **NEXT BOARD MEETINGS**

- Wednesday, October 12, 2016, 9:00 a.m., Regular Board Meeting
- Wednesday, October 26, 2016, 9:00 a.m. Regular Board Meeting

8. **ADJOURNMENT**

# CALAVERAS COUNTY WATER DISTRICT

## Board of Directors

District 1      Scott Ratterman  
District 2      Terry Strange  
District 3      Bertha Underhill  
District 4      Dennis Mills  
District 5      Jeff Davidson

## Legal Counsel

Matthew Weber, Esq.  
Downey Brand, LLP

## Financial Services

Umpqua Bank  
US Bank  
Wells Fargo Bank

## Auditor

Richardson & Company, LLP

## CCWD Committees

\*Engineering Committee  
\*Finance Committee  
\*Legal Affairs Committee  
Executive Committee (*ad hoc*)  
Land & Property Committee (*ad hoc*)

## Membership\*\*

Davidson / Strange (alt. Underhill)  
Mills / Underhill (alt. Ratterman)  
Strange / Ratterman (alt. Mills)  
Strange / Davidson  
Davidson / Ratterman

## Joint Power Authorities

ACWA / JPIA  
CCWD Public Financing Authority  
Calaveras-Amador Mokelumne River Authority (CAMRA)  
Calaveras Public Power Agency (CPPA)  
Tuolumne-Stanislaus Integrated Regional Water  
Management Joint Powers Authority (T-Stan JPA)  
Upper Mokelumne River Watershed Authority (UMRWA)

Ratterman (alt. Dave Eggerton)  
All Board Members  
Strange / Ratterman (alt. Davidson)  
Peter Martin (alt. Dave Eggerton)  
Strange (alt. Underhill)  
Davidson (alt. Strange)

## Other Regional Organizations of Note

Calaveras LAFCO  
Calaveras County Parks and Recreation  
Committee  
Highway 4 Corridor Working Group  
Mountain Counties Water Resources  
Association (MCWRA)  
Mokelumne River Association (MRA)  
Tuolumne-Stanislaus Integrated Regional Water  
Mgt. JPA Watershed Advisory Committee (WAC)

All Board Members  
Mills (alt. Underhill)  
All Board Members  
All Board Members  
All Board Members  
Peter Martin (alt. Eggerton)

\* Standing committees, meetings of which require agendas & public notice 72 hours in advance of meeting.

\*\* The 1<sup>st</sup> name listed is the committee chairperson.

# Agenda Item

DATE: September 28, 2016

TO: Dave Eggerton, General Manager 

FROM: Peter Martin, Water Resources Program Manager 

SUBJECT: Approve the Submittal of an Application for Grant Funds from the 2016-17 State Responsibility Area Fire Prevention Fund: Fire Fuels Reduction in West Point, Calaveras County

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## RECOMMENDED ACTION:

MOTION: \_\_\_\_\_ / \_\_\_\_\_ by Minute Entry authorize the General Manager to proceed with submitting an Application for Grant Funds from the 2016-17 State Responsibility Area Fire Prevention Fund: Fire Fuels Reduction in West Point, Calaveras County.

## SUMMARY:

With the assistance of Pat McGreevy, staff has identified a funding opportunity from the 2016-17 State Responsibility Area Fire Prevention Fund (SRAFPF) for potential wildfire protection efforts to be completed at CCWD property adjacent to the West Point and Wilseyville wastewater facilities. The application is due September 28, 2016 and staff is requesting that the Board of Directors authorize submittal of the application.

If the Board approves to move forward with the submittal process, the District will submit an application to support the implementation of efforts to reduce hazardous fuels on CCWD property in West Point. The property is adjacent to U.S. Bureau of Land Management lands where current efforts to create fuel breaks are currently ongoing. Work at the proposed CCWD property would build upon those efforts, and establish a contiguous and larger area of fire protection for the communities of Sandy Gulch and Wilseyville.

The proposed fuels reduction efforts, should the grant be awarded, will be on approximately 76 acres of forested area on CCWD property south of the West Point and Wilseyville wastewater facilities. Fuels reduction will be achieved by a combination of thinning, chipping and shredding (mastication) of ladder fuels consisting of dense brush and pine saplings. Staff proposes an approximate \$180,000 dollar grant application for the effort, with environmental assessment, state fees, and administration to complete the project. Staff recommends that the Board authorize the General Manager to submit the application and execute all necessary forms on behalf of the District. If the District is awarded the grant, it will be brought to the full Board for acceptance.

**FINANCIAL CONSIDERATIONS:**

There is no required cost match for this grant proposal; however, staff time will be required to complete the project in the form of appropriate administrative oversight not limited to, but including the following: accounting, budgeting, and reporting efforts, project oversight including contracting with certified professionals to complete the project. Any cost overruns and subsequent liability would be solely on the District.

# Agenda Item

DATE: September 28, 2016

TO: Dave Eggerton, General Manager 

FROM: Peter Martin, Water Resources Program Manager 

SUBJECT: Overview of State and Local Regulatory Framework for Protection of Water Resources from Potential Adverse Effects of Cannabis Cultivation

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## SUMMARY:

On May 10, 2016, Calaveras County adopted a temporary ordinance establishing land use regulations for the purposes of activities associated with the cultivation and production of cannabis for medicinal purposes, and further halted expansion of the industry within the county until a permanent ordinance is adopted. This urgency ordinance will be in effect until the county government can adopt more permanent regulations for cannabis cultivation. The permanent regulations will also require the adoption of a full programmatic environmental impact report to evaluate the impacts of the implementation of a full regulatory program and policy to be enforced within the county's jurisdiction. This process is expected to take more than a year.

In addition to complying with the local zoning and permitting regulations set forth by the temporary ordinance in Calaveras County, those wishing to cultivate cannabis are required to comply with State Water Resources Control Board regulations specific to the protection of the state's water resources.

The Board has requested an informational Board Workshop to better understand the current regulatory framework in regards to impacts on water resources in Calaveras County. Staff from the Regional Water Quality Control Board and Calaveras County will be attending the Workshop and present information on the current regulatory structure. This will allow the Board to be better informed so that, if necessary, the District may be able to better communicate and participate in the development of the permitting process and environmental considerations currently developing at the state and local level.