

**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**