

RESOLUTION NO. 2016-56
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."

Board Meeting
Wednesday, October 26, 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**

Nothing to Report

4. **NEW BUSINESS**

4a Presentation by Brian Nash, Richardson & Company, LLP regarding Audited Financial Statements for the Fiscal Year Ending June 30, 2016 (Jeffrey Meyer, Director of Administrative Services)

BOARD OF DIRECTORS

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

- 4b Close-out of Land & Property Committee (ad hoc committee)
(Dave Eggerton, General Manager)
- 4c Discussion / Action regarding Sale of Property to Calaveras Community Television, Inc.
Located at 429 E. Charles Street (Portion of APN 042-035-003), San Andreas
(Dave Eggerton, General Manager) **RES 2016-_____**
- 4d Discussion / Action regarding Setting Date and Public Hearing for Partnership
for a Groundwater Sustainability Agency
(Peter Martin, Water Resources Program Manager)
- 4e Discussion regarding Federal Legislative Strategy
(Dave Eggerton, General Manager)

5. OLD BUSINESS

Nothing to Report

6.* GENERAL MANAGER'S REPORT

7.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

8. NEXT BOARD MEETINGS

- Wednesday, November 9, 2016, 9:00 a.m., Regular Board Meeting
- Wednesday, December 14, 2016, 9:00 a.m., Regular Board Meeting

9. CLOSED SESSION

9a Conference with Real Property Negotiators
Government Code §54956.8
Property: 423 E. St. Charles Street, APNs 042-035-016, 042-035-012, and Portion of
APN 042-035-003, San Andreas
District negotiators: Dave Eggerton and Robbie Creamer
Under negotiation: price and other terms

9b 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