

**RESOLUTION NO. 2016-57**  
**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, November 9, 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 Approval of Minutes for the Board Meetings of October 6 and October 12, 2016

3b Review Board of Directors Monthly Time Sheets for October, 2016

3c Discussion / Action to Ratify Claim Summary #536 Secretarial Fund in the Amount of \$1,596,469.55 for October, 2016  
(Jeffrey Meyer, Director of Administrative Services) **RES 2016-\_\_\_\_\_**

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#### **BOARD OF DIRECTORS**

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

**4. NEW BUSINESS**

- 4a Board Candidate Interviews for Appointment of Board Seat – Division 4  
(Dave Eggerton, General Manager)
- 4b Discussion / Action regarding Close Out of Blagen Mill Pond Restoration Project,  
CIP Project #11089, and addition of the White Pines Flow Monitoring and Storage  
Restoration Project, CCWD CIP #11095  
(Jeffrey Meyer, Director of Administrative Services) **RES 2016-\_\_\_\_\_**
- 4c Discussion / Action regarding Award of Consultant Contract for Installation of  
Flow Monitoring and Storage Gauges at White Pines Reservoir, CCWD CIP #11095  
(Peter Martin, Water Resources Program Manager) **RES 2016-\_\_\_\_\_**
- 4d Discussion / Action regarding Approval of Agreement for IT Support Services  
(Jeffrey Meyer, Director of Administrative Services) **RES 2016-\_\_\_\_\_**
- 4e Review and Direction of the FY 2016-17 First Quarter Investment Report  
(Jeffrey Meyer, Director of Administrative Services)

**5. OLD BUSINESS**

Nothing to Report

**6.\* GENERAL MANAGER’S REPORT**

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

**8. NEXT BOARD MEETINGS**

- Wednesday, December 14, 2016, 9:00 a.m., Regular Board Meeting
- Wednesday, January 11, 2017, 9:00 a.m., Regular Board Meeting

**9. CLOSED SESSION**

Conference with Legal Counsel – Existing Litigation  
Government Code § 54956.9(a)  
LaContenta Investors, LTD vs. CCWD (Calaveras County Superior Court #11CV37713)

**10. REPORTABLE ACTION FROM CLOSED SESSION**

**11. ADJOURNMENT**