

RESOLUTION NO. 2017-12
RESOLUTION NO. PFA-03
ORDINANCE NO. 2017-01

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, March 22, 2017
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 Meeting of March 8, 2017

3b Discussion / Action to Ratify Claim Summary #540 Secretarial Fund in the Amount of \$1,398,758.39 for February, 2017
(Jeffrey Meyer, Director of Administrative Services) **RES 2017-_____**

BOARD OF DIRECTORS

Jeff Davidson, President Scott Ratterman, Vice President
Terry Strange, Director Bertha Underhill, Director Russ Thomas, Director

- 3c Quarterly Capital Projects Report
(Charles Palmer, District Engineer)
- 3d Approving Designation of Applicant's Agent for Cal OES Disaster Eligibility
(Teresa Tanaka, Director of Operations) **RES 2017-_____**

4. NEW BUSINESS

- 4a Discussion / Action Regarding Amending CCWD Rules & Regulations Governing the Furnishing of Water and/or Wastewater Services, Article III, Sections 22A, B, C, D, and E
(Joel Metzger, PIO/Customer Relations Manager) **RES 2017-_____**
- 4b Information / Discussion Regarding Entering into a Joint Exercise Powers Agreement Establishing the Eastern San Joaquin Groundwater Authority and Designating Board Members to JPA
(Peter Martin, Water Resources Program Manager)
- 4c Discussion / Action Regarding Approving CCWD's 5-Year Capital Improvement Program (CIP) for July 1, 2017 to June 30, 2022
(Charles Palmer, District Engineer) **RES 2017-_____**

5. OLD BUSINESS

Nothing to report

6.* GENERAL MANAGER REPORT

7.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

8. NEXT BOARD MEETINGS

- Wednesday, April 12, 2017, 9:00 a.m., Regular Board Meeting
- Wednesday, April 26, 2017, 9:00 a.m., Regular Board Meeting

9. CLOSED SESSION

- 9a Conference with Real Property Negotiators
Government Code §54956.8
Property: APN 004-006-031, San Andreas
District negotiators: Dave Eggerton and Robbie Creamer
Under negotiation: price and other terms
- 9b Conference with Real Property Negotiators
Government Code §54956.8
Property: A Portion of APN 012-011-013, 20 Sandy Gulch Road, West Point
District negotiators: Dave Eggerton and Robbie Creamer
Under negotiation: price and other terms

10. REPORTABLE ACTION FROM CLOSED SESSION

11. ADJOURNMENT