

RESOLUTION NO. 2017-10
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 8, 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 February 22, 2017

3b Review Board of Directors Monthly Time Sheets for February, 2017

3c Cancellation of May 10, 2017 Board Meeting

BOARD OF DIRECTORS

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

4. NEW BUSINESS

- 4a Discussion / Action regarding Amending the FY 2016-17 CIP Budget for the Ebbetts Pass, Big Trees South Zone Redwood Potable Water Storage Tanks Wildfire Hazard Mitigation Project, CCWD CIP #11073
(Jeffrey Meyer, Director of Administrative Services) **RES 2017-_____**
- 4b Discussion / Action regarding Acceptance and Completion of the Ebbetts Pass, Big Trees South Zone Redwood Potable Water Storage Tanks Wildfire Hazard Mitigation Project, CCWD CIP #11073
(Charles Palmer, District Engineer) **RES 2017-_____**
- 4c Discussion / Action regarding Update of District Board Policies, Employee Rules and Regulations, Employee Policies: 1000.1 – Effect and Applicability of Personnel Polices, and 1000.2 – Equal Employment Opportunity
(Stacey Lollar, HR Manager)
- 4d Presentation on CCWD’s 5-Year Capital Improvement Program (CIP) for July 1, 2017 to June 30, 2022
(Charles Palmer, District Engineer)

5. OLD BUSINESS

Nothing to report

6.* GENERAL MANAGER REPORT

7.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

8. NEXT BOARD MEETINGS

- Wednesday, March 22, 2017, 9:00 a.m., Regular Board Meeting
- Wednesday, April 12, 2017, 9:00 a.m., Regular Board Meeting

9. CLOSED SESSION

- 9a Government Code § 54957.6
Agency Negotiators: General Manager Dave Eggerton, HR Manager Stacey Lollar and Chief Labor Negotiator Gage Dungy
Regarding Negotiations with Employee Organization SEIU Local 1021
- 9b Public Employee Performance Evaluation
Government Code §54957
General Manager

10. REPORTABLE ACTION FROM CLOSED SESSION

11. ADJOURNMENT

*No information included in packet