

RESOLUTION NO. 2017-60
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, October 11, 2017
1:00 p.m. (*New Time*)

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 September 27, 2017

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

BOARD OF DIRECTORS

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

- 3c Approve to Ratify Claim Summary #547 Secretarial Fund in the Amount of \$1,320,329.82 for September, 2017 (Jeffrey Meyer, Director of Administrative Services) **RES 2017-_____**
- 3d Approval of Board Meeting Schedule in November and December, 2017 (Dave Eggerton, General Manager)

4. NEW BUSINESS

- 4a* Recognition of Jon Ingebretsen for 9+ Years of Service with CCWD (Teresa Tanaka, Director of Operations) **RES 2017-_____**
- 4b* Recognition of Steve Goff for 13+ Years of Service with CCWD (Teresa Tanaka, Director of Operations) **RES 2017-_____**
- 4c Update Regarding Service Line Breaks and High Pressure Issues Affecting Rancho Calaveras Distribution System (Dave Eggerton, General Manager)
- 4d Discussion / Action Regarding Amending the Rules & Regulations Governing the Furnishing of Water and/or Wastewater Services, Article III, Section 21, Application for Service Rates and Billing, adding Domestic Well Assistance Program Policy (Jeffrey Meyer, Director of Administrative Services) **RES 2017-_____**

5. RECURRING BUSINESS

Nothing to report

6. GENERAL MANAGER REPORT

7.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

8. NEXT BOARD MEETINGS

- Wednesday, October 25, 2017, **1:00 p.m.**, Ribbon Cutting Ceremony, Cedar Center Parking Area, 1225 Oak Circle, Arnold
- Wednesday, November 8, 2017, **1:00 p.m.**, Regular Board Meeting
- Wednesday, November 22, 2017, **1:00 p.m.**, Regular Board Meeting (*Proposed to Cancel*)
- Wednesday, December 13, 2017, **1:00 p.m.**, Regular Board Meeting
- Wednesday, December 27, 2017, **1:00 p.m.**, Regular Board Meeting (*Proposed to Cancel*)

9. ADJOURNMENT