

**RESOLUTION NO. 2017-06**  
**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, February 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 January 25, 2017

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

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## BOARD OF DIRECTORS

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

- 3c Discussion / Action to Ratify Claim Summary #539 Secretarial Fund in the Amount of \$1,608,183.98 for January, 2017  
(Jeffrey Meyer, Director of Administrative Services) **RES 2017-\_\_\_\_\_**
- 3d Discussion / Action regarding Concurring in Nomination of Kathleen J. Tiegs, Cucamonga Valley Water District to the ACWA/JPIA Executive Committee  
(Dave Eggerton, General Manager) **RES 2017-\_\_\_\_\_**

**4. NEW BUSINESS**

- 4a Discussion / Action regarding Authorization of Professional Services Agreement for Engineering and Environmental Services for the Ebbetts Pass Techite Water Pipeline Replacement Project, CIP #11084  
(Charles Palmer, District Engineer) **RES 2017-\_\_\_\_\_**
- 4b Discussion / Action regarding Approval of Agreement for a Cost of Service and Financial Analysis Study  
(Jeffrey Meyer, Director of Administrative Services) **RES 2017-\_\_\_\_\_**
- 4c Discussion / Action regarding Three Year Budget Forecast  
(Jeffrey Meyer, Director of Administrative Services)
- 4d Update on the Implementation of Phase I of the SWRCB's Bay-Delta Water Quality Control Plan Update  
(Peter Martin, Water Resources Program Manager)

**5. OLD BUSINESS**

Nothing to report

**6.\* GENERAL MANAGER REPORT**

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

**8. NEXT BOARD MEETINGS**

- Wednesday, March 8, 2017, 9:00 a.m., Regular Board Meeting
- Wednesday, March 22, 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

\*No information included in packet

**10. REPORTABLE ACTION FROM CLOSED SESSION**

**11. ADJOURNMENT**