



RESOLUTION NO. 2019-28
RESOLUTION NO. PFA-03
ORDINANCE NO. 2019-01

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.”

Special Board Meeting
Wednesday, May 15, 2019
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 three 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 March 27 and April 10, 2019

3b Review Board of Directors Monthly Time Sheets for April, 2019

3c Ratify Claim Summary #566 Secretarial Fund in the Amount of \$1,717,018.42 for April, 2019 (Jeffrey Meyer, Director of Administrative Services) **RES 2019-_____**

BOARD OF DIRECTORS

Russ Thomas, President Bertha Underhill, Vice President
Scott Ratterman, Director Cindy Secada, Director Jeff Davidson, Director

4. NEW BUSINESS

- 4a Discussion / Action Regarding Enterprise Fleet Management Vehicle Lease Program
(Damon Wyckoff, Director of Operations) **RES 2019-_____**
- 4b Discussion / Action Regarding Approving a Side Letter Agreement for the Management and Confidential Unit
(Michael Minkler, General Manager) **RES 2019-_____**
- Discussion / Action Regarding the Amendment of the Fiscal Year 2018-19 Personnel Allocation
(Michael Minkler, General Manager) **RES 2019-_____**

5. REPORTS

- 5a Report on the April 2019 Operations Department
(Damon Wyckoff, Director of Operations)
- 5b* General Manager Report

6.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

7. NEXT BOARD MEETINGS

- Wednesday, May 29, 2019, 1:00 p.m., Special Board Meeting
- Wednesday, June 12, 2019, 1:00 p.m., Regular Board Meeting

8. CLOSED SESSION

- 8a Conference with Legal Counsel – Existing Litigation
Government Code § 54956.9(a) La Contenta Investors, LTD vs. CCWD (Calaveras County Superior Court #11CV37713)

9. REPORTABLE ACTION FROM CLOSED SESSION

10. ADJOURNMENT