



RESOLUTION NO. 2019-67
RESOLUTION NO. PFA-03
ORDINANCE NO. 2019-03

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, September 25, 2019
1:00 p.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 August 28 and September 11, 2019

BOARD OF DIRECTORS

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

3b Ratify Claim Summary #570 Secretarial Fund in the Amount of \$4,454,320.14 for August, 2019
(Peter Martin, Interim Director of Administrative Services) **RES 2019-_____**

3c Accept the Report on the Monthly Investment Transactions for August 2019

4. CLOSED SESSION

4a Public Employee Performance Evaluation-Government Code §54957
General Manager

5. NEW BUSINESS

5a Discussion/Action Authorizing Revisions to the Division 5/Jenny Lind and La Contenta/
Gold Creek Estates Unit 3, Water and Wastewater Service Facilities Agreement
(Charles Palmer, District Engineer) **RES 2019-_____**

5b* Discussion/Action Regarding Consideration of General Manager Contract Addendum
(President Thomas)

6. REPORTS

6a* General Manager Report

7.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

8. NEXT BOARD MEETINGS

- Wednesday, October 9, 2019, 1:00 p.m., Regular Board Meeting
- Wednesday, October 23, 2019, 1:00 p.m., Regular Board Meeting

9. ADJOURNMENT