



**RESOLUTION NO. 2019-73
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, November 13, 2019
9:00 a.m. – note 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 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 October 9 and October 23, 2019

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

BOARD OF DIRECTORS

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

- 3c Ratify Claim Summary #572 Secretarial Fund in the Amount of \$1,604,536.52 for October, 2019
(Rebecca Callen, Director of Administrative Services) **RES 2019-_____**
- 3d Authorized Signatures on Banking and Investment Accounts
(Peter Martin, Interim Director of Administrative Services)
- Umpqua Bank **RES 2019-_____**
 - Local Agency Investment Fund **RES 2019-_____**
 - Wells Fargo **RES 2019-_____**
- 3e Report on the Monthly Investment Transactions for October, 2019
(Rebecca Callen, Director of Administrative Services)
- 3f* Recognition of Robert Creamer for his Service with CCWD
(Charles Palmer, District Engineer) **RES 2019-_____**

4. NEW BUSINESS

- 4a Discussion/Direction of the FY 2019-20 First Quarter Investment Report
(Rebecca Callen, Director of Administrative Services)
- 4b Discussion/Action regarding the Agreement for Qualified Labor between the Calaveras County Water District and Utica Water and Power Authority
(Michael Minkler, General Manager)

5. OLD BUSINESS

- 5a* Update on Actions of the Eastside Groundwater Sustainability Agency and JPA
(Peter Martin, Manager of Water Resources)
- 5b Update regarding the District's New Operations Maintenance Facility
(Kevin Williams, Civil Engineer)

6. REPORTS

- 6a Report on the October, 2019 Operations Department
(Damon Wyckoff, Director of Operations)
- 6b* General Manager Report

7.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

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)

- 8b Conference with Real Property Negotiators Government Code §54956.8
Property: APN's 046-019-051, 073-042-127, and 073-042-129, Valley Springs.
District Negotiators: Michael Minkler and Peter Martin
Under Negotiation: price and other terms

9. REPORTABLE ACTION FROM CLOSED SESSION

10. NEXT BOARD MEETINGS

- Wednesday, November 27, 2019, 9:00 a.m., - Cancelled
- Wednesday, December 11, 9:00 a.m., Regular Board Meeting

11. ADJOURNMENT