

**RESOLUTION NO. 2017-68**  
**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, December 13, 2017  
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. **ELECTION OF OFFICERS**

---

### **BOARD OF DIRECTORS**

Jeff Davidson, President  
Terry Strange, Director

Scott Ratterman, Vice President  
Bertha Underhill, Director

Russ Thomas, Director

**4. CLOSED SESSION**

- 4a 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 negotiator: Dave Eggerton  
Under negotiations: price and other terms
- 4b CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION  
Government Code section 54956.9(d)(1) (Pending adjudicatory proceeding before State Water Resources Control Board regarding District water rights)

**4.1 REPORTABLE ACTION FROM CLOSED SESSION**

**5. 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.**

- 5a Approval of Minutes for the Board Meetings of November 8, and November 21, 2017
- 5b Review Board of Directors Monthly Time Sheets for November, 2017
- 5c Approve to Ratify Claim Summary #549 Secretarial Fund in the Amount of \$1,406,232.44 for November, 2017  
(Jeffrey Meyer, Director of Administrative Services) **RES 2017-\_\_\_\_\_**
- 5d Approving Accounts Receivable Write Off of Accounts for Period of June 1 through November 30, 2017  
(Jeffrey Meyer, Director of Administrative Services) **RES 2017-\_\_\_\_\_**
- 5e Approve to Eliminate Board of Directors Policy #7-Use of Old District Board Room  
(Dave Eggerton, General Manager) **RES 2017-\_\_\_\_\_**
- 5f Approve Cost Match Commitment for Local Hazard Mitigation Plan Cal-OES Grant Application DR-4301  
(Joel Metzger, Mgr. of External Affairs, Conservation, and Grants) **RES 2017-\_\_\_\_\_**

**6. NEW BUSINESS**

- 6a Presentation of the Audited Financial Statements for the Fiscal Year Ending June 30, 2017 by Richard & Company, LLP  
(Jeffrey Meyer, Director of Administrative Services)
- 6b Discussion / Action Regarding Adoption of the Final Draft of the La Contenta Wastewater Master Plan  
(Bob Godwin, Sr. Civil Engineer/Kennedy Jenks Engineers) **RES 2017-\_\_\_\_\_**

- 6c Discussion / Action Regarding Purchase of APN's 046-019-051, 073-042-127, and 073-042-129, Valley Springs, CA for La Contenta Wastewater Expansion (Dave Eggerton, General Manager) **RES 2017-\_\_\_\_\_**
- Discussion / Action Regarding Amending the FY 2017-18 CIP Budget (Jeffrey Meyer, Director of Administrative Services) **RES 2017-\_\_\_\_\_**
- 6d Discussion / Action Regarding Award of Contract for Installation/Construction of Water Pressure Regulating Station Improvements in the Jenny Lind/Rancho Calaveras Area, CCWD CIP # 11097 **RES 2017-\_\_\_\_\_**  
(Teresa Tanaka, Dir. of Operations / Charles Palmer, District Engineer)
- Discussion / Action Regarding Amending the FY 2017-18 CIP Budget (Jeffrey Meyer, Director of Administrative Services) **RES 2017-\_\_\_\_\_**
- 6e Discussion / Direction Regarding Cost of Service and Rate Design Analysis (Jeffrey Meyer, Director of Administrative Services)

7. **OLD BUSINESS**  
Nothing to report

8.\* **GENERAL MANAGER REPORT**

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

10. **NEXT BOARD MEETINGS**

- Wednesday, January 10, 2018, **1:00 p.m.**, Regular Board Meeting
- Wednesday, January 24, 2018, **1:00 p.m.**, Regular Board Meeting

11. **ADJOURNMENT**