



RESOLUTION NO. 2019-34
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.”

Regular Board Meeting
Wednesday, June 12, 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 May 15 and May 29, 2019

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

3c Ratify Claim Summary #567 Secretarial Fund in the Amount of \$1,579,325.05 for May, 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

- 3d Report on the Write-Off of Uncollectible Accounts Receivable for the period of December 1, 2018 through May 31, 2019
(Jeffrey Meyer, Director of Administrative Services)
- 3e Resolution of Support for Nomination of Michael Minkler for ACWA Region 3 Board Member Position
(Rebecca Hitchcock, Executive Assistant/Clerk to the Board) **RES 2019-_____**
- 3f Information/Quarterly Projects Report, (April-June 2019)
(Charles Palmer, District Engineer)

4. PUBLIC HEARING

- 4a Annual Standby Assessment Fees
(Jeffrey Meyer, Director of Administrative Services)
 - o Indian Rock Vineyards Subdivision (Sewer) **RES 2019-_____**
 - o West Point Improvement District 3 (Water) **RES 2019-_____**
 - o Ebbetts Pass Improvement District 5 (Water) **RES 2019-_____**
 - o Jenny Lind Improvement District 6, Copper Cove Improvement District 7 (including Copperopolis Townsite)(Water) **RES 2019-_____**
 - o Saddle Creek Subdivision Improvement District 7 (Water) **RES 2019-_____**
 - o Copper Cove / La Contenta Improvement District 8 (Sewer) **RES 2019-_____**

5. NEW BUSINESS

- 5a Discussion/Action Regarding Consideration of Construction Contract for the Techite Pipeline Replacement Project, CIP #11084
(Charles Palmer, District Engineer)
- 5b Discussion/Action regarding approving a Sewer System Management Plan Update
(Damon Wyckoff, Director of Operations) **RES 2019-_____**
- 5c Discussion/Direction Regarding Proposed Changes to District Capacity Fees and Base Rates Related to State-Mandated Fire Sprinkler Systems
(Joel Metzger, External Affairs Manager)

6. REPORTS

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

*No information included in packet

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

8. **NEXT BOARD MEETINGS**

- Wednesday, June 26, 2019, 1:00 p.m., Regular Board Meeting
- Wednesday, July 10, 2019, 1:00 p.m., Regular Board Meeting

9. **CLOSED SESSION**

9a Conference with Legal Counsel – Existing Litigation Government Code § 54956.9(a)
Calaveras County Water District v. Pacific Gas & Electric Company
Sacramento Superior Court Case No. 34-2018-00238630-CU-PO-GDS

9b Conference with Legal Counsel – Existing Litigation
Government Code § 54956.9(a) La Contenta Investors, LTD vs. CCWD (Calaveras
County Superior Court #11CV37713)

10. **REPORTABLE ACTION FROM CLOSED SESSION**

11. **ADJOURNMENT**