



**RESOLUTION NO. 2019-16
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, March 13, 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 Review Board of Directors Monthly Time Sheets for February, 2019.

3b Ratify Claim Summary #564 Secretarial Fund in the Amount of \$2,354,229.41 for February, 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

- 3c Approve Authorized Signers on Banking and Investment Accounts
• Umpqua Bank
• Local Agency Investment Fund
(Jeffrey Meyer, Director of Administrative Services)
- RES 2019-_____**
RES 2019-_____

4. NEW BUSINESS

- 4a Presentation of GreenGen Storage: Mokelumne Water Battery Project
(Peter Martin, Manager of Water Resources)
- 4b Presentation / Discussion of District’s Geographic Information System (GIS)
Implementation (Sam Singh, Engineering Technician)
- 4c Discussion / Action Regarding the Amendment of the Fiscal Year 2018-19 Personnel
Allocation (Jeffrey Meyer, Director of Administrative Services) **RES 2019-_____**
- 4d Discussion / Action Regarding Awarding Construction Contract for the Ebbetts Pass
Reach1 Water Pipeline Replacement Project, CIP #11085
(Charles Palmer, District Engineer) **RES 2019-_____**
- 4e Report on the February 2019 Operations Department
(Damon Wyckoff, Director of Operations)
- 4f Discussion / Action Regarding Support of SB 669 (Caballero) – Safe Drinking Water Trust
(Joel Metzger, Manager of External Affairs, Conservation, and Grants)
- 4g Discussion / Action Regarding SB 474: Department of Water Resources: Appropriations of
Water (Joel Metzger, Manager of External Affairs, Conservation, and Grants)
- 4h Discussion / Action Regarding Invitation from Utica Water and Power Authority to Explore
Collaborative Options for Highway 4 Corridor Services
(Michael Minkler, General Manager)

5* GENERAL MANAGER REPORT

6.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

7. NEXT BOARD MEETINGS

- Wednesday, March 27, 2019, 1:00 p.m., Regular Board Meeting
- Wednesday, April 10, 2019, 1:00 p.m., Regular Board Meeting

8. ADJOURNMENT