



RESOLUTION NO. 2018-24  
RESOLUTION NO. PFA-03  
ORDINANCE NO. 2018-02

## MINUTES

### CALAVERAS COUNTY WATER DISTRICT REGULAR BOARD MEETING

JUNE 27, 2018

Directors Present: Scott Ratterman, President  
Russ Thomas, Vice President  
Bertha Underhill, Director  
Terry Strange, Director  
Jeff Davidson, Director

Staff Present: Dave Eggerton, General Manager  
Rebecca Hitchcock, Clerk to the Board  
Jeffrey Meyer, Director of Administrative Services  
Peter Martin, Manager of Water Resources  
Stacey Lollar, Director of HR and Customer Service  
Joel Metzger, Mgr. of External Affairs, Conservation, and Grants  
Jesse Hampton, Interim Director of Operations  
Dave Cameron, General Council

Others Present: Kevin Kennedy, LEE & RO, Inc.  
Vickey Mills

## ORDER OF BUSINESS

### CALL TO ORDER / PLEDGE OF ALLEGIANCE

#### 1. ROLL CALL

President Ratterman called the Regular Board Meeting to order at approximately 1:00 p.m. and led the pledge of allegiance. All Board Members were present.

#### 2. PUBLIC COMMENT

There was no public comment at this time.

**5. NEW BUSINESS**

5a Recognition of Danny Burton for his Service with CCWD  
(Jesse Hampton, Interim Director of Operations) **RES 2018-24**

**MOTION: Directors Davidson / Thomas – Adopted Resolution No. 2018-24  
Recognizing Danny Burton for his Service at CCWD**

**DISCUSSION:** Mr. Hampton addressed the Board and recognized Danny Burton for his 19 years of service at CCWD.

**PUBLIC COMMENT:** There was no public comment.

**AYES: Directors Davidson, Thomas, Strange, Ratterman, and Underhill**  
**NOES: None**  
**ABSTAIN: None**  
**ABSENT: None**

5b Recognition of Darrell Fletcher for his Service with CCWD  
(Jesse Hampton, Interim Director of Operations) **RES 2018-25**

**MOTION: Directors Davidson / Underhill – Adopted Resolution No. 2018-25  
Recognizing Darrell Fletcher for his Service at CCWD**

**DISCUSSION:** Mr. Hampton addressed the Board and recognized Darrell Fletcher for his 16 years of service at CCWD.

**PUBLIC COMMENT:** Mr. Fletcher addressed the Board stating that working at CCWD was very rewarding and one of the best jobs he ever had.

**AYES: Directors Davidson, Underhill, Strange, Ratterman, and Thomas**  
**NOES: None**  
**ABSTAIN: None**  
**ABSENT: None**

**3. PUBLIC HEARING**

President Ratterman opened the Public Hearing at 1:13 p.m.

3a Discussion / Action Regarding Adoption of Mitigated Negative Declaration for  
Ebbetts Pass Reach 1 Water Transmission Pipeline Improvement Project, CCWD  
CIP# 11085/SCH# 2018052042 (Charles Palmer, District Engineer)  
**RES 2018-26**

**MOTION: Directors Underhill / Thomas – Adopted Resolution No. 2018-26  
Mitigated Negative Declaration for Ebbetts Pass Reach 1 Water  
Transmission Pipeline Improvement Project**

**DISCUSSION:** Mr. Palmer provided a PowerPoint presentation giving a summary of the Mitigated Negative Declaration for Ebbetts Pass Reach 1 Water Transmission Pipeline Improvement Project. Mr. Palmer and Mr. Eggerton responded to various questions about the project from the Board.

**PUBLIC COMMENT:** There was no public comment.

**AYES:** Directors Underhill, Thomas, Strange, Davidson, and Ratterman  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** None

4. **PUBLIC HEARING**

4a Discussion / Action Regarding the Adoption of the Fiscal Year 2018-19  
Operating and Capital Improvement Plan Budgets  
(Jeffrey Meyer, Director of Administrative Services) **RES 2018-27**

**MOTION: Directors Davidson / Thomas – Adopted the Fiscal Year 2018-19  
Operating and Capital Improvement Plan Budgets**

**DISCUSSION:** Mr. Meyer provided a PowerPoint presentation of the proposed FY 2018-19 Operating and Capital Improvement Budgets. This was a summary of the Budget that was reviewed in detail at the Budget Workshop on June 19. Mr. Meyer responded to questions from the Board on the proposed budget. Director Strange wanted to bring to the public's attention that the Board cut the Materials and Supplies Budget by 25% as well as the Training and Travel Budget by 40%. In addition to that, the General Management Group cut salaries and benefits by 8%. Director Strange also commented that he would not be able to support the budget since it allowed for a Cost of Living Adjustment (COLA) to the Management Confidential Unit even though there has been no agreement to date with that group.

**PUBLIC COMMENT:** There was no public comment.

**AYES:** Directors Davidson, Thomas, Ratterman, and Underhill  
**NOES:** Director Strange  
**ABSTAIN:** None  
**ABSENT:** None

Discussion / Action Regarding the Adoption of the Fiscal Year 2018-19  
Personnel Allocation Budget  
(Jeffrey Meyer, Director of Administrative Services) **RES 2018-05**

**MOTION: Directors Davidson / Underhill – Adopted the Fiscal Year 2018-19  
Personnel Allocation Budget**

**DISCUSSION:** Mr. Meyer reported there will be no new positions added to the FY 2018-19 Personnel Allocation budget. The total positions allocated for the FY 2018-19 are 65 full-time employees.

**PUBLIC COMMENT:** There was no public comment.

**AYES:** Directors Davidson, Underhill, Strange, Ratterman, and Thomas  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** None



President Ratterman closed the Public Hearing at 1:45 p.m.

**5. NEW BUSINESS-Cont.**

5c ANNUAL STANDBY ASSESSMENT FEES  
(Jeffrey Meyer, Director of Administrative Services)

- Indian Rock Vineyards Subdivision (Sewer) **RES 2018-29**
- West Point Improvement District 3 (Water) **RES 2018-30**
- Ebbetts Pass Improvement District 5 (Water) **RES 2018-31**
- Jenny Lind Improvement District 6, Copper Cove Improvement District 7 (including Copperopolis Townsite)(Water) **RES 2018-32**
- Saddle Creek Subdivision Improvement District 7 (Water) **RES 2018-33**
- Copper Cove / La Contenta Improvement District 8 (Sewer) **RES 2018-34**

**MOTION: Directors Davidson / Underhill – Adopted Resolutions 2018-29, 2018-30, 2018-31, 2018-32, 2018-33, 2018-34 Approving Annual Standby Assessment Fees for Indian Rock Vineyards Subdivision (Sewer), West Point Improvement District 3 (Water), Ebbetts Pass Improvement District 5 (Water), Jenny Lind Improvement District 6, Copper Cove Improvement District 7 (including Copperopolis Townsite)(Water), Saddle Creek Subdivision Improvement District 7 (Water), and Copper Cove / La Contenta Improvement District 8 (Sewer) in one unified motion.**

**DISCUSSION:** Mr. Meyer discussed the annual standby assessments and the improvement district fees assessed for each district and responded to questions from the Board.

**PUBLIC COMMENT:** There was no public comment.

**AYES:** Directors Davidson, Underhill, Strange, Ratterman, and Thomas  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** None

5d Discussion / Action Regarding Adoption of Final Copper Cove Wastewater Master Plan, CCWD CIP #15059C-130 (Bob Godwin, Sr. Civil Engineer) **RES 2018-35**

**MOTION: Directors Thomas / Underhill– Adopted Resolution 2018-35 Final Copper Cove Wastewater Master Plan**

**DISCUSSION:** Mr. Godwin and Kevin Kennedy from LEE & RO Inc., provided a PowerPoint presentation and overview of the Copper Cove Wastewater Master Plan to the Board. There was significant discussion between the Board and staff about the details of the plan.

**PUBLIC COMMENT:** There was no public comment.

**AYES:** Directors Thomas, Underhill, Strange, Davidson, and Ratterman  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** None

5e Discussion / Action Regarding Contract Renewal for Federal Legislative Advocacy Services with Mia O'Connell of O'Connell & Dempsey, LLC  
(Dave Eggerton, General Manager) **RES 2018-36**

**MOTION: Directors Davidson / Thomas Adopted Resolution 2018-36 Approving the Contract Renewal for Federal Legislative Advocacy Services with Mia O'Connell of O'Connell & Dempsey, LLC**

**DISCUSSION:** Mr. Eggerton reported on the continuous advocacy needed in Washington, DC and the services that Mia O'Connell of O'Connell & Dempsey, LLC provides the District. The contract proposal is unchanged from last year at \$48,000 for FY 2018-19. Mr. Eggerton also mentioned that the Calaveras County Board of Supervisors plan to sign a contract with Ms. O'Connell. Several of the Board Members voiced their support of the contract and Mr. Eggerton responded to questions from the Board Members on the status of various legislation issues.

**PUBLIC COMMENT:** There was no public comment.

**AYES:** Directors Davidson, Thomas, Strange, Ratterman, and Underhill  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** None

5f Discussion / Action Regarding Submittal of Hazard Mitigation Grant Application DR-4344 – 0119, Funding Match Commitment Letter, and Designation of Authorized Agent to Cal OES for the Ebbetts Pass Redwood Tanks Wildfire Mitigation Project, CCWD CIP #11095.  
(Joel Metzger, Manager of External Affairs, Conservation and Grants)  
**RES 2018-37**

**MOTION: Directors Underhill / Davidson Adopted Resolution 2018-37 Approved Submittal of Hazard Mitigation Grant Application, Funding Match Commitment Letter, and Designation of Authorized Agent to Cal OES for the Ebbetts Pass Redwood Tanks Wildfire Mitigation Project.**

**DISCUSSION:** Mr. Metzger addressed the Board regarding the details of the Cal OES Grant program. Mr. Metzger and Mr. Eggerton responded to questions about the project from the Board.

**PUBLIC COMMENT:** There was no public comment.

**AYES:** Directors Underhill, Davidson, Strange, Ratterman, and Thomas  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** None

6. **OLD BUSINESS**  
Nothing to report



**7. GENERAL MANAGER REPORT**

Mr. Eggerton was pleased to report that the Governor has signed SB84 that passed the Legislature to implement the outcome of AB142, Wild and Scenic Study that CCWD has worked on for over a year.

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

Director Strange said he thinks it is great that the Wild and Scenic legislation was signed into law and mentioned the Ad Hoc Committee would no longer be needed. He also mentioned he would be absent for the July 25 Board Meeting.

Director Davidson has noticed that Jackson Valley Irrigation District (JVID) is installing a water line on Buena Vista Road that has very sparse development. He is interested in how this could be economical.

Director Thomas wanted to dispel rumors that he moved out of his District. He has moved but still lives within District 4.

Director Underhill enjoyed the ACWA Region 3 Tour on Pardee Reservoir last week. She thought it was very well planned.

Director Ratterman mentioned that he will not be available to attend the July 25 Board Meeting.

**9. NEXT BOARD MEETINGS**

- Wednesday, July 11, 2018, 1:00 p.m., Regular Board Meeting
- Wednesday, July 25, 2018, 1:00 p.m., Regular Board Meeting

**10. CLOSED SESSION**

The meeting adjourned into Closed Session at approximately 2:55 p.m. Those present were Board Members: Jeff Davidson, Scott Ratterman, Bertha Underhill, Russ Thomas and Terry Strange; staff members Dave Eggerton, and Stacey Lollar (item 10a); General Counsel Dave Cameron.

- 10a Conference with Labor Negotiators, Management and Confidential Unit  
Government Code §54957.6 Negotiators: Dave Eggerton and Stacey Lollar
- 10b Conference with Legal Counsel – Existing Litigation Government Code §  
54956.9(a)La Contenta Investors, LTD vs. CCWD (Calaveras County Superior  
Court #11CV37713)

**11. REPORTABLE ACTION FROM CLOSED SESSION**

The Board reconvened into Open Session at approximately 4:30 p.m. There was no reportable action.

12. ADJOURNMENT

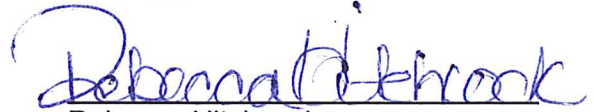
With no further business, the meeting adjourned at approximately 4:30 p.m.

By:



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Dave Eggerton  
General Manager

ATTEST:



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Rebecca Hitchcock  
Clerk to the Board