

**RESOLUTION NO. 2017-56**  
**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, September 27, 2017  
9:00 a.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 five 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 August 9 and August 23, 2017

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#### **BOARD OF DIRECTORS**

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

- 3b Review Board of Directors Monthly Time Sheets for August, 2017
- 3c Approve to Ratify Claim Summary #546 Secretarial Fund in the Amount of \$3,353,643.52 for August, 2017  
(Jeffrey Meyer, Director of Administrative Services) **RES 2017-\_\_\_\_\_**
- 3d Quarterly Engineering Report  
(Charles Palmer, District Engineer)
- 3e Discussion / Action Regarding Amending Board of Directors Policy Handbook, Policy #5010 Board Meetings, and Policy #5020 Board Meeting Agenda  
(Dave Eggerton, General Manager) **RES 2017-\_\_\_\_\_**

**4. NEW BUSINESS**

- 4a Update on Paymentus AutoPay Incentive Campaign  
(Joel Metzger, Manager of External Affairs, Conservation, and Grants)
- 4b Discussion / Action Regarding Update of CCWD's Injury and Illness Prevention Plan Policy  
(Stacey Lollar, HR Director and Customer Service) **RES 2017-\_\_\_\_\_**
- 4c Update Report on the Calaveras County Mokelumne River Long-Term Water Needs Study  
(Peter Martin, Manager of Water Resources)
- 4d Discussion / Action Regarding the 2017 Water and Sewer Funding Gap Reduction Plan  
(Jeffrey Meyer, Director of Administrative Services)

**5. OLD BUSINESS**

Nothing to report

**6.\* GENERAL MANAGER REPORT**

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

**8. NEXT BOARD MEETINGS**

- Wednesday, October 4, 2017, 6:00 p.m., Joint Board Meeting with Calaveras Public Utility District at the CCWD Office
- Wednesday, October 11, 2017, **1:00 p.m.**, Regular Board Meeting (*Proposed NEW TIME*)
- Wednesday, October 25, 2017, **1:00 p.m.**, Regular Board Meeting (*Proposed NEW TIME*)

**9. CLOSED SESSION**

- 9a 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: Dave Eggerton and Robbie Creamer  
Under negotiations: price and other terms
  
- 9b Conference with Real Property Negotiators  
Government Code §54956.8  
Property: APN 044-032-012, San Andreas  
District negotiators: Dave Eggerton and Robbie Creamer  
Under negotiations: price and other terms
  
- 9c 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**