



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

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 27, 2018
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. **PUBLIC HEARING**

- 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-_____**

BOARD OF DIRECTORS

Scott Ratterman, President
Terry Strange, Director

Russ Thomas, Vice President
Bertha Underhill, Director

Jeff Davidson, Director

4. **PUBLIC HEARING**

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

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

5. **NEW BUSINESS**

5a* Recognition of Danny Burton for his Service with CCWD
(Jesse Hampton, General Manager) **RES 2018-**_____

5b* Recognition of Darrell Fletcher for his Service with CCWD
(Jesse Hampton, General Manager) **RES 2018-**_____

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

▪ Indian Rock Vineyards Subdivision (Sewer) **RES 2018-**_____

▪ West Point Improvement District 3 (Water) **RES 2018-**_____

▪ Ebbetts Pass Improvement District 5 (Water) **RES 2018-**_____

▪ Jenny Lind Improvement District 6, Copper Cove Improvement
District 7 (including Copperopolis Townsite)(Water) **RES 2018-**_____

▪ Saddle Creek Subdivision Improvement District 7 (Water) **RES 2018-**_____

▪ Copper Cove / La Contenta Improvement District 8 (Sewer) **RES 2018-**_____

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

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-**_____

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-_____

6. OLD BUSINESS
Nothing to Report

7.* GENERAL MANAGER REPORT

8.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

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

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

12. ADJOURNMENT