



RESOLUTION NO. 2018-46
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, September 12, 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. **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 Meeting of August 8, 2018

3b Review Board of Directors Monthly Time Sheets for August 2018

BOARD OF DIRECTORS

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

- 3c Approve the Cancellation of the Regular Board Meeting of September 26, 2018
(Dave Eggerton, General Manager)
- 3d Ratify Claim Summary #558 Secretarial Fund in the Amount of \$3,260,073.43
for August 2018. (Jeffrey Meyer, Director of Administrative Services) **RES 2018-_____**
- 3e Approval to Amend Appendix A of District Policy No. 5070 - Conflict of Interest Code
(Rebecca Hitchcock, Clerk to the Board) **RES 2018-_____**

4. NEW BUSINESS

- 4a Discussion regarding Meter Sizing and Capacity Fees for Residential Fire Sprinkler Systems
(Charles Palmer, District Engineer)
- 4b Discussion / Action Adopting the District’s Financial Management Policy – Policy No.
5.12 – Debt Management Policy
(Jeffrey Meyer, Director of Administrative Services) **RES 2018-_____**
- 4c Discussion/Action regarding Refinancing of Outstanding Limited Obligation Improvement
Bonds and Appointing Financial Consultants
(Jeffrey Meyer, Director of Administrative Services) **RES 2018-_____**
- 4d Update on the Calaveras Public Power Agency (CPPA)
(Peter Martin, Manager of Water Resources)

5. OLD BUSINESS

- 5a* Update on Actions of the Eastside Groundwater Sustainability Agency and JPA
(Peter Martin, Manager of Water Resources)

6. GENERAL MANAGER REPORT

7.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

8. NEXT BOARD MEETINGS

- Wednesday, Sept 26, 2018, 1:00 p.m., Regular Board Meeting (cancellation proposed)
- Wednesday, October 10, 2018, 1:00 p.m., Regular Board Meeting

9. CLOSED SESSION

- 9a Conference with Real Property Negotiators Government Code §54956.8
Property: APN’s 072-046-004, 074-008-001, and 046-016-070, Valley Springs.
District Negotiator: Dave Eggerton and Robert Creamer
Under Negotiation: price and other terms
- 9b Conference with Legal Counsel – Potential Litigation Government Code § 54956.9

10. REPORTABLE ACTION FROM CLOSED SESSION

11. ADJOURNMENT