



RESOLUTION NO. 2018-38
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, July 25, 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 May 23, June 13, June 19, and June 27, 2018

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

BOARD OF DIRECTORS

Scott Ratterman, President
Terry Strange, Director

Russ Thomas, Vice President
Bertha Underhill, Director

Jeff Davidson, Director

- 3c Approve to Ratify Claim Summary #556 Secretarial Fund in the Amount of \$1,959,299.11 for June, 2018 (Jeffrey Meyer, Director of Administrative Services) **RES 2018-_____**
- 3d Discussion / Action Regarding Annual Resolution to Submit Delinquencies to County Tax Rolls (Jeffrey Meyer, Director of Administrative Services) **RES 2018-_____**
- 3e Approve designation of authorized District agents to sign pertaining to state disaster assistance program grants, required assurances and agreements (Joel Metzger, Manager of External Affairs, Conservation and Grants) **RES 2018-_____**
- 3f Information / Quarterly Projects Report, (April-June 2018) (Charles Palmer, District Engineer)

4. NEW BUSINESS

- 4a Discussion / Direction of the FY 2017-18 Fourth Quarter Investment Report (Jeffrey Meyer, Director of Administrative Services)
- 4b Discussion / Action Regarding Contract for Archeological Services (Charles Palmer, District Engineer) **RES 2018-_____**

5. OLD BUSINESS
Nothing to Report

6.* GENERAL MANAGER REPORT

7.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

8. NEXT BOARD MEETINGS

- Wednesday, Aug 8, 2018, 1:00 p.m., Regular Board Meeting
- Wednesday, Aug 22, 2018, 1:00 p.m., Regular Board Meeting

9. CLOSED SESSION

- 9a Conference with Legal Counsel – Existing Litigation Government Code § 54956.9(a) La Contenta Investors, LTD vs. CCWD (Calaveras County Superior Court #11CV37713)
- 9b Conference with Labor Negotiators, Management and Confidential Unit Government Code §54957.6 Negotiators: Dave Eggerton and Stacey Lollar
- 9c Conference with Legal Counsel – Threatened Litigation Government Code § 54956.9(b)(3) – 1 case

9d Conference with Real Property Negotiators
Government Code §54956.8
Property: APNs 046-019-051, 073-042-127 and 073-042-129, Valley Springs
District negotiators: Dave Eggerton and Robbie Creamer
Under negotiation: price and other terms

10. REPORTABLE ACTION FROM CLOSED SESSION

11. ADJOURNMENT