



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

## MINUTES

### CALAVERAS COUNTY WATER DISTRICT BUDGET WORKSHOP

JUNE 19, 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

## ORDER OF BUSINESS

### CALL TO ORDER / PLEDGE OF ALLEGIANCE

#### 1. ROLL CALL

President Ratterman called the Budget Workshop 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.

#### 3. BUDGET WORKSHOP

Discussion Regarding FY 2018-19 Preliminary Operating and Capital Improvement Budgets  
(Jeffrey Meyer, Director of Administrative Services)

**DISCUSSION:** Mr. Meyer reviewed the FY 2018-2019 Preliminary Operating and CIP Budgets in detail. He explained a few small changes to the budget from the previous week when the Board was given the preliminary documents.

Mr. Meyer and Mr. Eggerton answered questions from the Board regarding items on the budget. There was extensive discussion on the budget and various project financing options for the future.

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

This item was for information only; no action was taken.

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

Director Strange nothing to report.

Director Davidson thanked everyone who worked diligently on the budget.

Director Underhill reported that Hwy 4 construction has begun. She also mentioned that the Arnold Classic Car Show is at White Pines Park this year.

Director Thomas stated that the meeting with the County Supervisors the previous day went very well.

Director Ratterman nothing to report.

**5. NEXT BOARD MEETINGS**

- Wednesday, June 27, 2018, 1:00 p.m., Regular Board Meeting / Budget Adoption
- Wednesday, July 11, 2018, 1:00 p.m., Regular Board Meeting

**6. ADJOURNMENT**

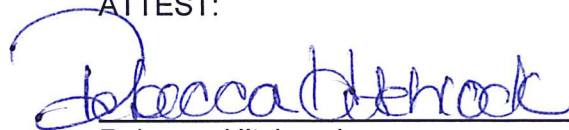
With no further business, the meeting adjourned at approximately 2:47 p.m.

By:



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Dave Eggerton  
General Manager

ATTEST:



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Rebecca Hitchcock  
Clerk to the Board