



RESOLUTION NO. 2019-54
RESOLUTION NO. PFA-03
ORDINANCE NO. 2019-03

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, August 14, 2019
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 Meetings of June 26 and July 10, 2019

3b Review Board of Directors Monthly Time Sheets for July, 2019.

BOARD OF DIRECTORS

Russ Thomas, President Bertha Underhill, Vice President
Scott Ratterman, Director Cindy Secada, Director Jeff Davidson, Director

- 3c Ratify Claim Summary #569 Secretarial Fund in the Amount of \$1,866,181.43 for July, 2019
(Peter Martin, Interim Director of Administrative Services) **RES 2019-_____**
- 3d Approval of Amendment to the District's Financial Management Policy No. 5.09 - Surplus Equipment
(Peter Martin, Interim Director of Administrative Services) **RES 2019-_____**
- 3e Approval of Amendment to the District's Financial Management Policy No. 5.01 - Investment Policy
(Peter Martin, Interim Director of Administrative Services) **RES 2019-_____**
- 3f Approval of Amendment to the Board of Directors Policy Handbook, Policy No. 5010 - Board Meetings
(Rebecca Hitchcock, Clerk to the Board) **RES 2019-_____**
- 3g Approval of Authorized Signers on Banking and Investment Accounts
(Peter Martin, Interim Director of Administrative Services) **RES 2019-_____**
- 3h Appointing PARS Public Agency Post-Retirement Plan Trust Administrators
(Peter Martin, Interim Director of Administrative Services) **RES 2019-_____**

4. NEW BUSINESS

- 4a* Discussion regarding Monitoring of Cultural Resources on the Reach 1 Pipeline Replacement Project
(Michael Minkler, General Manager)
- 4b Discussion regarding Computerized Maintenance Management System (CMMS) Contract
(Damon Wyckoff, Director of Operations)
- 4c Discussion regarding Submittal of a USDA Grant and Loan Application for District Automatic Meter Reading (AMR) Project
(Charles Palmer, District Engineer)
- 4d Discussion/Direction of the FY 2018-19 Fourth Quarter Investment Report
(Peter Martin, Interim Director of Administrative Services)
- 4e Discussion/Action regarding Rules and Regulations Governing Water & Wastewater: Article III, Section 21E: Termination of Service
(Joel Metzger, External Affairs Manager) **RES 2019-_____**

5. REPORTS

- 5a Report on the July 2019 Operations Department
(Damon Wyckoff, Director of Operations)
- 5b* General Manager Report

6.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

7. NEXT BOARD MEETINGS

- Wednesday, August 28, 2019, 1:00 p.m., Regular Board Meeting
- Wednesday, September 11, 2019, 1:00 p.m., Regular Board Meeting

8. CLOSED SESSION

- 8a Conference with Real Property Negotiators
Government Code §54956.8
Property: APN 044-066-03, 15.8 acres San Andreas
District negotiators: Michael Minkler and Robert Creamer
Under negotiations: price and other terms
- 8b Conference with Legal Counsel-Anticipated Litigation
Significant Exposure to Potential Litigation-Government Code §54956.9(d)(2)- 2 cases
- 8d Conference with Labor Negotiators Management and Confidential Unit Government Code
§54957.6 Negotiators: Michael Minkler and Stacey Lollar

9. REPORTABLE ACTION FROM CLOSED SESSION

10. ADJOURNMENT