

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 Meeting Date:
Wednesday, March 12, 2014
9:00 a.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 five 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 February 12 and February 26, 2014

3b Ratify Claim Summary #504 Secretarial Fund in the Amount of \$1,252,522.10
for February 2014

(Lynn Gentry, Director of Support Services) **RES 2014-_____**

3c Approving Authorized Signers on Wells Fargo Bank Investment
Custodian Account Transactions

(Lynn Gentry, Director of Support Services) **RES 2014-_____**

BOARD OF DIRECTORS

Scott Ratterman, President Jeff Davidson, Vice President
Robert Dean, Director Don Stump, Director Dennis Dooley, Director

3d Approval of Authorized Signatures for LAIF Investment Transactions
(Lynn Gentry, Director of Support Services) **RES 2014-**_____

4. OLD BUSINESS

4a Discussion / Action regarding Approval of Financial Agreements for CCWD's
\$6.4 Million Water and Wastewater Capital Loan Improvement Program
(Jeffrey Meyer, Director of Administrative Services) **RES 2014-**_____

5. NEW BUSINESS

5a* Discussion / Action regarding Employee Recognition Program
(Stacey Lollar, HR Manager) **RES 2014-**_____

5b Discussion / Action regarding Toilet Rebate Program
(Jeffrey Meyer, Director of Administrative Services)

5c Discussion / Action regarding Contract Renewal with Carmen Group, Legislative
Advocates in Washington, DC
(Mitchell Dion, General Manager) **RES 2014-**_____

5d Discussion / Action regarding Mokelumne River Wild and Scenic Designation
(Director Davidson)

5e Discussion / Action regarding Amending the District's Rules & Regulations Governing
the Furnishing of Water and/or Wastewater Services, Article III, Section 21E, with
addition of Granting and Accepting Capacity Transfers
(Mitchell Dion, General Manager) **RES 2014-**_____

5f Discussion / Action regarding Approval of Engineering Services Agreement with
HDR for Tank Management Plan
(Jeffrey Meyer, Director of Administrative Services)

6.* COMMITTEE REPORTS

7.* LEGISLATIVE UPDATE

8.* BAY DELTA ISSUES

9. REPORTS

Accept Department Status Reports as follows:

- Mitchell Dion, General Manager
- Lynn Gentry, Director of Support Services
- Jeffrey Meyer, Director of Administrative Services
- Bill Perley, Director of Utility Services and Engineering

*No information included in packet

10.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

11. NEXT BOARD MEETINGS

- Wednesday, March 26, 2014, 9:00 a.m., Regular Board Meeting
- Wednesday, April 9, 2014, 9:00 a.m., Regular Board Meeting

12. ADJOURNMENT