

AMENDED 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, April 9, 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 Meeting of March 12, 2014

3b Ratify Claim Summary #505 Secretarial Fund in the Amount of \$1,265,344.39
for March 2014
(Patricia Christensen, Auditor-Controller) **RES 2014-_____**

4. **OLD BUSINESS**

4a* Update of the Western Calaveras County Ag Study
(Mitchell Dion, General Manager & Jeffrey Meyer, Director of Administrative Services)

BOARD OF DIRECTORS

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

5. NEW BUSINESS

- 5a Discussion / Action regarding Calling General District Election
(Mitchell Dion, General Manager) **RES 2014-**_____
- 5b Discussion / Action regarding Approval / Acceptance of a Planning Grant from
the State Water Resources Control Board for a Regional Sludge Facility
(Bill Perley, Director of Utility Services and Engineering) **RES 2014-**_____
- 5c Discussion / Action regarding Approval of Engineering and Design Contract
with Coleman Engineers for the Ebbetts Pass Techite Water Pipeline Replacement
Project, CIP # 11084
(Charles Palmer, Associate Civil Engineer) **RES 2014-**_____
- 5d Discussion / Action regarding Approval to Recruit / Hire District Engineer
(Mitchell Dion, General Manager) **RES 2014-**_____

6.* COMMITTEE REPORTS

7.* LEGISLATIVE UPDATE

8.* BAY DELTA ISSUES

9. REPORTS

Accept Department Status Reports as follows:

- Mitchell Dion, General Manager
- Patricia Christensen, Auditor-Controller
- Jeffrey Meyer, Director of Administrative Services
- Bill Perley, Director of Utility Services and Engineering

10.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

11. NEXT BOARD MEETINGS

- Wednesday, April 23, 2014, 9:00 a.m., Board Workshop
- Wednesday, May 14, 2014, 9:00 a.m., Regular Board Meeting

12. ADJOURNMENT

Item 4a added to the agenda

*No information included in packet