

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 23, 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. OLD BUSINESS

Nothing to report.

4. NEW BUSINESS

4a Commending Vince Bowers for his 31 Years of Service for CCWD
(Stacey Lollar, HR Manager) **RES 2014-_____**

4a Designate District Voting Representative at ACWA Spring Conference
(Mitchell Dion, General Manager)

BOARD OF DIRECTORS

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

- 4c Discussion / Action regarding District Position on SB 1199 - Mokelumne River Wild and Scenic Rivers Act Designation
(Mitchell Dion, General Manager)

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

6. **NEXT BOARD MEETINGS**

- Wednesday, May 14, 2014, 9:00 a.m., Regular Board Meeting
- Wednesday, May 28, 2014, 9:00 a.m., Board Workshop

7. **ADJOURNMENT**