

## 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."

**BOARD WORKSHOP:**  
Wednesday, May 28, 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.

4.\* OLD BUSINESS

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

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### BOARD OF DIRECTORS

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

5. **STRATEGIC PLAN DEVELOPMENT WORKSHOP**  
(Mitchell Dion, General Manager and Jeffrey Meyer, Director of Administrative Services)

- Summary of the Strategic Plan
- Overview of the Strategic Planning Process
- Strategic Plan Vision

6.\* **BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS**

7. **NEXT BOARD MEETINGS**

- Wednesday, June 11, 2014, 9:00 a.m., Regular Board Meeting
- Wednesday, June 25, 2014, 9:00 a.m., Board Workshop

8. **CLOSED SESSION**

Public Employee Performance Evaluation – General Manager  
Government Code §54957

9. **REPORTABLE ACTION FROM CLOSED SESSION**

10. **ADJOURNMENT**