

## **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, June 25, 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 Approve Lease Agreement for Repeater Site in Copperopolis  
(Larry Diamond, Interim General Manager)

**RES 2014-\_\_\_\_\_**

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### **BOARD OF DIRECTORS**

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

**4. PUBLIC HEARING**

4a Discussion / Action regarding the Adoption of the Fiscal Year 2014-15  
Operating and Capital Improvement Plan Budget  
(Jeffrey Meyer, Director of Administrative Services) **RES 2014-**\_\_\_\_\_

Discussion / Action regarding the Adoption of the Fiscal Year 2014-15  
Personnel Allocation  
(Jeffrey Meyer, Director of Administrative Services) **RES 2014-**\_\_\_\_\_

**5. OLD BUSINESS**

Nothing to report.

**6. NEW BUSINESS**

6a Discussion / Action regarding Request for Water from Blue Lake Springs  
Mutual Water Company  
(Larry Diamond, Interim General Manager)

6b Discussion / Action regarding use of Old Administrative Facilities located at  
423 E. St. Charles Street  
(Larry Diamond, Interim General Manager)

6c Discussion / Action regarding California Special Districts Association  
Board of Directors Region 2 Election  
(Larry Diamond, Interim General Manager)

**7.\* COMMITTEE REPORTS**

**8.\* MOKELUMNE RIVER WILD AND SCENIC DESIGNATION**

**9.\* LEGISLATIVE UPDATE**

**10.\* BAY DELTA ISSUES**

**11.\* REPORTS**

Accept Department Status Reports as follows:

- Larry Diamond, Interim General Manager
- Patricia Christensen, Auditor-Controller
- Jeffrey Meyer, Director of Administrative Services
- Bill Perley, Director of Utility Services and Engineering

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

**13. NEXT BOARD MEETINGS**

- Wednesday, July 9, 2014, 9:00 a.m., Regular Board Meeting
- Wednesday, July 23, 2014, 9:00 a.m., Regular Board Meeting (*Possible Cancellation*)

**14. CLOSED SESSION**

14a Public Employment - General Manager Recruitment  
Government Code §54957

14b Conference with Legal Counsel - Potential Litigation  
Government Code §54956.9(b) – 2 cases

**15. REPORTABLE ACTION FROM CLOSED SESSION**

**16. ADJOURNMENT**