

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, October 8, 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 September 17 and September 19, 2014

3b Ratify Claim Summary #511 Secretarial Fund in the Amount of \$1,965,401.22 for September 2014
(Jeffrey Meyer, Director of Administrative Services) **RES 2014-_____**

3c Approve Cancellation of November 26 and December 24, 2014 Board Meetings
(Larry Diamond, Interim General Manager)

BOARD OF DIRECTORS

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

4. BID AWARD

4a Bid Award of Construction Contract for the Copper Cove Sewer Lift Station #22
Replacement Project, CCWD CIP #15078
(Charles Palmer, District Engineer) **RES 2014-_____**

5. OLD BUSINESS

Nothing to Report

6. NEW BUSINESS

6a Discussion / Action regarding Amending the District's Financial Management Policy –
Policy No. 5.01 – Investment Policy
(Jeffrey Meyer, Director of Administrative Services) **RES 2014-_____**

6b Discussion / Action regarding Approving Agreement with Burke, Williams and
Sorensen, LLP for Legal Services for Foreclosure Proceedings
(Jeffrey Meyer, Director of Administrative Services) **RES 2014-_____**

6c Discussion / Action regarding Blue Lake Springs Mutual Water Company's Well
Development and Impacts to CCWD Property
(Larry Diamond, Interim General Manager)

7.* COMMITTEE REPORTS

8.* LEGISLATIVE UPDATE

9. REPORTS

Accept Department Status Reports as follows:

- Larry Diamond, Interim General Manager
- Jeffrey Meyer, Director of Administrative Services
- Charles Palmer, P.E., District Engineer
- Bill Perley, Director of Utility Services and Engineering

10.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

11. NEXT BOARD MEETINGS

- Wednesday, October 22, 2014, 9:00 a.m., Regular Board Meeting
- Monday, October 13, 2014, 6:00 p.m., Closed Session Meeting for General Manager Discussions at Murphys Hotel Meeting Room
- Tuesday, October 14, 2014, Closed Session for General Manager Interviews
- Thursday, October 16, 2014, 8 a.m., Closed Session Meeting for General Manager Discussions, Saddle Creek Meeting Room
- Wednesday, November 12, 2014, 9:00 a.m., Regular Board Meeting

12. CLOSED SESSION

- 12a Conference with Legal Counsel - Potential Litigation
Government Code §54956.9(b) – 3 cases
- 12b Conference with Legal Counsel – Existing Litigation
Government Code § 54956.9(a)
LaContenta Investors, LTD vs. CCWD (Calaveras County Superior Court #11CV37713)
- 12c Conference with Real Property Negotiator(s)
Government Code § 54956.8
(APN 010-009-001)

13. REPORTABLE ACTION FROM CLOSED SESSION

14. ADJOURNMENT