

## **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 22, 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**

Nothing to report.

4. **OLD BUSINESS**

- 4a Update on Water Conservation Efforts  
(Joel Metzger, Community/Customer Service Relations 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. NEW BUSINESS**

- 5a Update on Annual High School Senior Scholarship Program  
(Joel Metzger, Community/Customer Service Relations Manager)

**6.\* COMMITTEE REPORTS**

**7.\* LEGISLATIVE UPDATE**

**8. 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

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

**10. NEXT BOARD MEETING(S)**

- Wednesday, November 12, 2014, 9:00 a.m., Regular Board Meeting

**11. CLOSED SESSION**

11a Conference with Real Property Negotiator(s)  
Government Code § 54956.8  
(APN 010-009-001)

11b Public Employment – General Manager Recruitment  
Government Code §54957

11c Conference with Legal Counsel – Existing Litigation  
Government Code § 54956.9(a)  
LaContenta Investors, LTD vs. CCWD (Calaveras County Superior Court #11CV37713)

**12. REPORTABLE ACTION FROM CLOSED SESSION**

**13. ADJOURNMENT**