



**RESOLUTION NO. 2018-38
RESOLUTION NO. PFA-03
ORDINANCE NO. 2018-02**

MINUTES

**CALAVERAS COUNTY WATER DISTRICT
REGULAR BOARD MEETING**

JULY 25, 2018

Directors Present: Russ Thomas, Vice President
Bertha Underhill, Director
Jeff Davidson, Director

Directors(s) Absent: Scott Ratterman, President
Terry Strange, Director

Staff Present: Dave Eggerton, General Manager
Rebecca Hitchcock, Clerk to the Board
Jeffrey Meyer, Director of Administrative Services
Charles Palmer, District Engineer
Peter Martin, Manager of Water Resources
Stacey Lollar, Director of Human Resources and Customer Service
Robert Creamer, Engineering Analyst

Others Present: Elaine St. John
Dick Underhill

ORDER OF BUSINESS

CALL TO ORDER / PLEDGE OF ALLEGIANCE

1. ROLL CALL

Vice President Thomas called the Regular Board Meeting to order at approximately 1:05 p.m. and led the pledge of allegiance. Director Ratterman and Director Strange were absent.

2. PUBLIC COMMENT

There was no public comment.

3. CONSENT AGENDA

MOTION: Directors Davidson / Underhill – Approved Consent Agenda Items:

3a, Minutes for the Board Meetings of May 23, June 13, June 19, and June 27, 2018; 3b, Review of the Board of Directors Monthly Time Sheets for June, 2018; 3d, Action Regarding Annual Resolution to Submit Delinquencies to County Tax Rolls; 3e, Approve designation of authorized District agents to sign pertaining to state disaster assistance program grants, required assurances and agreements; and 3f, Information / Quarterly Projects Report

3a Approval of Minutes for the Board Meeting of May 23, June 13, June 19, and June 27, 2018

3b Review Board of Directors Monthly Time Sheets for June 2018

Director Underhill pulled Item 3c from the Consent Agenda

3c Approve to Ratify Claim Summary #556 Secretarial Fund in the Amount of \$1,959,299.11 for June, 2018
(Jeffrey Meyer, Director of Administrative Services) **RES 2018-_____**

3d Discussion / Action Regarding Annual Resolution to Submit Delinquencies to County Tax Rolls
(Jeffrey Meyer, Director of Administrative Services) **RES 2018-39**

3e Approve designation of authorized District agents to sign pertaining to state disaster assistance program grants, required assurances and agreements
(Joel Metzger, Manager of External Affairs, Conservation and Grants)
RES 2018-40

3f Information / Quarterly Projects Report, (April-June 2018)
(Charles Palmer, District Engineer)

AYES: Directors Davidson, Underhill, and Thomas
NOES: None
ABSTAIN: None
ABSENT: Directors Ratterman and Strange

OFF CONSENT AGENDA

Director Underhill pulled Item 3c from the Consent Agenda

3c Approve to Ratify Claim Summary #556 Secretarial Fund in the Amount of \$1,959,299.11 for June, 2018
(Jeffrey Meyer, Director of Administrative Services) **RES 2018-38**

MOTION: Directors Underhill / Davidson – Adopted Resolution No. 2018-38 Approving to Ratify Claim Summary #556 Secretarial Fund in the Amount of \$1,959,299.11 for June, 2018

DISCUSSION: Director Underhill asked about the Liebert Cassidy Whitmore item on page 5 of the Claim Summary. Mr. Eggerton advised that they are legal counsel assisting CCWD with Labor Laws and Union negotiations. Director Thomas asked about the cost of the New Hogan Dam. Mr. Meyer responded that the cost has gone up significantly since last year when the Army Corp of Engineers updated it.

PUBLIC COMMENT: There was no public comment.

AYES: Directors Underhill, Davidson, and Thomas
NOES: None
ABSTAIN: None
ABSENT: Directors Ratterman and Strange

4. NEW BUSINESS

4a Discussion / Direction of the FY 2017-18 Fourth Quarter Investment Report
(Jeffrey Meyer, Director of Administrative Services)

DISCUSSION: Mr. Meyer reviewed CCWD's cash and investment report for the FY 2017-18 Fourth Quarter and the change in respective balances. There was significant discussion between the Board and staff about the details of the report.

PUBLIC COMMENT: There was no public comment.

There was no action taken by the Board on this item.

4b Discussion / Action Regarding Contract for Archeological Services
(Charles Palmer, District Engineer) **RES 2018-41**

MOTION: Directors Davidson / Underhill – Approved Contract for Archeological Services

DISCUSSION: Mr. Palmer reviewed the history of the Jenny Lind Water Treatment Plant Project. He explained the ongoing project delays due to the discovery of cultural resources during construction. There has been involvement by Cal OES, FEMA, and SHPO causing further delays to the project. District staff have worked diligently to limit all associated costs and expedite construction of the project. However, the project budget must be increased to include these additional costs. There was further discussion between staff and the Board on the subject.

5. OLD BUSINESS
Nothing to Report

6. GENERAL MANAGER REPORT

Mr. Eggerton reported on the following activities: 1) the tour with the Deputy Assistant Secretary of the Interior, Austin Ewell the week prior. He mentioned that Cal Fire Dept. did a brilliant job with the tour of their Air Attack Base. He also said that Peter Martin and Joel Metzger did a great job in the planning of the tour; 2) the visit by Secretary Zinke where he spoke about the flow setting procedures of the State Water Board. The State Water Board will be considering adopting the supplement environmental document on the Phase 1 update to its Water Quality Control Plan for the Delta. It is of enormous interest to CCWD because State Water Board staff are proposing requirements of 30-50% unimpaired flows between February and June on the San Joaquin Tributaries including the Stanislaus River. They also released a framework environmental document for Phase 2, which included tributaries North of Phase 1 including the Mokelumne, and Calaveras Rivers in a range of 45-65% of unimpaired flows. CCWD will register its serious concerns by submitting additional formal written comments to the State Water Board.

7. BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

Director Underhill reported on the Arnold Car Show at White Pines Park, which was a wonderful event. She also mentioned that she met with Conifer Communications who is eager to work with CCWD and possibly make use of CCWD's water tanks. In addition, she reported there is an event for the Young Farmers & Ranchers on August 8 at the Utica House in Angels Camp.

Director Davidson reported on the Austin Ewell tour. He stated that staff did a great job with the presentations and the Cal Fire Tour was very well planned. He felt that the tour was beneficial and CCWD made significant progress with possible WIIN Act support. The tour was a great example of the District's long-term advocacy in Washington D.C. In addition, he wanted to give thanks to Jesse Hampton and Bill Cardinal for their work on the tour and the very educational presentation done on location. Director Davidson requested a future agenda item on what development projects are active.

Director Thomas reported that there is a groundbreaking ceremony in Copperopolis on August 8 for the La Cobra Mina development.

8. NEXT BOARD MEETINGS

- Wednesday, Aug 8, 2018, 1:00 p.m., Regular Board Meeting
- Wednesday, Aug 22, 2018, 1:00 p.m., Regular Board Meeting

The Open Session ended at 1:58 p.m.

The meeting adjourned into Closed Session at approximately 2:00 p.m. Those present were Board Members: Russ Thomas, Bertha Underhill and Jeff Davidson (Directors Ratterman and Strange were absent), staff members Dave Eggerton, General Manager, Stacey Lollar, Director of Human Resources and Customer Service (for item 9b), Robert Creamer, Engineering Analyst (for item 9d), and Matt Weber, General Counsel (by teleconference).

9. CLOSED SESSION

- 9a Conference with Legal Counsel – Existing Litigation
Government Code § 54956.9(a)
La Contenta Investors, LTD vs. CCWD (Calaveras County Superior Court #11CV37713)
- 9b Conference with Labor Negotiators, Management and Confidential Unit
Government Code §54957.6 Negotiators: Dave Eggerton and Stacey Lollar
- 9c Conference with Legal Counsel – Threatened Litigation
Government Code § 54956.9(b)(3) – 1 case
- 9d Conference with Real Property Negotiators
Government Code §54956.8
Property: APNs 046-019-051, 073-042-127 and 073-042-129, Valley Springs
District negotiators: Dave Eggerton and Robbie Creamer
Under negotiation: price and other terms

Approved August 22, 2018

10. REPORTABLE ACTION FROM CLOSED SESSION

The Board reconvened into Open Session at approximately 3:00 p.m. There was no reportable action.

11. ADJOURNMENT

With no further business, the meeting adjourned at approximately 3:02 p.m.

By:

ATTEST:

Dave Eggerton
General Manager

Rebecca Hitchcock
Clerk to the Board