

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, August 26, 2015
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 June 24, July 8, and July 22, 2015

3b Ratify Claim Summary #521 Secretarial Fund in the Amount of \$1,523,275.85
for July 2015

(Jeffrey Meyer, Director of Administrative Services)

RES 2015-_____

BOARD OF DIRECTORS

Bertha Underhill, President Terry Strange, Vice President
Jeff Davidson, Director Scott Ratterman, Director Dennis Mills, Director

- 3c Review Board of Directors Monthly Time Sheets for July 2015
- 3d Candidate Support for Association of California Water Agencies:
ACWA President – Kathleen J. Tiegs RES 2015-_____
ACWA Vice President – Bill George RES 2015-_____
(Dave Eggerton, General Manager)

4. **NEW BUSINESS**

- 4a* Presentation by California Special District Association to Director Ratterman for Recognition in Special District Governance
- 4b Discussion / Action regarding AB 142 (Bigelow) – Wild and Scenic Rivers: Consideration of Request for Additional Funding Commitment for Related Study through the Upper Mokelumne River Watershed Authority
(Dave Eggerton, General Manager)
- 4c Review and Acceptance of the FY 2014-15 Fourth Quarter Investment Report
(Jeffrey Meyer, Director of Administrative Services)
- 4d Overview of the Cement Slurry Line Purchase Project
(Peter Martin, Water Resources Program Manager)
- 4e Discussion / Action regarding Approval of the MokeWISE Plan
(Peter Martin, Water Resources Program Manager) RES 2015-_____
- 4f Discussion / Action regarding CCWD’s Response to the Calaveras County’s 2014-15 Grand Jury Report
(Dave Eggerton, General Manager)
- 4g Discussion / Action regarding amending the FY 2015-16 CIP Budget to include the Blagen Mill Pond Restoration Project, CCWD CIP #11089
(Charles Palmer, District Engineer) RES 2015-_____
- 4h Discussion / Action regarding Association of California Water Agencies, Region 3 Officer and Board Nominations for the 2016-17 Term
(Dave Eggerton, General Manager)
- 4i Discussion / Action regarding Authorizing Waiver of Statutory Penalties and Redemption Penalties (Interest) for Assessment District No. 604
(Jeffrey Meyer, Director of Administrative Services) RES 2015-_____

5. **OLD BUSINESS**

- 5a Update to the District’s Employee Organization Chart
(Stacey Lollar, HR Manager)

6. **REPORTS**

General Manager's Report

7.* **BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS**

8. **NEXT BOARD MEETINGS**

- Wednesday, September 9, 2015, 9:00 a.m., Regular Board Meeting
- Wednesday, September 23, 2015, 9:00 a.m., Board Workshop – R&R Project Update

9. **CLOSED SESSION**

- 9a Conference with Real Property Negotiators (Government Code § 54956.8)
Property: APN 042-035-016, San Andreas
Under Negotiation: price and terms of payment
Negotiating Parties: Dave Eggerton and Robbie Creamer
- 9b Conference with Real Property Negotiators (Government Code § 54956.8)
Property: Calaveras Cement Slurry Line
Under Negotiation: price and terms of payment
Negotiating Parties: Dave Eggerton
- 9c Conference with Legal Counsel – Existing Litigation
Government Code §54956.9(a)
Sutton Enterprises, L.P. vs. CCWD (Calaveras County Superior Court #15CV40932)
- 9d Conference with Legal Counsel – Existing Litigation
Government Code § 54956.9(a)
LaContenta Investors, LTD vs. CCWD (Calaveras County Superior Court #11CV37713)

10. **REPORTABLE ACTION FROM CLOSED SESSION**

11. **ADJOURNMENT**