



RESOLUTION NO. 2018-67
RESOLUTION NO. PFA-03
ORDINANCE NO. 2018-02

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 Board Meeting
Wednesday, December 12, 2018
1:00 p.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. **SEATING OF NEW BOARD MEMBERS; BOARD RECONSTITUTION AND ELECTION OF OFFICERS**
(Jeffrey Meyer, Interim General Manager)
3. **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 three minutes per person.
4. **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.

BOARD OF DIRECTORS

Scott Ratterman, President
Cindy Secada, Director

Russ Thomas, Vice President
Bertha Underhill, Director

Jeff Davidson, Director

- 4a Approval of Minutes for the Board Meeting of October 10, 2018.
- 4b Ratify Claim Summary #561 Secretarial Fund in the Amount of \$2,278,874.79 for November 2018.
(Jeffrey Meyer, Interim General Manager) **RES 2018-_____**
- 4c Accepting the Canvass and Statement of Results of the November 6, 2018 General Election
(Jeffrey Meyer, Interim General Manager) **RES 2018-_____**
- 4d Approval of the Write-Off of Uncollectible Accounts Receivable for the period of December 1, 2017 through May 31, 2018
(Jeffrey Meyer, Interim General Manager) **RES 2018-_____**
- 4e Acceptance and Transfer of La Cobre Mina Unit 2, Water and Wastewater Service Facilities Improvements Project, CCWD #01596.
(Charles Palmer, District Engineer and Robert Creamer, Engineering Analyst) **RES 2018-_____**

5. NEW BUSINESS

- 5a Discussion / Action to Approve Agreement with Snowshoe Springs Association for Wholesale Treated Water Service
(Charles Palmer, District Engineer and Robert Creamer, Engineering Analyst) **RES 2018-_____**
- 5b Discussion / Action to Approve Memorandum of Understanding between Calaveras Unified School District and Calaveras County Water District to Provide Sewer Service to the Jenny Lind Elementary School
(Charles Palmer, District Engineer and Robert Creamer, Engineering Analyst) **RES 2018-_____**
- 5c Presentation of the Audited Financial Statements for the Fiscal Year Ending June 30, 2018 by Richardson & Company, LLP
(Jeffrey Meyer, Interim General Manager)
- 5d Discussion / Action regarding the Adoption of the 2018 Mokelumne-Amador-Calaveras Integrated Regional Water Management Plan Update
(Peter Martin, Manager of Water Resources) **RES 2018-_____**

6. OLD BUSINESS

- 6a Update on Local Forest Management Initiatives
(Peter Martin, Manager of Water Resources)
- 6b Discussion / Direction Regarding Funding Recommendation for District's PERS Unfunded Pension Liability
(Jeffrey Meyer, Interim General Manager)

7.* **GENERAL MANAGER REPORT**

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

9. **NEXT BOARD MEETINGS**

- Monday, December 17, 2018, 1:00 p.m., Special Board Meeting
- Wednesday, January 9, 2019, 1:00 p.m., Regular Board Meeting
- Wednesday, January 23, 2019, 1:00 p.m., Regular Board Meeting

10. **CLOSED SESSION**

10a Conference with legal counsel – anticipated litigation. Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code § 54956.9. One potential case.

10b Public Employment - General Manager Recruitment
Government Code § 54957

11. **REPORTABLE ACTION FROM CLOSED SESSION**

12. **ADJOURNMENT**