

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, February 17, 2016
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 January 13 and January 27, 2016

3b Review Board of Directors Monthly Time Sheets for January, 2016

BOARD OF DIRECTORS

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

- 3c Discussion / Action regarding Approval of Designating Agent for Cal OES / FEMA for the Jenny Lind Water Treatment Plant Pretreatment Facility Project, CCWD CIP # 11092
(Charles Palmer, District Engineer) **RES 2016-_____**

4. AWARD OF CONTRACT

- 4a Award of Contract for Construction of the Big Trees South Zone Redwood Potable Water Storage Tanks Wildfire Hazard Mitigation Project, CCWD CIP #11073
(Bob Godwin, Senior Civil Engineer) **RES 2016-_____**

5. NEW BUSINESS

- 5a* Recognition of ACWA/JPIA Safety Award to CCWD Employee
(Teresa Tanaka, Director of Operations)
- 5b Discussion / Action to Ratify Claim Summary #527 Secretarial Fund in the Amount of \$1,253,420.43 for January, 2016
(Jeffrey Meyer, Director of Administrative Services) **RES 2016-_____**
- 5c Discussion / Action regarding Approval of Water and Wastewater Facilities Agreement with Sierra Ridge Associates, LLC for Units 4A and 5, Forest Meadows
(Robert Creamer, Engineering Analyst) **RES 2016-_____**
- 5d Discussion / Action regarding Acceptance of Notice of Completion for Copper Cove Sewer Lift Station #22 Replacement Project, CCWD CIP #15078
(Charles Palmer, District Engineer) **RES 2016-_____**
- 5e Discussion / Action Declaring CCWD Property as Surplus at 20 Sandy Gulch Rd., West Point (Portion of APN 012-011-013)
(Robert Creamer, Engineering Analyst) **RES 2016-_____**
- 5f Presentation regarding CCWD's Capital Improvement Project (CIP) Program
(Charles Palmer, District Engineer / Jeffrey Meyer, Director of Administrative Services)

6. OLD BUSINESS

Nothing to Report

7.* GENERAL MANAGER'S REPORT

8.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

9. NEXT BOARD MEETINGS

- Wednesday, March 9, 2016, 9:00 a.m., Regular Board Meeting
- Wednesday, March 23, 2016, 9:00 a.m., Board Workshop

*No information included in packet

10. CLOSED SESSION

- 10a Conference with Legal Counsel – Existing Litigation
Government Code § 54956.9(a)
LaContenta Investors, LTD vs. CCWD (Calaveras County Superior Court #11CV37713)

11. REPORTABLE ACTION FROM CLOSED SESSION

12. ADJOURNMENT