

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, January 13, 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 December 9 and December 17, 2015

3b Review Board of Directors Monthly Time Sheets for December, 2015

BOARD OF DIRECTORS

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

4. NEW BUSINESS

- 4a Presentation by Steve Christianson and Dr. Tom Hofstra regarding a Water Resources Management Program through Columbia College
- 4b Discussion / Action regarding Appointment to Board Committees and Election of Members to Joint Power Authorities
(President Strange)
- 4c Discussion / Action to Ratify Claim Summary #526 Secretarial Fund in the Amount of \$1,124,002.30 for December, 2015
(Jeffrey Meyer, Director of Administrative Services) **RES 2016-_____**

5. OLD BUSINESS

- 5a Discussion / Action regarding Amending the Board of Directors Compensation and Travel Reimbursement Policy No. 4030
(Dave Eggerton, General Manager)

6. GENERAL MANAGER'S REPORT

7.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

8. NEXT BOARD MEETINGS

- Wednesday, January 27, 2016, 9:00 a.m., Board Workshop
- Wednesday, February 10, 2016, 9:00 a.m., Regular Board Meeting

9. CLOSED SESSION

- 9a Conference with Labor Negotiators
Management and Confidential Unit and SEIU Local 1021
Government Code 54957.6
Negotiators: Dave Eggerton and Stacey Lollar
- 9b Public Employee Performance Evaluation – General Manager
Government Code §54957
- 9c Conference with Labor Negotiators – Agency Negotiators: Board of Directors;
Unrepresented Employee: General Manager
Government Code §54957.6

10. REPORTABLE ACTION FROM CLOSED SESSION

11. ADJOURNMENT

*No information included in packet