

RESOLUTION NO. 2017-42
RESOLUTION NO. PFA-03
ORDINANCE NO. 2017-01

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, July 26, 2017
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 May 24, June 8 (Workshop),
June 20 (Budget Workshop), and June 28, 2017

BOARD OF DIRECTORS

Jeff Davidson, President Scott Ratterman, Vice President
Terry Strange, Director Bertha Underhill, Director Russ Thomas, Director

- 3b Review Board of Directors Monthly Time Sheets for June, 2017
- 3c Approve to Ratify Claim Summary #544 Secretarial Fund in the Amount of \$1,865,351.56 for June, 2017
(Jeffrey Meyer, Director of Administrative Services) **RES 2017-_____**

4. NEW BUSINESS

- 4a Annual High School Senior Scholarship Winners
(Joel Metzger, Manager of External Affairs, Conservation, and Grants)
- 4b Recognition of Tamara Green for 20 Years of Service with CCWD
(Teresa Tanaka, Director of Operations) **RES 2017-_____**
- 4c Discussion / Action Regarding Ballot Selection for California Special Districts Association, Seat C
(Dave Eggerton, General Manager)
- 4d Discussion / Action Regarding State Legislation in the 2017-18 Session: SB 623 (Monning)
(Joel Metzger, Manager of External Affairs, Conservation, and Grants)
- 4e Review and Direction of the FY 2016-17 Fourth Quarter Investment Report
(Jeffrey Meyer, Director of Administrative Services)
- 4f Discussion / Action Regarding Annual Resolution to Submit Delinquencies to County Tax Rolls
(Jeffrey Meyer, Director of Administrative Services) **RES 2017-_____**
- 4g Update on the Financial Analysis Study
(Jeffrey Meyer, Director of Administrative Services)

5. OLD BUSINESS

Nothing to report

6.* GENERAL MANAGER REPORT

7.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

8. NEXT BOARD MEETINGS

- Wednesday, August 9, 2017, 9:00 a.m., Regular Board Meeting
- Wednesday, August 23, 2017, 9:00 a.m., Regular Board Meeting

9. CLOSED SESSION

- 9a Conference with Real Property Negotiators
Government Code §54956.8
Property: APN 042-035-016, San Andreas, CA
District negotiators: Dave Eggerton and Robbie Creamer
Under negotiation: price and other terms

10. REPORTABLE ACTION FROM CLOSED SESSION

11. ADJOURNMENT