



**RESOLUTION NO. 2018-21
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, June 13, 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. **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.

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 16, 2018

3b Review Board of Directors Monthly Time Sheets for May 2018

3c Approve to Ratify Claim Summary #555 Secretarial Fund in the Amount of \$1,594,034.10 for May, 2018

BOARD OF DIRECTORS

Scott Ratterman, President
Terry Strange, Director

Russ Thomas, Vice President
Bertha Underhill, Director

Jeff Davidson, Director

(Jeffrey Meyer, Director of Administrative Services)

RES 2018-_____

- 3d Report on the Write-Off of Uncollectible Accounts Receivable for the period of December 1, 2017 through May 31, 2018
(Jeffrey Meyer, Director of Administrative Services)

4. NEW BUSINESS

- 4a Discussion / Action regarding Approval of an Exception to District Policy Regarding Termination of Services for 10 Vista Del Lago Drive, Valley Springs. (Stacey Lollar, Director of Human Resources and Customer Service) **RES 2018-_____**

- 4b Discussion / Action Regarding Fund Transfer of Unclaimed Checks (Jeffrey Meyer, Director of Administrative Services) **RES 2018-_____**

- 4c Presentation of the Preliminary FY 18-19 Operating and Capital Improvement Program Budgets (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

- Tuesday, June 19, 2018, 1:00 p.m., Budget Workshop
- Wednesday, June 27, 2018, 1:00 p.m., Regular Board Meeting / Budget Adoption
- Wednesday, July 11, 2018, 1:00 p.m., Regular Board Meeting

9. CLOSED SESSION

- 9a Conference with Legal Counsel – Existing Litigation
Government Code § 54956.9(a)
La Contenta Investors, LTD vs. CCWD (Calaveras County Superior Court #11CV37713)

- 9b Conference with Labor Negotiators, Management and Confidential Unit Government Code §54957.6 Negotiators: Dave Eggerton and Stacey Lollar

- 9c Public Employee Release Government Code § 54957

10. REPORTABLE ACTION FROM CLOSED SESSION

11. ADJOURNMENT

*No information included in packet