

RESOLUTION NO. 2017-28
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."

Board Budget Workshop
Tuesday, June 20, 2017
2:00 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 five minutes per person.

3.* **RECOGNITION OF JPIA H.R. LA BOUNTY SAFETY AWARD**

4. **NEW BUSINESS**

4a Information / Discussion Regarding Update of District Employment Policies, Section 5000- Compensation, and Section 8000 – Employment Separation
(Stacey Lollar, Director of HR and Customer Service)

BOARD OF DIRECTORS

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

5. **BUDGET WORKSHOP**

Discussion Regarding FY 2017-18 Preliminary Operating and Capital Improvement Budgets
(Jeffrey Meyer, Director of Administrative Services)

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

7. **NEXT BOARD MEETINGS**

- Wednesday, June 28, 2017, 9:00 a.m., Regular Board Meeting / Budget Adoption
- Wednesday, July 12, 2017, 9:00 a.m., Board Workshop / Financial Analysis
- Wednesday, July 26, 2017, 9:00 a.m., Regular Board Meeting

8. **CLOSED SESSION**

8a Conference with Labor Negotiators
Government Code § 54957.6
Agency Negotiators: General Manager Dave Eggerton, Director of HR and Customer
Service Stacey Lollar, and Chief Labor Negotiator Gage Dungy
Regarding Negotiations with Employee Organization SEIU Local 1021

9. **REPORTABLE ACTION FROM CLOSED SESSION**

10. **ADJOURNMENT**