

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 Workshop
Thursday, June 8, 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.* SUBMITTAL OF PRELIMINARY FY 17-18 OPERATING AND CIP BUDGETS
(Jeffrey Meyer, Director of Administrative Services)

4.* PRESENTATION OF DRAFT FINANCIAL ANALYSIS
(Jeffrey Meyer, Director of Administrative Services and HDR Engineering, Inc.)

BOARD OF DIRECTORS

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

5. **UPDATE ON STAFF REVIEW OF THE DRAFT ENVIRONMENTAL IMPACT REPORT FOR THE PROPOSED CALAVERAS COUNTY MEDICAL CANNABIS AND COMMERCE ORDINANCE (Water Resources Impacts Only)**
(Peter Martin, Manager of Water Resources)

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

7. **NEXT BOARD MEETINGS**

- Tuesday, June 20, 2017, 2:00 p.m., Budget Workshop
- Wednesday, June 28, 2017, 9:00 a.m., Regular Board Meeting / Budget Adoption

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**

Agenda Item

DATE: June 8, 2017

TO: Dave Eggerton, General Manager 

FROM: Peter Martin, Manager of Water Resources 

SUBJECT: Update on Staff Review of the Draft Environmental Impact Report for the proposed Calaveras County Medical Cannabis and Commerce Ordinance (Water Resources Impacts only)

RECOMMENDED ACTION:

Informational update only. No action requested at this time.

SUMMARY:

On May 1, 2017 the Calaveras County Planning Department released a Draft Environmental Impact Report (DEIR) for the proposed Medical Cannabis Cultivation and Commerce Ordinance for public comment. The comment period is for 45 days, through June 14, 2017. Staff has been reviewing the DEIR with a specific focus on ensuring that the project alternatives adequately consider future impacts to the County's water resources.

Staff will be prepared to give an oral presentation on the potential areas where concerns or comments may be warranted. The goal of the update is to receive feedback from the Board in order to compose a comment letter prior to the deadline for comment of June 14, 2017.

FINANCIAL CONSIDERATIONS:

None at this time.