

RESOLUTION NO. 2017-22
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, May 24, 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 Regular Board Meetings of April 12 and April 26, and Special Board Meeting of April 26, 2017

3b Review Board of Directors Monthly Time Sheets for April, 2017

BOARD OF DIRECTORS

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

- 3c Approve to Ratify Claim Summary #542 Secretarial Fund in the Amount of \$1,505,848.22 for April, 2017 (Jeffrey Meyer, Director of Administrative Services) **RES 2017-_____**
- 3d Resolution of Support for Nomination of Dave Eggerton for ACWA Region 3 Board Member Position (Dave Eggerton, General Manager) **RES 2017-_____**
- 3e Approve Request for Water Leak Adjustment for Account #026584-000 (Stacey Lollar, HR Manager)
- 3f Adopt Positions on State Legislation in the 2017-18 Session (Joel Metzger, PIO/Customer Relations Manager)

4. NEW BUSINESS

- 4a Review and Acceptance of the FY 2016-17 Third Quarter Investment Report (Jeffrey Meyer, Director of Administrative Services)
- 4b Presentation on Fiscal Year 2017-2018 Preliminary Budget (Jeffrey Meyer, Director of Administrative Services)
- 4c Information / Discussion Regarding Approval of New Employee Policies, Sections 6000.1 to 6000.13 (Stacey Lollar, HR Manager)
- 4d Discussion / Action Regarding Amending the Fiscal Year 2016-17 Personnel Allocation (Dave Eggerton, General Manager) **RES 2017-_____**
- Discussion / Action Regarding Approving a Side Letter Agreement of Salary Schedule with the Management and Confidential Unit (Dave Eggerton, General Manager) **RES 2017-_____**
- 4e Discussion / Action regarding Review and Approval of proposed Amendments to Appendix A of District Policy No. 5070 - Conflict of Interest Code (Dave Eggerton, General Manager) **RES 2017-_____**

5. OLD BUSINESS

Nothing to report

6.* GENERAL MANAGER REPORT

7.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

8. NEXT BOARD MEETINGS

- Thursday, June 8, 2017, 9:00 a.m., Financial Analysis Workshop (*date changed from 6/7/17*)
- Tuesday, June 20, 2017, 2:00 p.m., Budget Workshop
- Wednesday, June 28, 2017, 9:00 a.m., Regular Board Meeting / Budget Adoption

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
- 9b Conference with Real Property Negotiators
Government Code §54956.8
Property: APN 055-051-008, Copperopolis, CA
District negotiators: Dave Eggerton and Robbie Creamer
Under negotiation: price and other terms
- 9c Conference with Labor Negotiators
Government Code § 54957.6
Agency Negotiators: General Manager Dave Eggerton, HR Manager Stacey Lollar and
Chief Labor Negotiator Gage Dungy
Regarding Negotiations with Employee Organization SEIU Local 1021
- 9d Conference with Legal Counsel – Pending Litigation
Government Code §54956.9(d)(1) (Pending adjudicatory proceeding before
State Water Resources Control Board regarding District water rights)

10. REPORTABLE ACTION FROM CLOSED SESSION

11. ADJOURNMENT