

**RESOLUTION NO. 2017-64**  
**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 MEETING DATE:**  
**WEDNESDAY, OCTOBER 25, 2017**  
**2:00 P.M.**

**SPECIAL MEETING PLACE:**  
**EBBETTS PASS FIRE DEPARTMENT**  
**1037 BLAGEN ROAD**  
**ARNOLD, CA**

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**

None

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### **BOARD OF DIRECTORS**

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

**4. NEW BUSINESS**

- 4a Discussion / Action Approving Submittal of Hazard Mitigation Grant Application  
DR-4301-0022, Funding Match Commitment Letter, and Designating Authorized  
Agent to CalOES for the Ebbetts Pass Water Tank Replacement Project, CCWD CIP #11095  
(Joel Metzger, Manager of External Affairs, Conservation & Grants) **RES 2017-\_\_\_\_\_**

**5.\* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS**

**6. NEXT BOARD MEETINGS**

- Wednesday, November 8, 2017, **1:00 p.m.**, Regular Board Meeting
- Wednesday, December 13, 2017, **1:00 p.m.**, Regular Board Meeting

**7. ADJOURNMENT**