

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, June 24, 2015
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 Board Meeting of June 10, 2015

3b Approval to Amend District Policy No. 2210 – Harassment / Discrimination /
Retaliation Policy
(Stacey Lollar, HR Manager)

RES 2015-_____

BOARD OF DIRECTORS

Bertha Underhill, President Terry Strange, Vice President
Jeff Davidson, Director Scott Ratterman, Director Dennis Mills, Director

- 3c Approval to Amend District Sick Leave Policy No. 2040 and Rescinding Policy No. 2050
Bereavement Leave Policy
(Stacey Lollar, HR Manager) **RES 2015-_____**
- 3d Approval to Adopt District Policy No. 2215- Anti-Bullying / Abusive Conduct
(Stacey Lollar, HR Manager) **RES 2015-_____**
- 3e Adoption of the Tuolumne-Stanislaus Integrated Regional Water Management Plan
(Peter Martin, Water Resources Manager) **RES 2015-_____**
- 3f Review Board Directors Monthly Time Sheets for May 2015

4. PUBLIC HEARING

- Discussion / Action regarding the Adoption of the Fiscal Year 2015-16
Operating and Capital Improvement Plan Budget
(Jeffrey Meyer, Director of Administrative Services) **RES 2015-_____**
- Discussion / Action regarding the Adoption of the Fiscal Year 2015-16
Personnel Allocation
(Jeffrey Meyer, Director of Administrative Services) **RES 2015-_____**

5. NEW BUSINESS

- 5a Discussion / Action regarding Ratifying Amended Bylaws of the Management and
Confidential Unit
(Stacey Lollar, HR Manager) **RES 2015-_____**
- 5b* Discussion / Action regarding Approval of a Memorandum of Understanding with
the Management / Confidential Unit
(Dave Eggerton, General Manager) **RES 2015-_____**

6. OLD BUSINESS

Nothing to Report

7. REPORTS

General Manager's Report

8.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

9. NEXT BOARD MEETINGS

- Wednesday, July 8, 2015, 9:00 a.m., Regular Board Meeting
- Wednesday, July 22, 2015, 9:00 a.m., Board Workshop on Water Rights

*No information included in packet

10. CLOSED SESSION

- 10a Conference with Labor Negotiators
Management and Confidential Unit
Government Code §54957.6
Negotiators: Dave Eggerton and Stacey Lollar
- 10b Conference with Real Property Negotiators (Government Code § 54956.8)
Property: Portion of APN 042-035-003, San Andreas
Under Negotiation: price and terms of payment
Negotiating Parties: Dave Eggerton and Larry Diamond
- 10c Conference with Legal Counsel – Potential Litigation
Government Code §54956.9(d)(4) – one case
- 10d Conference with Legal Counsel – Existing Litigation
Government Code §54956.9(a)
Sutton Enterprises, L.P. vs. CCWD (Calaveras County Superior Court #15CV40932)
- 10e Conference with Legal Counsel – Existing Litigation
Government Code § 54956.9(a)
LaContenta Investors, LTD vs. CCWD (Calaveras County Superior Court #11CV37713)

11. REPORTABLE ACTION FROM CLOSED SESSION

12. ADJOURNMENT