

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, September 9, 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 August 26, 2015
- 3b Review Board of Directors Monthly Time Sheets for August, 2015
- 3c Approve Board Meeting Calendar for November and December, 2015
(Dave Eggerton, General Manager)

BOARD OF DIRECTORS

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

4. NEW BUSINESS

- 4a Update on Implementation of Water Conservation Mandatory Measures
(Joel Metzger, PIO/Customer Relations Manager)
- 4b Discussion / Action regarding Consideration of Proposed Wholesale Water Service Agreement with Blue Lake Springs Mutual Water Company
(Dave Eggerton, General Manager) **RES 2015-_____**
- 4c Discussion / Action regarding Appointment of CCWD Board Seat, Division 5
(Dave Eggerton, General Manager)
- 4d Discussion / Action regarding ACWA-Joint Powers Insurance Authority's Commitment to Excellence Program
(Dave Eggerton, General Manager)

5. OLD BUSINESS

Nothing to report

6.* REPORTS

General Manager's Report

7.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

8. NEXT BOARD MEETINGS

- Wednesday, September 23, 2015, 9:00 a.m., Board Workshop – R&R Project Update
- Wednesday, October 14, 2015, 9:00 a.m., Regular Board Meeting

9. CLOSED SESSION

- 9a Conference with Real Property Negotiators (Government Code § 54956.8)
Property: APN 044-006-031, San Andreas
Under Negotiation: price and terms of payment
Negotiating Parties: Dave Eggerton and Robbie Creamer

10. REPORTABLE ACTION FROM CLOSED SESSION

11. ADJOURNMENT