

RESOLUTION NO. 2016-20
RESOLUTION NO. PFA-03
ORDINANCE NO. 2016-01

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, April 20, 2016
8:30 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 of March 23, 2016

3b Discussion / Action to Ratify Claim Summary #529 Secretarial Fund in the Amount of \$1,417,205.88 for March, 2016
(Jeffrey Meyer, Director of Administrative Services) **RES 2016-_____**

BOARD OF DIRECTORS

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

4. AWARD OF CONTRACT

- 4a Award Contract for the District's Auditing Services
(Jeffrey Meyer, Director of Administrative Services) **RES 2016-_____**

5. NEW BUSINESS

- 5a Discussion / Action regarding Amending Agreement for Consultant Services with
John Mills
(Dave Eggerton, General Manager) **RES 2016-_____**

- 5b Update on the District's 2015 Urban Water Management Plan Update Efforts
and Water Shortage Contingency Plan
(Peter Martin, Water Resources Program Manager)

6. OLD BUSINESS

Nothing to Report

7. GENERAL MANAGER'S REPORT

8.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

9. NEXT BOARD MEETINGS

- Wednesday, May 25, 2016, 9:00 a.m., Regular Board Meeting
- Wednesday, June 8, 2016, 9:00 a.m., Regular Board Meeting

10. CLOSED SESSION

- 10a Conference with Labor Negotiators
Management and Confidential Unit and SEIU Local 1021
Government Code 54957.6
Negotiators: Dave Eggerton and Stacey Lollar
- 10b Conference with Legal Counsel - Anticipated Litigation
The Board will be considering whether to initiate litigation pursuant to
Government Code §54956.9(d)(4) (one potential adjudicatory administrative
proceeding)
- 10c Conference with Real Property Negotiators
Government Code §54956.8
Property: Appropriative water rights owned by Calaveras County Water District
District negotiators: John Mills and Kevin O'Brien
Under negotiation: price and other terms

11. **REPORTABLE ACTION FROM CLOSED SESSION**

12. **ADJOURNMENT**