

RESOLUTION NO. 2016-23
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, May 25, 2016
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 Meetings of April 6 (Regular), April 6 (CCWD Public Financing Authority), April 6 (Special), and April 20 (Regular), 2016

3b Discussion / Action to Ratify Claim Summary #530 Secretarial Fund in the Amount of \$1,428,550.30 for April, 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

3c Review Board of Directors Monthly Time Sheets for April, 2016

4. PUBLIC HEARING

4a To Accept Public Comment on the District's Draft 2015 Urban Water Management Plan Update
(Peter Martin, Water Resources Program Manager)

5. NEW BUSINESS

5a Discussion / Action regarding Amending and Restating Lease Agreement with the Loyal Order of Moose, Ebbetts Pass Lodge No. 1123
(Dave Eggerton, General Manager) **RES 2016-_____**

5b Discussion / Action regarding Rescinding Ordinance 2015-03 and Stage 2.5 Mandatory Water Conservation Measures
(Joel Metzger, PIO/Customer Relations Mgr.) **RES 2016-_____**

5c Discussion / Action regarding Ballot for Calaveras LAFCO Independent Special District Representatives
(Dave Eggerton, General Manager)

5d Review and Acceptance of the FY 2015-16 Third Quarter Investment Report
(Jeffrey Meyer, Director of Administrative Services)

5e Discussion / Action regarding Fiscal Year 2016-2017 Preliminary Budget
(Jeffrey Meyer, Director of Administrative Services)

5f Discussion / Action regarding Closing Out of the 2015 CalPERS Audit
(Stacey Lollar, HR Manager)

- Approve Side Letter Agreement of the Memorandum of Understanding with SEIU Local 1021 effective July 1, 2012 through June 30, 2017 to Close the 2015 CalPERS Audit Findings **RES 2016-_____**
- Approve Side Letter Agreement of the Compensation Agreement with the Management & Confidential Unit effective July 1, 2015 through June 30, 2018 to Close the 2015 CalPERS Audit Findings **RES 2016-_____**
- Approve Listing of Existing Pay Schedules of SEIU Local 1021, Management & Confidential Unit, and General Manager Positions to Close the 2015 CalPERS Audit Findings **RES 2016-_____**

6. OLD BUSINESS
Nothing to Report

7.* **GENERAL MANAGER'S REPORT**

8.* **BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS**

9. **NEXT BOARD MEETINGS**

- Wednesday, June 8, 2016, 9:00 a.m., Regular Board Meeting
- Thursday, June 9, 2016, 9:00 a.m., Board Budget Workshop
- Wednesday, June 22, 2016, 9:00 a.m., Regular Board Meeting

10. **ADJOURNMENT**