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, June 22, 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 Meeting of May 25, 2016

   3b   Change in Board Meeting Calendar Dates in August, 2016
        (Dave Eggerton, General Manager)

BOARD OF DIRECTORS

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

3c   Report on the Write-Off of Uncollectible Accounts Receivable for the period of
December 1, 2015 through May 31, 2016
(Jeffrey Meyer, Director of Administrative Services)

4. PUBLIC HEARING

- Discussion / Action regarding the Adoption of the Fiscal Year 2016-17
  Operating and Capital Improvement Plan Budget
  (Jeffrey Meyer, Director of Administrative Services)   **RES 2016-_____**

- Discussion / Action regarding the Adoption of the Fiscal Year 2016-17
  Personnel Allocation Budget
  (Jeffrey Meyer, Director of Administrative Services)   **RES 2016-_____**

5. NEW BUSINESS

5a   Discussion / Action regarding Adoption of the District's 2015 Urban Water
Management Plan Update
(Peter Martin, Water Resources Program Manager)   **RES 2016-_____**

5b   Discussion / Action regarding Contract Renewal for Federal Legislative
Advocacy Services with O'Connell & Dempsey, LLC
(Dave Eggerton, General Manager)   **RES 2016-_____**

5c   Discussion / Action regarding Contract Renewal for Water Policy Consulting
Services with John S. Mills
(Dave Eggerton, General Manager)   **RES 2016-_____**

5d   Discussion / Action regarding implementation of Updated Water Shortage
Contingency Plan and Water Conservation Regulations
(Joel Metzger, PIO/Customer Relations Manager)   **ORD 2016-01**

5e*   Discussion / Action regarding upcoming Division 4 Board Vacancy and
Process of Filling Seat
(Matt Weber, General Counsel)

6. OLD BUSINESS
Nothing to Report

7.* GENERAL MANAGER'S REPORT

8.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

9.   **NEXT BOARD MEETINGS**

- Wednesday, July 13, 2016, 9:00 a.m., Regular Board Meeting
- Wednesday, July 27, 2016, 9:00 a.m., Regular Board Meeting
- Wednesday, August 10, 2016, 9:00 a.m., Regular Board Meeting *(Proposed to Cancel)*
- Wednesday, August 17, 2016, 9:00 a.m. Regular Board Meeting *(Proposed Meeting Date)*
- Wednesday, August 24, 2016, 9:00 a.m., Regular Board Meeting *(Proposed to Cancel)*

10.   **CLOSED SESSION**

10a   Conference with Legal Counsel - Anticipated Litigation
The Board will be considering whether to initiate litigation pursuant to
Government Code §54956.9(d)(4) (two potential adjudicatory administrative
proceedings)

10b   Conference with Real Property Negotiators
Government Code §54956.8
Property: Appropriative water rights owned by Calaveras County Water District
District negotiators: David E. Cameron and Kevin O'Brien
Under negotiation: price and other terms

11.   **REPORTABLE ACTION FROM CLOSED SESSION**

12.   **ADJOURNMENT**