

RESOLUTION NO. 2016-35
RESOLUTION NO. PFA-03
ORDINANCE NO. 2016-02

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, July 13, 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 June 8, and June 22, 2016

3b Review Board of Directors Monthly Time Sheets for June, 2016

BOARD OF DIRECTORS

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

- 3c Discussion / Action to Ratify Claim Summary #532 Secretarial Fund in the Amount of \$2,240,138.15 for June, 2016
(Jeffrey Meyer, Director of Administrative Services) **RES 2016-_____**
- 3d Annual Resolution to Submit Delinquencies to County Tax Rolls
(Jeffrey Meyer, Director of Administrative Services) **RES 2016-_____**

4. PUBLIC HEARING

ANNUAL STANDBY ASSESSMENT FEES
(Jeffrey Meyer, Director of Administrative Services)

- Indian Rock Vineyards Subdivision (Sewer) **RES 2016-_____**
- West Point Improvement District 3 (Water) **RES 2016-_____**
- Ebbetts Pass Improvement District 5 (Water) **RES 2016-_____**
- Jenny Lind Improvement District 6, Copper Cove Improvement District 7 (including Copperopolis Townsite)(Water) **RES 2016-_____**
- Saddle Creek Subdivision Improvement District 7 (Water) **RES 2016-_____**
- Copper Cove / LaContenta Improvement District 8S (Sewer) **RES 2016-_____**

5. NEW BUSINESS

- 5a Discussion / Action regarding Awarding Contract for Engineering Services for the LaContenta Wastewater Master Plan Update, CIP #15059L, and Copper Cove Wastewater Master Plan Update, CIP #15059C
(Bob Godwin, Senior Civil Engineer) **RES 2016-_____**
- 5b Discussion / Action regarding Awarding Contract for Engineering Services for the Jenny Lind Water Master Plan Update, CIP #11064J, and Copper Cove Water Master Plan Update, CIP #11064C
(Bob Godwin, Senior Civil Engineer) **RES 2016-_____**
- 5c Discussion / Action regarding Consideration of Taking Oppose Position on Senate Bill 1318 (Wolk) (Local Government: Drinking Water Infrastructure or Services; Wastewater Infrastructure or Services)
(Dave Eggerton, General Manager)
- 5d Discussion / Action regarding 2016 Biennial Review of District Policy No. 5070, Conflict of Interest Code
(Dave Eggerton, General Manager)
- 5e Discussion / Action regarding Approving Pay Schedules for FY 16-17 for SEIU Local 1021, Management & Confidential Unit, and General Manager Positions
(Stacey Lollar, HR Manager) **RES 2016-_____**

5f Presentation of Paymentus Customer Payment Processing Program
(Joel Metzger, PIO/Customer Relations Manager)

6. **OLD BUSINESS**

Nothing to Report

7. **GENERAL MANAGER'S REPORT**

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

9. **NEXT BOARD MEETINGS**

- Wednesday, July 27, 2016, 9:00 a.m., Regular Board Meeting
- Wednesday, August 17, 2016, 9:00 a.m. Regular Board Meeting

10. **CLOSED SESSION**

10a Conference with Legal Counsel – Potential Litigation
Government Code § 54956.9(b)(3)(A)

11. **REPORTABLE ACTION FROM CLOSED SESSION**

12. **ADJOURNMENT**