

RESOLUTION NO. 2017-45
RESOLUTION NO. PFA-03
ORDINANCE NO. 2017-01

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, August 9, 2017
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 Review Board of Directors Monthly Time Sheets for July, 2017

BOARD OF DIRECTORS

Jeff Davidson, President Scott Ratterman, Vice President
Terry Strange, Director Bertha Underhill, Director Russ Thomas, Director

- 3b Approve to Ratify Claim Summary #545 Secretarial Fund in the Amount of \$1,544,339.85 for July, 2017
(Jeffrey Meyer, Director of Administrative Services) **RES 2017-_____**
- 3c Approve Request for Credit Adjustment for Account #009506-000
(Stacey Lollar, Director of HR and Customer Service) **RES 2017-_____**
- 3d Approve the Region 3 Election Ballot for the 2018-19 Term for the Association of California Water Agencies
(Dave Eggerton, General Manager)

4. NEW BUSINESS

- 4a Discussion / Action Regarding Approval of Water and Wastewater Service Facilities Agreement for La Cobre Mina, Unit 2, Copper Cove
(Robert Creamer, Engineering Analyst) **RES 2017-_____**
- 4b Receive and Adopt the 2017 Water and Sewer Financial Plans
(Jeffrey Meyer, Director of Administrative Services) **RES 2017-_____**
- 4c Discussion / Action of Award of Design for Copper Cove Wastewater Lift Stations 8, 12, 13 & Force Main Bypass Project, CIP #15076; and Copper Cove Wastewater Lift Stations 15 & 18 Renovations Project, CIP #15080
(Charles Palmer, District Engineer) **RES 2017-_____**

5. OLD BUSINESS
Nothing to report

6.* GENERAL MANAGER REPORT

7.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

8. NEXT BOARD MEETINGS

- Wednesday, August 23, 2017, 9:00 a.m., Regular Board Meeting
- Wednesday, September 13, 2017, 9:00 a.m., Regular Board Meeting

9. ADJOURNMENT