



RESOLUTION NO. 2019-62
RESOLUTION NO. PFA-03
ORDINANCE NO. 2019-03

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 28, 2019
1:00 p.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 three 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 August 14, 2019

BOARD OF DIRECTORS

Russ Thomas, President
Scott Ratterman, Director

Bertha Underhill, Vice President
Cindy Secada, Director

Jeff Davidson, Director

- 3b Review of the Report on Monthly Investment Transactions for July 2019
(Peter Martin, Interim Director of Administrative Services)
- 3c Approval of Computerized Maintenance Management System (CMMS) Professional
Services Agreement
(Damon Wyckoff, Director of Operations) **RES 2019-_____**
- 3d Approve the Region 3 Election Ballot for the 2020-2021 Term for the Association of
California Water Agencies
(Rebecca Hitchcock, Clerk to the Board)

4. NEW BUSINESS

- 4a Presentation Regarding Total Compensation Report by Koff & Associates
(Stacey Lollar, Human Resources Manager)
- 4b Discussion/Action regarding Acceptance and Final Completion of the Jenny Lind Water
Plant Pretreatment Project, CIP #11092
(Charles Palmer, District Engineer) **RES 2019-_____**

5. OLD BUSINESS

- 5a* Update on Actions of the Eastside Groundwater Sustainability Agency and JPA
(Peter Martin, Manager of Water Resources)

6. REPORTS

- 6a* General Manager Report

7.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

8. NEXT BOARD MEETINGS

- Wednesday, September 11, 2019, 1:00 p.m., Regular Board Meeting
- Wednesday, September 25, 2019, 1:00 p.m., Regular Board Meeting

9. CLOSED SESSION

- 9a Conference with Legal Counsel-Anticipated Litigation
Significant Exposure to Potential Litigation-Government Code §54956.9(d)(2)-
1 case.
- 9b Public Employee Discipline/Dismissal/Release-Government Code §54957
- 9c Public Employee Performance Evaluation-Government Code §54957
General Manager

10. REPORTABLE ACTION FROM CLOSED SESSION

11. ADJOURNMENT

*No information included in packet