



**RESOLUTION NO. 2019-71
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, October 23, 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 Accept the Report on the Monthly Investment Transactions for September, 2019
(Peter Martin, Interim Director of Administrative Services)

BOARD OF DIRECTORS

Russ Thomas, President Bertha Underhill, Vice President
Scott Ratterman, Director Cindy Secada, Director Jeff Davidson, Director

- 3b Approval of Board Meeting Schedule in November and December, 2019
(Michael Minkler, General Manager)
- 3c Acceptance and Transfer of Divisions 4 / Copperopolis Copper Hills Unit 2, Phase A, Water and Wastewater Service Facilities Improvements Project, CCWD #01264.
(Charles Palmer, District Engineer) **RES 2019-_____**

4. NEW BUSINESS

- 4a* Resolution of Appreciation for Christopher Zanardi for his 30 years of Service with CCWD
(Damon Wyckoff, Director of Operations) **RES 2019-_____**
- 4b Discussion/Direction Regarding USDA Rural Utilities Service Grant/Loan Award and Letter of Conditions for Proposed Districtwide Automatic Metering Project , CIP No. 11096
(Peter Martin, Manager of Water Resources)

5. OLD BUSINESS

- 5a Review of the District's Public Safety Power Shutoff Emergency Action Plan Implementation
(Damon Wyckoff, Director of Operations)

6. REPORTS

- 6a* General Manager Report

7.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

8. NEXT BOARD MEETINGS

- Wednesday, November 13, 2019, 9:00 a.m., Regular Board Meeting (*Please note new time*)
- Wednesday, November 27, 2019, 9:00 a.m., Regular Board Meeting (*Proposed cancellation*)

9. ADJOURNMENT