



**RESOLUTION NO. 2019-69
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 9, 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 September 25, 2019

3b Review Board of Directors Monthly Time Sheets for September, 2019.

BOARD OF DIRECTORS

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

- 3c Ratify Claim Summary #571 Secretarial Fund in the Amount of \$2,434,398.67 for September, 2019
(Peter Martin, Interim Director of Administrative Services) **RES 2019-_____**
- 3d Support for the Association of California Water Agencies' Integrated Regional Water Management Policy Principles
(Peter Martin, Manager of Water Resources) **RES 2019-_____**

4. NEW BUSINESS

There is no new business

5. OLD BUSINESS

- 5a Update on the Calaveras County General Permit Conditions and Specifications for Trench Cuts and Street Resurfacing
(Michael Minkler, General Manager)

6. REPORTS

- 6a Report on the August 2019 Operations Department
(Damon Wyckoff, Director of Operations)
- 6b* General Manager Report

7.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

8. NEXT BOARD MEETINGS

- Wednesday, October 23, 2019, 1:00 p.m., Regular Board Meeting
- Wednesday, November 13, 2019, 9:00 a.m., Regular Board Meeting (Please note new time)

9. CLOSED SESSION

- 9a Conference with Legal Counsel – Potential Litigation Government Code §54956.9(d)(4) –1 case

10. REPORTABLE ACTION FROM CLOSED SESSION

11. ADJOURNMENT