

RESOLUTION NO. 2018-20
RESOLUTION NO. PFA-03
ORDINANCE NO. 2018-01

MINUTES

**CALAVERAS COUNTY WATER DISTRICT
REGULAR BOARD MEETING**

May 16, 2018

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

Staff Present: Dave Eggerton, General Manager
Dave Cameron, General Counsel
Rebecca Hitchcock, Clerk to the Board
Jeffrey Meyer, Director of Administrative Services
Peter Martin, Manager of Water Resources
Stacey Lollar, Director of HR and Customer Service
Joel Metzger, Mgr. of External Affairs, Conservation, and Grants
Charles Palmer, District Engineer
Robert Creamer, Engineering Analyst
Joel Metzger, Mgr. of External Affairs, Conservation, and Grants

Others Present: Mike Lemke, TCBI Building Industry

ORDER OF BUSINESS

CALL TO ORDER / PLEDGE OF ALLEGIANCE

1. ROLL CALL

President Ratterman called the Regular Board Meeting to order at approximately 1:00 p.m. and led the pledge of allegiance. Director Strange was absent.

2. PUBLIC COMMENT

Director Strange arrived at 1:04 p.m.

Mr. Lemke commented on California mandates regarding fire sprinkler systems in new homes, and said most fire suppression systems are designed to work with a 1" meter and supply. Calaveras

Approved June 13, 2018

County Water District (CCWD) has 5/8" meter and supply. He would like to work with staff and the Board regarding this mandate. Dave Eggerton requested that this item be discussed at the engineering committee meeting.

3. CONSENT AGENDA

3a Approval of Minutes for the Board Meeting of April 25, 2018

3b Review Board of Directors Monthly Time Sheets for April 2018

Director Thomas pulled Item 3c from the Consent Agenda

3c Approve to Ratify Claim Summary #554 Secretarial Fund in the Amount of \$2,047,941.17 for April, 2018 (Jeffrey Meyer, Director of Administrative Services) **RES 2018-_____**

AYES: Directors Davidson, Underhill, Strange, Thomas, and Ratterman
NOES: None
ABSTAIN: None
ABSENT: None

OFF CONSENT AGENDA

Director Thomas pulled Item 3c from the Consent Agenda

3c Approve to Ratify Claim Summary #554 Secretarial Fund in the Amount of \$2,047,941.17 for April, 2018 (Jeffrey Meyer, Director of Administrative Services) **RES 2018-20**

DISCUSSION: Director Thomas inquired about some of the expenses listed on Claim Summary #554. Staff responded with explanations of those expenses.

AYES: Directors Thomas, Underhill, Strange, Davidson, and Ratterman
NOES: None
ABSTAIN: None
ABSENT: None

4. NEW BUSINESS

Nothing to Report

5. OLD BUSINESS

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

Mr. Martin briefed the Board on the actions of the Eastside Groundwater Sustainability Agency and JPA. He reported that there was a kick off meeting for the advisory committee last week, which he is a member. The group will be active for the next couple of years. Calaveras County is now a member of the Eastside Groundwater Sustainability Committee, which currently has 17 members.

6. GENERAL MANAGER REPORT

Mr. Eggerton reported on the following activities: 1) attending the Association of California Water Agencies (ACWA) Conference held the week of May 8 in Sacramento; 2) attending the Federal Affairs committee meeting which covered potential new regulations the EPA is reviewing regarding the potential groundwater connection between the land application of wastewater effluent and nearby waters of the U.S., which could necessitate a higher level of treatment and National Pollutant Discharge Elimination System (NPDES) permits; and 3) the Reclamation meeting which discussed the WIIN Act which will be covered at an upcoming Legal Affairs Committee meeting.

7. BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

Director Strange – reported he was missing the Tuolumne-Stanislaus Integrated Regional Water Management Joint Power Authority (T-Stan) meeting to attend today's Board meeting. T-Stan is working on setting budgets and he hopes we can avoid these conflicts in the future.

Director Davidson - nothing to report.

Director Underhill – reported on the ACWA conference – Director Underhill was very interested in the wildfire sessions and would like to share her notes at an upcoming meeting. Mr. Eggerton suggested a meeting when the Cal AM wildfire protection team presents to the Board. Director Underhill brought attention to a session by Kathy Teagues regarding Women in Water. She said women have had a great impact on the water industry, and CCWD should nurture women within the organization.

Director Thomas – reported on the ACWA conference. Director Thomas spoke about the various sessions he attended and how informative they were.

Director Ratterman – reported that Mountain Counties Water Resources Association is planning a symposium in May. Director Ratterman recommends attendance if possible since Congressmen McClintock and LaMalfa will attend. He also reported on the ACWA conference that had many good programs and speakers including Deputy Secretary of the Interior Burkhart. He added that the County Board of Supervisors meeting is Tuesday May 22nd and they would be voting on support of the outcome of the AB142 Mokelumne River Wild and Scenic Study. CCWD would have a contingency there to help earn their support.

8. NEXT BOARD MEETINGS

- Wednesday, May 23, 2018, 1:00 p.m., Regular Board Meeting / Public Hearing on Proposed Rates
- Wednesday, June 13, 2018, 1:00 p.m., Regular Board Meeting
- Wednesday, June 27, 2018, 1:00 p.m., Regular Board Meeting

9. CLOSED SESSION

The Open Session ended at 1:38 p.m.

The meeting adjourned into Closed Session at approximately 1:38 p.m. Those present were Board Members: Scott Ratterman, Terry Strange, Bertha Underhill, Russ Thomas, and Jeff Davidson;

Approved June 13, 2018

staff members Dave Eggerton, General Manager, Peter Martin, Manager of Water Resources (item 9b), Robert Creamer, Engineering Analyst (item 9c and 9d); and Matt Weber, General Counsel (by teleconference).

- 9a Conference with Legal Counsel – Existing Litigation
Government Code § 54956.9(a) La Contenta Investors, LTD vs. CCWD (Calaveras County Superior Court #11CV37713)
- 9b Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9. One potential case.
- 9c Conference with Real Property Negotiators
Government Code §54956.8
Property: APN 055-051-008, Copper Cove, CA
District negotiator(s): Dave Eggerton and Robert Creamer
Under negotiation: price and other terms
- 9d Conference with Real Property Negotiators
Government Code §54956.8
Property: APN 012-011-013, West Point, CA
District negotiator(s): Dave Eggerton and Robert Creamer
Under negotiation: price and other terms

10. REPORTABLE ACTION FROM CLOSED SESSION

The Board reconvened into Open Session at approximately 2:40 p.m. There was no reportable action.

11. ADJOURNMENT

With no further business, the meeting adjourned at approximately 2:40 p.m.

By:



Dave Eggerton
General Manager

ATTEST:



Rebecca Hitchcock
Clerk to the Board