

RESOLUTION NO. 2017-50
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 23, 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 Approval of Minutes for the Board Meeting of July 26, 2017

3b Approve the Cancellation of the Regular Board Meeting of September 13, 2017
(Dave Eggerton, General Manager)

BOARD OF DIRECTORS

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

- 3c Candidate Support for Association of California Water Agencies:
ACWA President – Brent Hasteley **RES 2017-_____**
ACWA Vice President – Steve E. LaMar **RES 2017-_____**
(Dave Eggerton, General Manager)

4. NEW BUSINESS

- 4a Discussion / Action Regarding Approval of Credit Adjustment Request for
Account # 022698-000
(Stacey Lollar, HR Director and Customer Service) **RES 2017-_____**
- 4b Discussion / Action Regarding Approval of Purchase and Sale Agreement
for the Cataract Mine Cement Slurry Line and Easements
(Peter Martin, Manager of Water Resources) **RES 2017-_____**
- 4c Discussion / Action Regarding Amending the FY 2017-18 Capital Improvement
Program Budget to include the Ebbetts Pass Redwood Tanks Replacement Project
for Pursuit of Cal OES Grant Funding
(Joel Metzger, External Affairs, Conservation, and Grants) **RES 2017-_____**
- 4d Update on Grants Program
(Joel Metzger, External Affairs, Conservation, and Grants)
- 4e Discussion / Action Regarding Consideration of Change to Date / Time of
Board of Directors' Meeting Schedule
(Dave Eggerton, General Manager)
- 4f Discussion / Action Regarding Sale of Surplus Property, APNs 042-035-016,
042-035-003, and 042-035-012, San Andreas, CA
(Dave Eggerton, General Manager) **RES 2017-_____**
- 4g Discussion / Action Regarding License Agreement with Calaveras Resources
Conservation District
(Dave Eggerton, General Manager)

5. OLD BUSINESS

Nothing to report

6. GENERAL MANAGER REPORT

7.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

8. NEXT BOARD MEETINGS

- Wednesday, September 13, 2017, 9:00 a.m., Regular Board Meeting (*Proposed to Cancel*)
- Wednesday, September 27, 2017, 9:00 a.m., Regular Board Meeting

9. CLOSED SESSION

- 9a Conference with Real Property Negotiators
Government Code §54956.8
Property: APNs 042-035-016, 042-035-003, and 042-035-012, San Andreas, CA
District negotiators: Dave Eggerton and Robbie Creamer
Under negotiation: price and other terms

- 9b Conference with Real Property Negotiators
Government Code §54956.8
Property: APNs 046-019-051, 073-042-127 and 073-042-129, Valley Springs, CA
District negotiators: Dave Eggerton and Robbie Creamer
Under negotiation: price and other terms

10. REPORTABLE ACTION FROM CLOSED SESSION

11. ADJOURNMENT