



**RESOLUTION NO. 2019-32**  
**RESOLUTION NO. PFA-03**  
**ORDINANCE NO. 2019-01**

## **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, May 29, 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 April 24, 2019

3b Approval to Amend Appendix A of District Policy No. 5070 - Conflict of Interest Code  
(Rebecca Hitchcock, Clerk to the Board) **RES 2019-\_\_\_\_\_**

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### **BOARD OF DIRECTORS**

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

**4. NEW BUSINESS**

- 4a Discussion/Action regarding Approval of the Written Verification of Water Supply for the Vesting Tentative Subdivision Map for the Saddle Creek Development within the Copper Cove Service Area  
(Peter Martin, Manager of Water Resources) **RES 2019-\_\_\_\_\_**
- 4b\* Discussion/Direction on the Calaveras County Dig Once Policy  
(Michael Minkler, General Manager)
- 4c Discussion/Action regarding the DRAFT Preliminary FY 2019-20 Operating and Capital Improvement Program Budgets  
(Jeffrey Meyer, Director of Administrative Services)

**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 GENDA ITEMS**

**8. NEXT BOARD MEETINGS**

- Wednesday, June 12, 2019, 1:00 p.m., Regular Board Meeting
- Thursday, June 13, 2019, 1:00 p.m., Budget Workshop
- Wednesday, June 26, 2019, 1:00 p.m., Regular Board Meeting

**9. ADJOURNMENT**