



RESOLUTION NO. 2019-07
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, February 13, 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 Meetings of December 12, December 17, and December 27, 2018.

3b Review Board of Directors Monthly Time Sheets for January, 2018

BOARD OF DIRECTORS

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

- 3c Ratify Claim Summary #563 Secretarial Fund in the Amount of \$ _____ for January 2019.
(Jeffrey Meyer, Interim General Manager) **RES 2019-_____**
- 3d Resolution of Support for Nomination of Michael Minkler for ACWA Region 3 Board Member Position
(Jeffrey Meyer, Director of Administrative Services) **RES 2019-_____**

4. NEW BUSINESS

- 4a* Recognition of Jeffrey Meyer, Interim General Manager
(Russ Thomas, President) **RES 2019-_____**
- 4b Discussion/Action Regarding Refinancing of a Portion of the District's Outstanding CalPERS Unfunded Liability and Authorizing the Form of Financing Documents in Connection Therewith
(Jeffrey Meyer, Interim General Manager) **RES 2019-_____**
- 4c Report on the January 2019 Operations Department
(Damon Wyckoff, Director of Operations)
- 4d Information / Discussion Regarding Rancho Calaveras / Jenny Lind Weekend Repair Work Plan
(Damon Wyckoff, Director of Operations)
- 4e Review of District's Assessment of Telecommunication Tower Requests
(Jeffrey Meyer, Interim General Manager/John Gomes, Information Systems Administrator)
- 4f Discussion / Action Regarding Amending the FY 2018-19 CIP Budget for the Meadowmont Pump Station Improvement Project, CCWD CIP #11099
(Jeffrey Meyer, Interim General Manager) **RES 2019-_____**
- 4g Update on the Implementation and Efficiencies of Paymentus
(Joel Metzger, Manager of External Affairs, Conservation, and Grants)

5. OLD BUSINESS

6. GENERAL MANAGER REPORT

7.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

8. NEXT BOARD MEETINGS

- Wednesday, February 27, 2019, 1:00 p.m., Regular Board Meeting
- Wednesday, March 13, 2019, 1:00 p.m., Regular Board Meeting

9. CLOSED SESSION

- 9a Conference with Legal Counsel – Anticipated Litigation. Significant Exposure to Litigation Pursuant to Subdivision (d)(2) of Government Code § 54956.9. One potential case.
- 9b Conference with Real Property Negotiators
Government Code §54956.8
Property: APN 044-032-012, San Andreas
District negotiators: Jeffrey Meyer and Robbie Creamer
Under negotiations: price and other terms
- 9c Conference with Real Property Negotiators Government Code §54956.8
Property: APN's 046-019-051, 073-042-127, and 073-042-129, Valley Springs.
District Negotiator: Jeffrey Meyer and Robert Creamer
Under Negotiation: price and other terms
- 9d Conference with Legal Counsel – Existing Litigation
Government Code § 54956.9(a) La Contenta Investors, LTD vs. CCWD (Calaveras County Superior Court #11CV37713)
- 9e Conference with Legal Counsel – Threatened Litigation Government Code § 54956.9(b)(3)
– 1 case

10. REPORTABLE ACTION FROM CLOSED SESSION

11. ADJOURNMENT