

**RESOLUTION NO. 2017-18**  
**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, April 12, 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 March 22, 2017

3b Review Board of Directors Monthly Time Sheets for March, 2017

3c Approve to Ratify Claim Summary #541 Secretarial Fund in the Amount of \$2,128,319.91 for March, 2017

(Jeffrey Meyer, Director of Administrative Services)

**RES 2017-\_\_\_\_\_**

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### **BOARD OF DIRECTORS**

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

**4. NEW BUSINESS**

- 4a Discussion / Action Regarding Awarding Engineering and Design Contract for the Ebbetts Pass Reach 1 Water Pipeline Replacement Project, CIP #11085  
(Charles Palmer, District Engineer) **RES 2017-\_\_\_\_\_**
- 4b Discussion / Action Regarding Partnering with Tuolumne County Resource Conservation District to Provide Toilet and Showerhead Rebates  
(Joel Metzger, PIO/Customer Relations Manager)
- 4c Discussion / Action Regarding Entering into a Joint Exercise of Powers Agreement Establishing the Eastern San Joaquin Groundwater Authority and Appointing a Board Member Representative to the Newly Formed JPA  
(Peter Martin, Water Resources Program Manager) **RES 2017-\_\_\_\_\_**
- 4d Discussion / Action Regarding Support for ACWA's Policy Statement on Bay-Delta Flow Requirements  
(Joel Metzger, PIO/Customer Relations Manager) **RES 2017-\_\_\_\_\_**
- 4e Discussion / Action Regarding State Legislation in the 2017-18 Session  
(Joel Metzger, PIO/Customer Relations Manager)

**5. OLD BUSINESS**

Nothing to report

**6. GENERAL MANAGER REPORT**

**7.\* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS**

**8. NEXT BOARD MEETINGS**

- Wednesday, April 26, 2017, 9:00 a.m., Regular Board Meeting
- Wednesday, May 24, 2017, 9:00 a.m., Regular Board Meeting

**9. ADJOURNMENT**