



**RESOLUTION NO. 2018-60**  
**RESOLUTION NO. PFA-03**  
**ORDINANCE NO. 2018-02**

## **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, November 14, 2018  
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 September 12 and September 19

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

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### **BOARD OF DIRECTORS**

Scott Ratterman, President  
Terry Strange, Director

Russ Thomas, Vice President  
Bertha Underhill, Director

Jeff Davidson, Director

3c Ratify Claim Summary #560 Secretarial Fund in the Amount of \$1,746,510.38 for October 2018.  
(Jeffrey Meyer, Interim General Manager) **RES 2018-\_\_\_\_\_**

3d Adopting Resolution recognizing Tim Quinn for serving as the Executive Director of the Association of California Water Agencies.  
(Jeffrey Meyer, Interim General Manager) **RES 2018-\_\_\_\_\_**

**4. NEW BUSINESS**

4a Discussion / Direction regarding Funding Options for District's PERS Unfunded Pension Liability (Jeffrey Meyer, Interim General Manager)

4b Discussion / Action to Adopt the Local Hazard Mitigation Plan Update (Peter Martin, Manager of Water Resources) **RES 2018-\_\_\_\_\_**

4c Discussion / Direction for the 2018 Draft Supplemental West Point Water System Master Plan (Peter Martin, Manager of Water Resources)

4d Discussion / Action on Division 5 / Valley Springs Declaration of Surplus Property APN 074-008-001  
(Robert Creamer, Engineering Analyst) **RES 2018-\_\_\_\_\_**

**5. WORKSHOP**

5a Update on Local Forest Management Initiatives  
(Peter Martin, Manager of Water Resources)

**6. OLD BUSINESS**

6a Discussion / Direction on Customer Assistance Program Draft Policy  
(Joel Metzger, Manager of External Affairs, Conservation, and Grants)

**7.\* GENERAL MANAGER REPORT**

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

**9. NEXT BOARD MEETINGS**

- Thursday November 15, 2018, 1:00 p.m., Special Board Meeting
- Tuesday November 20, 2018, 1:00 p.m., Special Board Meeting
- Wednesday, December 12, 2018, 1:00 p.m., Regular Board Meeting

**10. CLOSED SESSION**

10a Conference with legal counsel – anticipated litigation. Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code § 54956.9. One potential case.

- 10b Conference with Real Property Negotiators  
Government Code § 54956.8  
Property: APN 046-019-051, 073-042-127, and 073-042-129, Valley Springs  
District negotiators: Jeffrey Meyer and Robert Creamer  
Under negotiations: price and other terms
- 10c Conference with Legal Counsel – Potential Litigation Government Code § 54956.9

**11. REPORTABLE ACTION FROM CLOSED SESSION**

**12. ADJOURNMENT**