



RESOLUTION NO. 2019-24
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, April 24, 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 March 13, 2019

3b Adopt Position on State Legislation in the 2018-19 Session

BOARD OF DIRECTORS

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

4. NEW BUSINESS

- 4a Review and Direction of the FY 2018-19 Third Quarter Investment Report
(Jeffrey Meyer, Director of Administrative Services)
- 4b Discussion / Direction Approving Agreement for Auditing Services
(Jeffrey Meyer, Director of Administrative Services) **RES 2019-_____**
- 4c Discussion / Action Regarding the Adoption of FY 2019-20 Five Year Capital Improvement
Project (CIP) Program
(Charles Palmer, District Engineer) **RES 2019-_____**
- 4d Discussion / Action Regarding Approval of Professional Services Agreement for the Ebbetts
Pass Reach 1 Pipeline Replacement Project CIP #11085
(Charles Palmer, District Engineer) **RES 2019-_____**
- 4e Discussion / Direction Adopting District Policy No. 23, Vehicle Replacement Policy
(Damon Wyckoff, Director of Operations) **RES 2019-_____**
- 4f* Discussion Regarding Consideration of Change to Date / Time of Board of Directors'
Meeting Schedule
(Michael Minkler, General Manager)

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 AGENDA ITEMS

8. NEXT BOARD MEETINGS

- Wednesday, May 8, 2019, 1:00 p.m., Regular Board Meeting (Cancelled)
- Wednesday, May 22, 2019, 1:00 p.m., Regular Board Meeting

9. ADJOURNMENT