



**RESOLUTION NO. 2019-64**  
**RESOLUTION NO. PFA-03**  
**ORDINANCE NO. 2019-03**

## **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, September 11, 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 Review Board of Directors Monthly Time Sheets for August, 2019.

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### **BOARD OF DIRECTORS**

Russ Thomas, President  
Scott Ratterman, Director

Bertha Underhill, Vice President  
Cindy Secada, Director

Jeff Davidson, Director

3b Approval of Amendment of the Fiscal Year 2019-20 Personnel Allocation  
(Stacey Lollar, Human Resources Manager) **RES 2019-\_\_\_\_\_**

**4. NEW BUSINESS**

4a Discussion/Action Regarding Awarding and Authorizing a Construction Contract for the Jenny Lind (Kirby, Gabor, and Garner) Service Line Replacement Project, CIP # 11066G  
(Charles Palmer, District Engineer) **RES 2019-\_\_\_\_\_**

4b Discussion/Action Regarding Amending the FY 2019-20 CIP Budget for the Jenny Lind Service Line Replacement Project (CIP#11066G)  
(Peter Martin, Interim Director of Administrative Services) **RES 2019-\_\_\_\_\_**

4c Accept and File the GASB 75 – Actuarial Valuation of Other Post-Employment Benefits and Actuarially Determined Contributions Report  
(Peter Martin, Interim Director of Administrative Services)

**5. OLD BUSINESS**

Nothing to report

**6. REPORTS**

6a Report on the August 2019 Operations Department  
(Damon Wyckoff, Director of Operations)

6b\* General Manager Report

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

**8. NEXT BOARD MEETINGS**

- Wednesday, September 25, 2019, 1:00 p.m., Regular Board Meeting
- Wednesday, October 9, 2019, 1:00 p.m., Regular Board Meeting

**9. CLOSED SESSION**

9a Conference with Real Property Negotiators  
Government Code §54956.8  
Property: APN 044-066-03, 15.8 acres San Andreas  
District negotiators: Michael Minkler and Robert Creamer  
Under negotiations: price and other terms

9b 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 Negotiators: Michael Minkler and Robert Creamer  
Under Negotiation: price and other terms

9c Conference with Legal Counsel – Potential Litigation Government Code §54956.9(d)(4) – 2 cases

\*No information included in packet

9d Public Employee Performance Evaluation-Government Code §54957  
General Manager

**10. REPORTABLE ACTION FROM CLOSED SESSION**

**11. ADJOURNMENT**