



**RESOLUTION NO. 2018-52**  
**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, October 10, 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. **CLOSED SESSION**

- 2a Public Employee Appointment Government Code § 54957 (b)(1)  
Title: General Manager
- 2b Conference with Legal Counsel – Potential Litigation Government Code § 54956.9
- 2c Conference with legal counsel – anticipated litigation. Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9. One potential case.

3. **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.**

---

### **BOARD OF DIRECTORS**

Scott Ratterman, President  
Terry Strange, Director

Russ Thomas, Vice President  
Bertha Underhill, Director

Jeff Davidson, Director

**4. REPORTABLE ACTION FROM CLOSED SESSION**

**5. 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.**

- 5a Approval of Minutes for the Board Meeting of August 22, 2018
- 5b Review Board of Directors Monthly Time Sheets for September 2018
- 5c Approval of Board Meeting Schedule in November and December, 2018  
(Dave Eggerton, General Manager)
- 5d Ratify Claim Summary #559 Secretarial Fund in the Amount of  
\$1,435,506.50 for September 2018.  
(Jeffrey Meyer, Director of Administrative Services) **RES 2018-\_\_\_\_\_**
- 5e Information / Quarterly Projects Report, (July-Sept 2018)  
(Charles Palmer, District Engineer)
- 5f Approve request for Water Leak Adjustment for APN 025-016-068 (Stacey Lollar,  
Director of Human Resources and Customer Service) **RES 2018-\_\_\_\_\_**

**6. NEW BUSINESS**

- 6a Accept and File the GASB 45 – Actuarial Valuation of Other Post-Employment Benefits and Actuarially Determined Contributions Report  
(Jeffrey Meyer, Director of Administrative Services)
- 6b Discussion/Direction regarding PERS Annual Valuation Reports as of June 30, 2017  
(Jeffrey Meyer, Director of Administrative Services)
- 6c Discussion / Direction IT Service Review  
(Jeffrey Meyer, Director of Administrative Services)
- 6d Adoption of the Final Copper Cove Water System Master Plan, CIP 11064C-120  
(Bob Godwin, Sr. Civil Engineer) **RES 2018-\_\_\_\_\_**
- 6e Update on the Draft Calaveras River Habitat Conservation Plan  
(Peter Martin, Manager of Water Resources)
- 6f Discussion/Action regarding an Approval of an Exception to District Policy Regarding Termination of Services for One (1) of the Two (2) wastewater services at 1141 Sequoia Street in Arnold **RES 2018-\_\_\_\_\_**
- 6g Discussion / Action Authorizing Contract Amendment for Archaeological Services Jenny Lind Water Plant Pretreatment Project, CIP #11092 (Charles Palmer, District Engineer) **RES 2018-\_\_\_\_\_**

7. **OLD BUSINESS**  
Nothing to Report.

8.\* **GENERAL MANAGER REPORT**

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

10. **NEXT BOARD MEETINGS**

- Wednesday, October 24, 2018, 1:00 p.m., Workshop
- Wednesday, November 14, 2018, 1:00 p.m., Regular Board Meeting

11. **ADJOURNMENT**