



RESOLUTION NO. 2018-46  
RESOLUTION NO. PFA-03  
ORDINANCE NO. 2018-02

## MINUTES

### CALAVERAS COUNTY WATER DISTRICT REGULAR BOARD MEETING

AUGUST 22, 2018

- Directors Present: Scott Ratterman, President  
Russ Thomas, Vice President  
Terry Strange, Director  
Bertha Underhill, Director  
Jeff Davidson, Director
- Staff Present: Dave Eggerton, General Manager  
Rebecca Hitchcock, Clerk to the Board  
Jeffrey Meyer, Director of Administrative Services  
Charles Palmer, District Engineer  
Peter Martin, Manager of Water Resources  
Stacey Lollar, Director of Human Resources and Customer Service  
Robert Creamer, Engineering Analyst  
Bob Godwin, Sr. Civil Engineer
- Others Present: Georg Krammer, Koff & Associates  
Karl Brustad, Peterson-Brustad, Inc.  
Jack Scroggs, KASL Engineering  
Elaine St. John

## ORDER OF BUSINESS

### CALL TO ORDER / PLEDGE OF ALLEGIANCE

#### 1. ROLL CALL

President Ratterman called the Regular Board Meeting to order at approximately 1:00 p.m. and led the pledge of allegiance.

#### 2. PUBLIC COMMENT

There was no public comment.

#### 3. CONSENT AGENDA

3a Approval of Minutes for the Board Meeting of July 25, 2018

**MOTION:** Directors Thomas / Underhill – Approved Consent Agenda Items:  
3a, Board of Directors Monthly Time Sheets for July 2018

**PUBLIC COMMENT:** There was no public comment.

**AYES:** Directors Thomas, Underhill, Strange, Davidson, and Ratterman  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** None

**4. NEW BUSINESS**

4a Discussion / Direction regarding Comparator Agencies for Compensation Study by Koff & Associates (Stacey Lollar, Director of HR and Customer Service / Georg Krammer, Koff & Associates)

**DISCUSSION:** Mr. Georg Krammer, CEO of Koff & Associates presented the details of the total compensation study and discussed in detail the benchmarking process for the survey. These benchmarks would then be compared to the comparator agencies based on a variety of factors such as organizational structure, job descriptions, cost of living, among other factors. There was considerable discussion between the Directors, staff, and Mr. Krammer regarding the cost of living of the various comparator agencies and whether that would be a consideration in the final report. Direction was given by the Board to proceed with the current list of comparator agencies with the understanding that cost of living factors should be disclosed.

**PUBLIC COMMENT:** There was no public comment.

4b Discussion / Action regarding KASL Consulting Engineers Contract Amendment for Engineering and Design Services for the Ebbetts Pass Reach 1 Water Pipeline Replacement Project, CIP# 11085  
(Charles Palmer, District Engineer) **RES 2018-46**

**MOTION:** Directors Davidson / Underhill – Approved the Contract Amendment for Engineering and Design Services for the Ebbetts Pass Reach 1 Water Pipeline Replacement Project, CIP# 11085, with the agreement to bring this item to the Engineering Committee to review the process.

**DISCUSSION:** Mr. Eggerton, and Jack Scroggs from KASL Engineering discussed the factors that led up to the contract amendment on the Ebbetts Pass Reach 1 Water Pipeline Replacement Project. There was additional surveying and cultural resources required since the initial contract. There was extensive discussion from the Board on the additional costs and how to avoid them in the future. Director Davidson would like to see this contract process reviewed during the upcoming Engineering Committee meeting.

**PUBLIC COMMENT:** There was no public comment.

**AYES:** Directors Davidson, Underhill, and Thomas  
**NOES:** Directors Strange and Ratterman  
**ABSTAIN:** None  
**ABSENT:** None

**RECESS** was called at 2:43 p.m. **SESSION RESUMED** at 2:48 p.m.

- 4c Presentation of the Draft Copper Cove Water System Master Plan, CIP 11064C  
(Bob Godwin, Sr. Civil Engineer)

**DISCUSSION:** Mr. Godwin introduced Karl Brustad of Peterson-Brustad, Inc. who prepared the Draft Copper Cove Water System Master Plan. Mr. Brustad reviewed the service areas and facilities, system design criteria, evaluations of facilities with key findings, and the capital improvement plans. He responded to questions from the Board. Mr. Godwin commented that the master plan is currently posted for public comment and a final version of the master plan will be brought to the Board with comments included.

This item was for information only; no action was taken.

**PUBLIC COMMENT:** There was no public comment.

- 4d Discussion Regarding Implementation of Phase 1 of State Water Resources Control Board's Bay-Delta Water Quality Control Plan Update  
(Peter Martin, Manager of Water Resources)

This item was postponed to a future meeting.

- 4e Discussion / Action regarding Approval of Agreement with the Management and Confidential Employees Bargaining Unit  
(Dave Eggerton, General Manager) **RES 2018-47**

**MOTION:** **Directors Thomas / Underhill – Approved Agreement with the Management and Confidential Employees Bargaining Unit**

**DISCUSSION:** Mr. Eggerton reported that the Board has been in negotiations with the Management / Confidential Unit (MCU) and the current MCU contract expired June 30<sup>th</sup>. The Board considered a proposed two (2) year agreement between the District and the MCU, term of agreement is July 1, 2018 - June 30, 2020. Director Strange commented that he wanted to see the results from the salary survey before agreeing to any new contracts.

**PUBLIC COMMENT:** There was no public comment.

- AYES:** Directors Thomas, Underhill, Davidson, and Ratterman
- NOES:** Directors Strange
- ABSTAIN:** None
- ABSENT:** None

5. **OLD BUSINESS**  
Nothing to Report

6. **GENERAL MANAGER REPORT**

Mr. Eggerton reported on the following activities: 1) The State Water Board is meeting to consider adoption of Supplemental Environmental Document (SED) for Phase 1 of the Bay-Delta Water Quality Control Plan Update, which CCWD has worked to influence adoption. 2) CCWD had a theft

of a service vehicle at one of our facilities and staff is evaluating options to further protect our assets.

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

Director Underhill reported that she is running unopposed this year for District 2.

Director Thomas is happy to report that the 2x2 meetings with Utica Water & Power Authority and the County are progressing well and seem to be having a positive impact on the organizations. In addition, CCTV will televise an Eastern San Joaquin Groundwater Basin meeting on August 29<sup>th</sup>.

Director Davidson would like to see an update on forest management and the work of CCWD that that people might not be aware of.

Director Strange is looking forward to an upcoming Calaveras River Habitat Conservation Plan (HCP) workshop. He also talked briefly about the potential water flow requirements and as a Director for CCWD he cannot support 55% unimpaired water flows. He attended the CPUD rate hearing last week and mentioned that it was very contentious with a proposed 60-65% increase in rates. He was very grateful of how CCWD's rate hearing was handled by staff.

Director Ratterman - nothing to report

**8. NEXT BOARD MEETINGS**

- Wednesday, September 12, 2018, 1:00 p.m., Regular Board Meeting
- Wednesday, September 26, 2018, 1:00 p.m., Regular Board Meeting

The Open Session ended at 3:57 p.m.

The meeting adjourned into Closed Session at approximately 4:00 p.m. Those present were Board Members: Russ Thomas, Bertha Underhill, Jeff Davidson, Scott Ratterman and Terry Strange, staff members Dave Eggerton, General Manager, Stacey Lollar, Director of Human Resources and Customer Service (for item 9b), and Matt Weber, General Counsel (by teleconference).

**9. CLOSED SESSION**

- 9a Conference with Legal Counsel – Existing Litigation  
Government Code § 54956.9(a) La Contenta Investors, LTD vs. CCWD (Calaveras County Superior Court #11CV37713)
- 9b Conference with legal counsel – anticipated litigation. Significant exposure to litigation pursuant to subdivision (d)(2) Government Code section §54956.9, one potential case.

**10. REPORTABLE ACTION FROM CLOSED SESSION**

The Board reconvened into Open Session at approximately 4:21 p.m. There was no reportable action.

Approved October 10, 2018

11. ADJOURNMENT

With no further business, the meeting adjourned at approximately 4:25 p.m.

By:



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Dave Eggerton  
General Manager

ATTEST:



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Rebecca Hitchcock  
Clerk to the Board