

RESOLUTION NO. 2018-08
RESOLUTION NO. PFA-03
ORDINANCE NO. 2018-01

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, March 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 February 14 and February 28, 2018

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

BOARD OF DIRECTORS

Scott Ratterman, President
Terry Strange, Director

Russ Thomas, Vice President
Bertha Underhill, Director

Jeff Davidson, Director

3c Approve to Ratify Claim Summary #552 Secretarial Fund in the Amount of \$2,558,429.46 for February, 2018 (Jeffrey Meyer, Director of Administrative Services) **RES 2018-_____**

3d Approve the Cancellation of the Regular Board Meeting of April 11, 2018 (Dave Eggerton, General Manager)

4. NEW BUSINESS

4a Discussion / Direction Regarding Cost of Service and Rate Design Analysis (Jeffrey Meyer, Director Financial Planning)

4b Discussion / Action Regarding Adoption of Mitigated Negative Declaration of the Jenny Lind Water Plant Pretreatment Improvement Project, CCWD CIP #11092 (Sch No. 201812034 / HMGP #4240-1-1R) (Charles Palmer, District Engineer) **RES 2018-_____**

4c Presentation / Discussion Regarding the FY 2018/19 Draft Capital Improvement Project (CIP) Program (Charles Palmer, District Engineer)

4d Discussion / Action regarding Calling General District Election (Dave Eggerton, General Manager) **RES 2018-_____**

4e Discussion / Action Regarding Purchase of Property (APN 067-015-003) in Copperopolis for future Wastewater System Upgrades (Charles Palmer, District Engr./Robert Creamer, Eng. Analyst) **RES 2018-_____**

5. OLD BUSINESS

Nothing to Report

6.* GENERAL MANAGER REPORT

7.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

8. NEXT BOARD MEETINGS

- Wednesday, March 28, 2018, 1:00 p.m., Regular Board Meeting
- Wednesday, April 11, 2018, 1:00 p.m., Regular Board Meeting (*Proposed to Cancel*)
- Wednesday, April 25, 2018, 1:00 p.m., Regular Board Meeting

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)

10. REPORTABLE ACTION FROM CLOSED SESSION

11. ADJOURNMENT