



RESOLUTION NO. 2019-43
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, June 26, 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 May 29, 2019

BOARD OF DIRECTORS

Russ Thomas, President
Scott Ratterman, Director

Bertha Underhill, Vice President
Cindy Secada, Director

Jeff Davidson, Director

4. NEW BUSINESS

- 4a Consideration of Renewal of Contract for Federal Advocacy Services with Mia O’Connell of O’Connell & Dempsey, LLC for Fiscal year 2019-20
(Michael Minkler, General Manager) **RES 2019-_____**
- 4b Discussion Regarding District Operations Department Re-Organization
(Stacey Lollar, Human Resources Manager)
- 4c Discussion/Action regarding Approving Side Letter with SEIU Local 1021
(Stacey Lollar, Human Resources Manager) **RES 2019-_____**

5. PUBLIC HEARING

- 5a Discussion/Action Regarding the Adoption of the Fiscal Year 2019-20
Operating and Capital Improvement Plan Budget
(Jeffrey Meyer, Director of Administrative Services) **RES 2019-_____**
- Discussion/Action Regarding the Adoption of the Fiscal Year 2019-20
Personnel Allocation Budget
(Jeffrey Meyer, Director of Administrative Services) **RES 2019-_____**
- 5b Discussion/Action Regarding the Adoption of Amendment to Ordinance 2006-03
Setting Water and Wastewater Capacity Charges
(Joel Metzger, External Affairs Manager) **ORD 2019-_____**
- Discussion/Action Regarding the Adoption of Amendment to Ordinance 2018-01
Modifying Rates for Water and Wastewater Services
(Joel Metzger, External Affairs Manager) **ORD 2019-_____**
- 5c Discussion/Action Regarding the Adoption of District Policy No. 26 Water Use Audits
(Joel Metzger, External Affairs Manager) **RES 2019-_____**

6.* GENERAL MANAGER REPORT

7.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

8. NEXT BOARD MEETINGS

- Wednesday, July 10, 2018, 1:00 p.m., Regular Board Meeting
- Wednesday, July 26, 2018, 1:00 p.m., Regular Board Meeting

9. ADJOURNMENT