



**RESOLUTION NO. 2018-46
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, August 22, 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 Meeting of July 25, 2018.

BOARD OF DIRECTORS

Scott Ratterman, President
Terry Strange, Director

Russ Thomas, Vice President
Bertha Underhill, Director

Jeff Davidson, Director

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)
- 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-_____**
- 4c Presentation of the Draft Copper Cove Water System Master Plan, CIP 11064C-120 (Bob Godwin, Sr. Civil Engineer)
- 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)
- 4e Discussion / Action regarding Approval of Agreement with the Management and Confidential Employees Bargaining Unit (Dave Eggerton, General Manager) **RES 2018-_____**

5. OLD BUSINESS

Nothing to Report

6.* GENERAL MANAGER REPORT

7.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

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

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) of section Government Code section 54956.9.
One potential case.

10. REPORTABLE ACTION FROM CLOSED SESSION

11. ADJOURNMENT