



RESOLUTION NO. 2019-48
RESOLUTION NO. PFA-03
ORDINANCE NO. 2019-03

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, July 10, 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 Regular and Special Board Meetings of June 12, 2019

3b Review Board of Directors Monthly Time Sheets for June, 2019

BOARD OF DIRECTORS

Russ Thomas, President Bertha Underhill, Vice President
Scott Ratterman, Director Cindy Secada, Director Jeff Davidson, Director

3c Ratify Claim Summary #568 Secretarial Fund in the Amount of \$1,759,215.96
for June, 2019
(Jeffrey Meyer, Director of Administrative Services) **RES 2019-_____**

3d Adoption of Fiscal Year 2019/2020 District Pay Schedule for CalPERS Compliance
(Stacey Lollar, Human Resources Manager) **RES 2019-_____**

4. NEW BUSINESS

4a* Resolution of Appreciation for Jeffrey Meyer
(Russ Thomas, Board President) **RES 2019-_____**

4b Discussion/Action Regarding Annual Resolution to Submit Delinquencies to
County Tax Rolls
(Jeffrey Meyer, Director of Administrative Services) **RES 2019-_____**

4c Discussion/Action regarding Division 5/Jenny Lind and La Contenta/Gold Creek Estates
Unit 3 Water and Wastewater Service Facilities Agreement
(Charles Palmer, District Engineer) **RES 2019-_____**

4d Discussion/Action Authorizing Contract Amendment for Archaeological Services Jenny
Lind Water Plant Pretreatment Project, CIP #11092
(Charles Palmer, District Engineer) **RES 2019-_____**

5. OLD BUSINESS

5a* Update on the PG&E Public Safety Power Shutdown
(Michael Minkler, General Manager)

6. GENERAL MANAGER REPORT

6a Report on the June 2019 Operations Department
(Damon Wyckoff, Director of Operations)

6b* General Manager Report

7.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

8. NEXT BOARD MEETINGS

- Wednesday, July 24, 2018, 1:00 p.m., Regular Board Meeting
- Wednesday, August 14, 2018, 1:00 p.m., Regular Board Meeting

9. CLOSED SESSION

9a Conference with Real Property Negotiators
Government Code § 54956.8
Property APN 044-031-012
District negotiators: Michael Minkler and Damon Wyckoff
Under negotiations: price and other terms

*No information included in packet

10. **REPORTABLE ACTION FROM CLOSED SESSION**

11. **ADJOURNMENT**