

**RESOLUTION NO. 2018-01**  
**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, January 10, 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 December 13 (Regular), and December 13 (Special), 2017

3b Review Board of Directors Monthly Time Sheets for December, 2017

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#### **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 #550 Secretarial Fund in the Amount of \$1,534,494.37 for December, 2017 (Jeffrey Meyer, Director of Administrative Services) **RES 2018-\_\_\_\_\_**

3d Information / Quarterly Engineering Projects Report, Oct. 1 through Dec. 31, 2017 (Charles Palmer, District Engineer)

**4. NEW BUSINESS**

4a Discussion / Action Regarding Appointment to Board Committees and Election of Members to Joint Power Authorities (President Ratterman)

4b Discussion / Action Regarding Acceptance and Final Completion of the Ebbetts Pass Reach 3A Water Transmission Line Replacement Project, CCWD CIP #11078 (Charles Palmer, District Engineer) **RES 2018-\_\_\_\_\_**

4c Presentation on the Draft Jenny Lind Water System Master Plan, CCWD CIP #11064J-120 (Bob Godwin, Sr. Civil Engineer/Peterson Brustad Engineers)

4d Discussion / Action on the Eastern San Joaquin Groundwater Authority JPA Groundwater Sustainability Plan Development and Potential Cost Share (Peter Martin, Manager of Water Resources) **RES 2018-\_\_\_\_\_**

**5. OLD BUSINESS**

Nothing to report

**6.\* GENERAL MANAGER REPORT**

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

**8. NEXT BOARD MEETINGS**

- Wednesday, January 24, 2018, 1:00 p.m., Regular Board Meeting
- Wednesday, February 14, 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 – Threatened Litigation  
Government Code § 54956.9(b)(3) – 1 case

10. **REPORTABLE ACTION FROM CLOSED SESSION**

11. **ADJOURNMENT**