



RESOLUTION NO. 2019-21
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, March 27, 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 Meetings of January 23, 2019.

BOARD OF DIRECTORS

Russ Thomas, President
Scott Ratterman, Director

Bertha Underhill, Vice President
Cindy Secada, Director

Jeff Davidson, Director

4. NEW BUSINESS

- 4a Presentation on the Non-Flow Measures in the Proposed Mokelumne River Voluntary Settlement Agreement for Phase II Implementation of the Bay-Delta Plan
(Peter Martin, Manager of Water Resources)
- 4b Discussion / Action on Calaveras Healthy Impact Product Solutions Grant: South Fork Mokelumne River Watershed Restoration Phase 4 Planning Project – CEQA Analysis
(Peter Martin, Manager of Water Resources)
- 4c Information Regarding the March 19, 2019 Copperopolis Town Hall Meeting
(Joel Metzger, Manager of External Affairs, Conservation, and Grants)
- 4d Discussion / Action Adopting District’s Financial Management Policy – No. 5.02, Purchasing Policy
(Jeffrey Meyer, Director of Administrative Services) **RES 2019-_____**

5. OLD BUSINESS

- 5a* Update on Sustainable Groundwater Management Act (SGMA)
(Peter Martin, Water Resources Manager)

6. REPORTS

- 6a* General Manager Report

7.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

8. NEXT BOARD MEETINGS

- Wednesday, April 10, 2019, 1:00 p.m., Regular Board Meeting
- Wednesday, April 24, 2019, 1:00 p.m., Regular Board Meeting

9. CLOSED SESSION

- 9a Conference with legal counsel – anticipated litigation. Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9, two cases.

10. REPORTABLE ACTION FROM CLOSED SESSION

11. ADJOURNMENT