

RESOLUTION NO. 2017-22
RESOLUTION NO. PFA-03
ORDINANCE NO. 2017-01

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, April 26, 2017
9:00 a.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 five 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 Approve Board Meeting Schedule for June 2017
(Dave Eggerton, General Manager)

BOARD OF DIRECTORS

Jeff Davidson, President Scott Ratterman, Vice President
Terry Strange, Director Bertha Underhill, Director Russ Thomas, Director

4. NEW BUSINESS

- 4a* Presentation of Rate Stabilization Fund Refund by David deBernardi of ACWA Joint Powers Authority
- 4b Discussion / Direction on Update to La Contenta Wastewater to Master Planning Effort, CIP # 15059L-130
(Bob Godwin, Senior Civil Engineer/Charles Palmer, District Engineer)
- 4c Information on Paymentus AutoPay Incentive Program
(Joel Metzger, PIO/Customer Relations Manager)
- 4d Discussion / Action Regarding State Legislation in the 2017-18 Session:
- AB 1668 (Friedman (D-Glendale). Water Management Planning
 - AB 1669 (Friedman (D-Glendale). Urban Water Conservation Standards and Use Reporting
- (Joel Metzger, PIO/Customer Relations Manager)

5. OLD BUSINESS

Nothing to report

6.* GENERAL MANAGER REPORT

7.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

8. NEXT BOARD MEETINGS

- Wednesday, May 24, 2017, 9:00 a.m., Regular Board Meeting
- Wednesday, June 14, 2017, 9:00 a.m., Regular Board Meeting (*Proposed to Cancel*)
- Tuesday, June 20, 2017, 2:00 p.m., Budget Workshop
- Wednesday, June 28, 2017, 9:00 a.m., Regular Board Meeting

9. CLOSED SESSION

- 9a Conference with Real Property Negotiators
Government Code §54956.8
Property: APN 042-035-016, San Andreas, CA
District negotiators: Dave Eggerton and Robbie Creamer
Under negotiation: price and other terms

10. REPORTABLE ACTION FROM CLOSED SESSION

11. ADJOURNMENT