



RESOLUTION NO. 2019-03
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, January 23, 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 Meeting of December 5, 2018.

3b Ratify Claim Summary #562 Secretarial Fund in the Amount of \$1,709,583.47 for December 2018.

(Jeffrey Meyer, Interim General Manager)

RES 2019-_____

BOARD OF DIRECTORS

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

- 3c Information / Quarterly Projects Report
(Charles Palmer, District Engineer)

4. NEW BUSINESS

- 4a Discussion / Direction of the FY 2018-19 Second Quarter Investment Report
(Jeffrey Meyer, Director of Administrative Services)
- 4b Discussion / Action Adopting District Financial Management Policy – No. 5.13, Financial
Audit Policy
(Jeffrey Meyer, Interim General Manager) **RES 2019-_____**
- 4c Discussion / Action Regarding FY 2018-19 Mid-Year Budget Review and Budget
Adjustments
(Jeffrey Meyer, Interim General Manager) **RES 2019-_____**
- 4d Update on Grants Program
(Joel Metzger, Manager of External Affairs, Conservation, and Grants)

5. OLD BUSINESS

- 5a Discussion / Action Regarding Adoption of the West Point Master Plan
(Peter Martin, Water Resources Manager) **RES 2019-_____**
- 5b* Update on Sustainable Groundwater Management Act (SGMA)
(Peter Martin, Water Resources Manager)

6.* GENERAL MANAGER REPORT

7.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

8. NEXT BOARD MEETINGS

- Wednesday, February 13, 2019, 1:00 p.m., Regular Board Meeting
- Wednesday, February 27, 2019, 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 Government Code section 54956.9. Two
potential cases.

9c Conference with legal counsel pending litigation-Government Code Section 54956.9(d)(1)-Local 1021 SEIU and Management and Confidential Unit.

10. REPORTABLE ACTION FROM CLOSED SESSION

11. ADJOURNMENT