



RESOLUTION NO. 2018-64
RESOLUTION NO. PFA-03
ORDINANCE NO. 2018-02

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."

Special Board Meeting
Wednesday, December 5, 2018
11:00 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 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 Review Board of Directors Monthly Time Sheets for November, 2018

4. **NEW BUSINESS**

4a Discussion / Action Regarding Adoption of the Customer Assistance Program
(Joel Metzger, Manager of External Affairs, Conservation, and Grants)

RES 2018-_____

BOARD OF DIRECTORS

Scott Ratterman, President
Terry Strange, Director

Russ Thomas, Vice President
Bertha Underhill, Director

Jeff Davidson, Director

4b Discussion / Action Regarding Amending the FY 2018-19 Budget for the Customer Assistance Program (Jeffrey Meyer, Interim General Manager) **RES 2018-_____**

4c* Discussion / Action Regarding Resolution of Appreciation to Director Strange for his Service as CCWD Board Director (Scott Ratterman, Board President) **RES 2018-_____**

4.* GENERAL MANAGER REPORT

5.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

6. NEXT BOARD MEETINGS

- Wednesday, December 12, 2018, 1:00 p.m., Regular Board Meeting
- Monday, December 17, 2018, 1:00 p.m., Special Board Meeting

7. CLOSED SESSION

7a Potential litigation Government Code Section 54956.9(d)(2)(4)- 1 case.

8. REPORTABLE ACTION FROM CLOSED SESSION

9. ADJOURNMENT