

RESOLUTION NO. 2017-01
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, January 11, 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. **APPOINTMENT OF BOARD DIRECTOR, DIVISION 4**

Discussion / Action on Appointment of CCWD Board Director

RES 2017-_____

4. **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.

4a Approval of Minutes for the Board Meeting of December 14, 2016

BOARD OF DIRECTORS

Jeff Davidson, President Scott Ratterman, Vice President
Terry Strange, Director Bertha Underhill, Director Vacant Division 4, Director

- 4b Review Board of Directors Monthly Time Sheets for December, 2016
- 4c Discussion / Action to Ratify Claim Summary #538 Secretarial Fund in the Amount of \$1,377,818.03 for December, 2016
(Jeffrey Meyer, Director of Administrative Services) **RES 2017-_____**

5. NEW BUSINESS

- 5a Discussion / Action regarding Appointment to Board Committees and Election of Members to Joint Power Authorities
(President Davidson)
- 5b Discussion / Action regarding Amending Contract for Wholesale Treated Water with Blue Lake Springs Mutual Water Company
(Dave Eggerton, General Manager) **RES 2017-_____**
- 5c Update on Paymentus Customer Payment Processing Program
(Joel Metzger, PIO/Customer Relations Manager)
- 5d Discussion ACWA / JPIA President's Special Recognition Award
(Jeffrey Meyer, Director of Administrative Services)

6. OLD BUSINESS

Nothing to report

7.* GENERAL MANAGER'S REPORT

8.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

9. NEXT BOARD MEETINGS

- Wednesday, January 25, 2017, 9:00 a.m., Regular Board Meeting
- Wednesday, February 8, 2017, 9:00 a.m., Regular Board Meeting

10. CLOSED SESSION

- 10a Conference with Real Property Negotiators
Government Code §54956.8
Property: APN 044-006-031, San Andreas
District negotiators: Dave Eggerton and Robbie Creamer
Under negotiation: price and other terms
- 10b Conference with Real Property Negotiators
Government Code §54956.8
Property: APNs 046-019-051, 073-042-127 and 073-042-129, Valley Springs
District negotiators: Dave Eggerton and Robbie Creamer
Under negotiation: price and other terms

11. **REPORTABLE ACTION FROM CLOSED SESSION**

12. **ADJOURNMENT**