



RESOLUTION NO. 2024-27
RESOLUTION NO. PFA-01
ORDINANCE NO. 2024-01

AGENDA

OUR MISSION

Protect, enhance, and develop Calaveras County's water resources and watersheds to provide safe, reliable, and cost-effective services to our communities.

2021-2026 Strategic Plan, Adopted April 28, 2021, and can be viewed at this [link](#)

Regular Board Meeting
Wednesday, May 22 2024
1:00 p.m.

[Calaveras County Water District](#)
120 Toma Court
San Andreas, California 95249

Board Chambers are open to the public and the following alternative is available to members of the public who wish to participate in the meeting virtually:

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 224 605 927 844

Passcode: qDtDHA

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 323-647-8603,409112649#](#)

Phone Conference ID: 409 112 649#

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

BOARD OF DIRECTORS

Russ Thomas, President
Cindy Secada, Director

Bertha Underhill, Vice President
Scott Ratterman, Director

Jeff Davidson, Director

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

- 3a Approval of Minutes for the Board Meeting of April 24, 2024
(Rebecca Hitchcock, Clerk to the Board)
- 3b Review Board of Directors Monthly Time Sheets for April 2024
(Rebecca Hitchcock, Clerk to the Board)
- 3c Ratify Claim Summary #626 Secretarial Fund in the Amount of \$2,933,821.93 for April 2024
(Jeffrey Meyer, Director of Administrative Services) **RES 2024-_____**
- 3d Report on the Monthly Investment Transactions for April 2024
(Jeffrey Meyer, Director of Administrative Services)
- 3e Approval of Second Amendment to Cell Tower Lease between CCWD and Pinnacles Cellular, Inc. dba Verizon Wireless
(Rebecca Hitchcock, Clerk to the Board) **RES 2024-_____**
- 3f Approval of Credit Adjustment for APN 023-057-004
(Kelly Richards, Business Services Manager) **RES 2024-_____**
- 3g Approval of Credit Adjustment for APN 028-033-047
(Kelly Richards, Business Services Manager) **RES 2024-_____**

4. CONVENE PUBLIC FINANCING AUTHORITY

- 4a Roll Call: Calaveras County Water District Public Financing Authority Board Members
- 4b Discussion/Action regarding 2024 Biennial Review of the Public Finance Authority's Conflict of Interest Code
(Michael Minkler, General Manager)
- 4c Adjournment

5. RECONVENE REGULAR BOARD MEETING

6. NEW BUSINESS

- 6a* Hydrological Conditions Update
(Kelly Gerkenmeyer, External Affairs Manager)

7. REPORTS

- 7a Report on the April 2024 Operations Department
(Damon Wyckoff, Director of Operations)

*No information included in packet

7b* General Manager's Report
(Michael Minkler)

8. BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

9. NEXT BOARD MEETINGS

- Wednesday, May 29, 2024, 1:00 p.m., Special Budget Workshop
- Wednesday, June 12, 2024, 1:00 p.m., Regular Board Meeting
- Wednesday, June 26, 2024, 1:00 p.m., Regular Board Meeting

10. CLOSED SESSION

10a Government Code § 54957.6 Agency Negotiators: General Manager Michael Minkler, HR Manager Stacey Lollar regarding Negotiations with Employee Organization SEIU Local 1021 and Management and Confidential Unit

10b Existing Litigation-Government Code Section 54956.9(d)(1)
Pacific Gas and Electric Company v. DKM, LLC et al. Calaveras County Superior Court
Case Number 24CV47310

10c Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9. - one potential case

11. REPORTABLE ACTION FROM CLOSED SESSION

12. ADJOURNMENT