



RESOLUTION NO. 2022-76
RESOLUTION NO. PFA-02
ORDINANCE NO. 2022-02

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.

Regular Board Meeting
Wednesday, July 27, 2022
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 or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 323-647-8603,,605388082#](#)

Phone Conference ID: 605 388 082#

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.

BOARD OF DIRECTORS

Cindy Secada, President
Bertha Underhill, Director

Scott Ratterman, Vice President
Russ Thomas, Director

Jeff Davidson, Director

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 June 22, 2022
(Rebecca Hitchcock, Clerk to the Board)
- 3b Report on the Monthly Investment Transactions for June 2022
(Michael Minkler, General Manager)
- 3c Approval of Second Amendment to Cell Tower Leases between CCWD
and Pinnacles Cellular, Inc. dba Verizon Wireless
(Michael Minkler, General Manager) **RES 2022-_____**
- 3d Acceptance of Revised Easement for Sewer Force Main Relocation Gold Creek Estates
(Charles Palmer, District Engineer) **RES 2022-_____**
- 3e Authorized Signatures on Banking and Investment Accounts
(Michael Minkler, General Manager)
 - Umpqua Bank **RES 2022-_____**
 - Local Agency Investment Fund **RES 2022-_____**
 - Chandler Asset Management **RES 2022-_____**

4. NEW BUSINESS

- 4a Proposed Award of Construction Contract for the Copper Cove Lift Station 6, 8, 15 & 18
and Lift Station 12 & 13 Force Main Bypass Project
(Charles Palmer, District Engineer) **RES 2022-_____**
- 4b Discussion/Action regarding Side Letter Agreements with the SEIU and MCU Bargaining
Units
(Stacey Lollar, Human Resources Manager) **RES 2022-_____**

5. OLD BUSINESS

- 5a Approval of Variance Request from the Owner of 49 Cosmic Court, Copperopolis
(Jessica Self, External Affairs Manager) **RES 2022-_____**

6. PUBLIC HEARING

- 6a Discussion/Action regarding Amendments to Eastside GSA Memorandum of Understanding
and Groundwater Sustainability Plan
(Brad Arnold, Manager of Water Resources)
 - Executing the First Amendment to the First Amended and Restated MOU for
Implementation of the Sustainable Groundwater Management Act in the Eastern San
Joaquin Groundwater Basin by Supporting Formation of the Eastside San Joaquin
Groundwater Management Agency **RES 2022-_____**
 - Accepting the Amendment to the Eastern San Joaquin Groundwater Subbasin
Groundwater Sustainability Plan **RES 2022-_____**

7. **REPORTS**

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

8.* **BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS**

9. **NEXT BOARD MEETINGS**

- Wednesday, August 10, 2022, 1:00 p.m., Regular Board Meeting
- Wednesday, August 24, 2022, 1:00 p.m., Regular Board Meeting

10. **CLOSED SESSION**

10a Conference with Real Property Negotiators Gov. Code § 54956.8
Property: APN 012-011-011, West Point
Agency negotiators: M. Minkler
Negotiating parties: Calaveras Healthy Impact Prod Solutions (CHIPS)
Under negotiation: Price and/or terms of payment

11. **REPORTABLE ACTION FROM CLOSED SESSION**

12. **ADJOURNMENT**