



**RESOLUTION NO. 2020-42**  
**RESOLUTION NO. PFA-03**  
**ORDINANCE NO. 2020-01**

## **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, July 22, 2020  
1:00 p.m.

Calaveras County Water District  
120 Toma Court, (PO Box 846)  
San Andreas, California 95249

**Based on guidance from the California Governor's Office, social distancing measures are imposed, Board chamber's capacity will be limited to 8 persons during public meetings. Social distancing and cloth facemasks are required.**

**The following alternatives are available to members of the public to watch these meetings and provide comments to the Board before and during the meeting:**

[Join meeting](#)

Meeting number (access code): 126 105 0788

Meeting password: CCWD072020 (22930720 from phones and video systems)

**Or join by phone [+1-408-418-9388](tel:+14084189388) Meeting number (access code): 126 105 0788**

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.

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### **BOARD OF DIRECTORS**

Bertha Underhill, President  
Scott Ratterman, Director

Jeff Davidson, Vice President  
Cindy Secada, Director

Russ Thomas, Director

## 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 Meetings of June 10 and June 24, 2020

3b Review Board of Directors Monthly Time Sheets for June, 2020

3c Ratify Claim Summary #580 Secretarial Fund in the Amount of \$2,925,258.46 for June, 2020

(Rebecca Callen, Director of Administrative Services) **RES 2020-\_\_\_\_\_**

3d Report on the Monthly Investment Transactions for June 2020

(Rebecca Callen, Director of Administrative Services)

3e Review and Direction of the FY 2019-20 Fourth Quarter Investment Report

(Rebecca Callen, Director of Administrative Services)

3f UB Delinquencies Submitted to the Tax Rolls

(Rebecca Callen, Director of Administrative Services) **RES 2020-\_\_\_\_\_**

3g Adoption of Fiscal Year 2020/2021 District Pay Schedule for CalPERS Compliance

(Stacey Lollar, Manager of Human Resources) **RES 2020-\_\_\_\_\_**

3h Amendment of the CCWD High School Scholarship Program

(Rebecca Callen, Director of Administrative Services) **RES 2020-\_\_\_\_\_**

3i Authorization of Capital Equipment Order

(Rebecca Callen, Director of Administrative Services) **RES 2020-\_\_\_\_\_**

3j Consideration of Renewal of Contract for Federal Advocacy Services with Mia O'Connell of O'Connell & Dempsey, LLC for Fiscal Year 2020-21

(Michael Minkler, General Manager) **RES 2020-\_\_\_\_\_**

**4. NEW BUSINESS**

4a Presentation on Urban Water Management Plan (UWMP) 2020 Plan Cycle Update  
(Brad Arnold, Manager of Water Resources)

4b Discussion/Action regarding Award of Contract and Adoption of USDA Loan Resolutions  
for AMR/AMI Radio Read Meter Project, CIP #11096  
(Michael Minkler, General Manager)

- Awarding a Construction Contract for the Automatic Meter Reading (AMR) and Advanced Metering Infrastructure (AMI) Radio Read Meter Project, CIP #11096

**RES 2020-\_\_\_\_\_**

- Authorizing and Providing for the Incurrence of Indebtedness for the Purpose of Providing the Costs of Acquiring and Installing Radio Read Meters, CIP #11096

**RES 2020-\_\_\_\_\_**

- \*Approval of Project Specific Legal Services Agreement

**RES 2020-\_\_\_\_\_**

**5. OLD BUSINESS**

None

**6. REPORTS**

6a Report on the June 2020 Operations Department  
(Damon Wyckoff, Director of Operations)

6b\* General Manager Report

**7.\* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS**

**8. NEXT BOARD MEETINGS**

- Wednesday, August 12, 2020, 1:00 p.m., Regular Board Meeting
- Wednesday, August 26, 2020, 1:00 p.m., Regular Board Meeting

**9. CLOSED SESSION**

9a Conference with Legal Counsel – Potential Litigation Government Code  
§54956.9(b)(1) – 3 cases

**10. REPORTABLE ACTION FROM CLOSED SESSION**

**11. ADJOURNMENT**