



**RESOLUTION NO. 2020-01
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, January 8, 2020
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 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 Meeting of December 11, 2019

3b Review Board of Directors Monthly Time Sheets for December, 2019

BOARD OF DIRECTORS

Bertha Underhill, President Jeff Davidson, Vice President
Scott Ratterman, Director Cindy Secada, Director Russ Thomas, Director

3c Ratify Claim Summary #574 Secretarial Fund in the Amount of \$2,368,799.51 for December, 2019
(Rebecca Callen, Director of Administrative Services) **RES 2020-_____**

3d Amending the District's Financial Management Policy No. 5.13, Financial Audit Policy
(Rebecca Callen, Director of Administrative Services) **RES 2020-_____**

4. NEW BUSINESS

4a Presentation of Funding Ongoing Retiree Health Obligations - Other Post- Employment Benefits (OPEB)
(Rebecca Callen, Director of Administrative Services)

4b Discussion/Action regarding Appointment to Board Committees and Election of Members to Joint Power Authorities
(Bertha Underhill, Board President)

4c Information Regarding Grant Funding for the West Point and Wilseyville Wastewater Facilities Consolidation Project (CIP 15072), SWRCB Project #C-06-7850-210
(Charles Palmer, District Engineer)

4d Discussion/Action Regarding Awarding Construction Contract for the Ebbetts Pass Hunters Water Treatment Plant Filter Rehabilitation CIP #11098
(Damon Wyckoff, Director of Operations)

5. OLD BUSINESS

5a Discussion/Direction regarding the District's New Operations Maintenance Facility
(Kevin Williams, Civil Engineer)

6. REPORTS

6a Report on the December 2019 Operations Department
(Damon Wyckoff, Director of Operations)

6b* General Manager Report

7.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

8. NEXT BOARD MEETINGS

- Wednesday, January 22, 2020, 9:00 a.m., Regular Board Meeting
- Wednesday, February 12, 2020, 9:00 a.m., Regular Board Meeting

9. CLOSED SESSION

9a Conference with Legal Counsel-Anticipated Litigation
Significant Exposure to Potential Litigation-Government Code Section 54956.9(d)(2)-1 case.

*No information included in packet

9b 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

10. **REPORTABLE ACTION FROM CLOSED SESSION**

11. **ADJOURNMENT**