



RESOLUTION NO. 2021-14
RESOLUTION NO. PFA-03
ORDINANCE NO. 2021-01

MINUTES

**CALAVERAS COUNTY WATER DISTRICT
SPECIAL BOARD MEETING**

FEBRUARY 19, 2021

Directors Present: Jeff Davidson, President
Cindy Secada, Vice-President
Scott Ratterman, Director
Russ Thomas, Director

Directors Absent: Bertha Underhill, Director

Staff Present: Michael Minkler, General Manager
Matt Weber, General Counsel
Rebecca Hitchcock, Clerk to the Board
Rebecca Callen, Director of Administrative Services
Damon Wyckoff, Director of Operations
Jesse Hampton, Plant Operations Manager
Brad Arnold, Manager of Water Resources
Jessica Self, External Affairs Manager
Pat Burkhardt, Construction and Maintenance Manager
Stacey Lollar, Human Resources Manager
Tiffany Burke, Administrative Technician Sr.
Kate Jesus, Engineering Coordinator
Holly Boehme, Customer Service Rep II

Others Present: John Woodling, Project Manager, GEI
Maria Pascoal, Engagement & Outreach, GEI
Ellen Cross, Facilitation, Strategy Driver, GEI

ORDER OF BUSINESS

CALL TO ORDER / PLEDGE OF ALLEGIANCE

1. ROLL CALL

Vice-President Secada called the Regular Board Meeting to order at 1:04 p.m. and led the pledge of allegiance

2. PUBLIC COMMENT

There was no public comment.

Director Davidson arrived at 1:06 p.m.

3. BOARD WORKSHOP

3a Presentation and Discussion on Strategic Planning

Discussion: Mr. Minkler, and John Woodling of GEI, introduced the Strategic Plan Board Workshop team, objectives, and agenda. Maria Pascoal presented the draft Mission, Vision and Values. Ellen Cross led an interactive discussion with the Board developing values that instill the District's culture and how to carry forth its business. Mr. Woodling summarized the discussion and confirmed the next steps in the planning process reporting the next Strategic Planning Workshop would be March 19.

PUBLIC COMMENT: There was no public comment.

4. NEXT BOARD MEETINGS

- Wednesday, February 24, 2021, 1:00 p.m., Regular Board Meeting
- Wednesday, March 10, 2021, 1:00 p.m., Regular Board Meeting

5. ADJOURNMENT

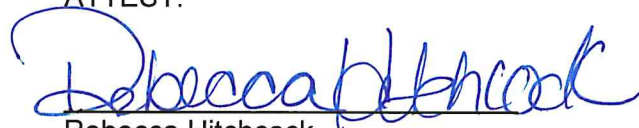
With no further business, the meeting adjourned at approximately 2:47 p.m.

Respectfully Submitted:



Michael Minkler
General Manager

ATTEST:



Rebecca Hitchcock
Clerk to the Board