



**RESOLUTION NO. 2020-22
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, April 8, 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 and Department of Public Health, in order to minimize the potential spread of the COVID-19 virus, the Calaveras County Water District will convene its public meetings of the Board of Directors telephonically until further notice.

Members of the public are encouraged to participate in the below noticed meeting by following these guidelines:

- 1. Join the WebEx meeting at the link in the email**
- 2. Please do not talk over the top of any other callers. Conversations must be one at a time to allow the Board and other participants to hear comments.**
- 3. Please follow all other instructions from the person running the meeting.**

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

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

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 March 11, 2020
- 3b Review Board of Directors Monthly Time Sheets for March, 2020
- 3c Ratify Claim Summary #577 Secretarial Fund in the Amount of \$1,169,477.49 for March, 2020
(Rebecca Callen, Director of Administrative Services) **RES 2020-_____**
- 3d Action regarding Calling the General District Election
(Michael Minkler, General Manager) **RES 2020-_____**
- 3e Report on the Monthly Investment Transactions for March 2020
(Rebecca Callen, Director of Administrative Services)

4. NEW BUSINESS

- 4a* Discussion regarding the District's COVID-19 Response
 - Reclaimed Water Spray Field Operations at Local Golf Courses
 - White Pines Park Closure
 - Financial Impact
 - District Operations Update(Michael Minkler, General Manager)
- 4b Discussion/Action Regarding Amending District Policy No. 22 - Exceptions to Standards, Rules and Policies
(Joel Metzger, External Affairs Manager) **RES 2020-_____**
- 4c Discussion/Action Regarding Amending District Policy No. 21 – Customer Assistance Program
(Joel Metzger, External Affairs Manager) **RES 2020-_____**

5. REPORTS

- 5a* Report Out from the Ad Hoc Strategic Planning Consultant Selection Committee
(Michael Minkler, General Manager)
- 5b Report on the March 2020 Operations Department
(Damon Wyckoff, Director of Operations)
- 5c* General Manager Report

*No information included in packet

6.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

7. NEXT BOARD MEETINGS

- Wednesday, April 22, 2020, 1:00 p.m., Regular Board Meeting
- Wednesday, May 13, 2020, 1:00 p.m., Regular Board Meeting

8. CLOSED SESSION

8a 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

8b Conference with Legal Counsel – Existing Litigation
Government Code § 54956.9(a) La Contenta Investors, LTD vs. CCWD (Calaveras County Superior Court #11CV37713)

8c Conference with Legal Counsel-Existing Litigation
Government Code 54956.9(d)(1)
California Sportfishing Protection Alliance v. All persons interested in the matter of the validity of the Eastern San Joaquin Groundwater Subbasin groundwater sustainability plan et al. (Stanislaus County Superior Court Case # CV20-1720)

9. REPORTABLE ACTION FROM CLOSED SESSION

10. ADJOURNMENT