



**RESOLUTION NO. 2022-61**  
**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, June 22, 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.**

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### **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 8, 2022  
(Rebecca Hitchcock, Clerk to the Board)
- 3b Report on the Monthly Investment Transactions for May 2022  
(Rebecca Callen, Director of Administrative Services)
- 3c Consideration of Renewal of Contract for Federal Advocacy Services with Mia O’Connell of O’Connell & Dempsey, LLC for Fiscal Years 2022/23-2027/28 **RES 2022-\_\_\_\_\_**  
(Michael Minkler, General Manager)
- 3d Re-Authorizing Remote Teleconference Meetings of the Board of Directors of The Calaveras County Water District for the Period of June 22 through July 21, 2022, Pursuant to AB 361  
(Rebecca Hitchcock, Clerk to the Board) **RES 2022-\_\_\_\_\_**

**4. PUBLIC HEARING**

- 4a Discussion/Action regarding the Adoption of the Fiscal Year 2022-23 Operating and Capital Improvement Plan Budget  
(Michael Minkler, General Manager) **RES 2022-\_\_\_\_\_**
- Discussion/Action regarding the Adoption of the Fiscal Year 2022-23 Personnel Allocation Budget  
(Michael Minkler, General Manager) **RES 2022-\_\_\_\_\_**

**5. NEW BUSINESS**

- 5a Discussion/Action regarding the Award of Construction Contract for the West Point and Wilseyville Wastewater Treatment Plant Consolidation Project, CWSRF Project No. C-06-7850-210  
(Charles Palmer, P.E., District Engineer) **RES 2022-\_\_\_\_\_**
- 5b Discussion/Action regarding Second Amended and Restated Agreement between Calaveras Public Utility District and Calaveras County Water District for the Sale of Surface Water  
(Brad Arnold, Water Resources Manager) **RES 2022-\_\_\_\_\_**
- 5c Discussion/Action regarding Credit Adjustment for APN 008-022-009  
(Jessica Self, External Affairs Manager) **RES 2022-\_\_\_\_\_**
- 5d Approval of FY 2023 Service Area Water Supply & Demand Assessments  
(Brad Arnold, Water Resources Manager)
- 5e Discussion/Action regarding the Adoption of Transaction Fees for Utility Payments  
(Jessica Self, External Affairs Manager) **RES 2022-\_\_\_\_\_**

**6. REPORTS**

6a\* General Manager's Report  
(Michael Minkler)

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

**8. NEXT BOARD MEETINGS**

- Wednesday, July 13, 2022, 1:00 p.m., Regular Board Meeting
- Wednesday, July 27, 2022, 1:00 p.m., Regular Board Meeting

**9. REPORTABLE ACTION FROM CLOSED SESSION**

**10. ADJOURNMENT**