



**RESOLUTION NO. 2020-13  
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, February 26, 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 Committee Assignments and other Appointments  
(Rebecca Hitchcock, Clerk to the Board)

3b Acceptance and Transfer of Divisions 4/Copperopolis/Saddle Creek Unit 7A Subdivision,  
Water and Wastewater Service Facilities Improvements Project, CCWD #01597  
(Charles Palmer, District Engineer)

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

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### **BOARD OF DIRECTORS**

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

- 3c Approval of Professional Services Agreement for Environmental Services for the Ebbetts Pass Reach 1 Pipeline Project  
(Charles Palmer, District Engineer) **RES 2020-\_\_\_\_\_**

**4. NEW BUSINESS**

- 4a\* Presentation of Rate Stabilization Fund Refund by Robert H. Greenfield, Esq. of ACWA Joint Powers Authority
- 4b Discussion/Action Regarding Enrollment in CAL-CARD Program for Government Entities (Rebecca Callen, Director of Administrative Services) **RES 2020-\_\_\_\_\_**
- 4c Discussion/Direction Regarding Status of Board Budget (Michael Minkler, General Manager)

**5. OLD BUSINESS**

None

**6. REPORTS**

- 6a\* General Manager Report

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

**8. NEXT BOARD MEETINGS**

- Wednesday, March 4, 2020, 1:00 p.m., Board Workshop-Strategic Planning
- Wednesday, March 11, 2020, 1:00 p.m., Regular Board Meeting (*please note new time*)
- Wednesday, March 25, 2020, 1:00 p.m., Regular Board Meeting

**9. CLOSED SESSION**

- 9a Conference with Legal Counsel – Existing Litigation  
Government Code § 54956.9(a) La Contenta Investors, LTD vs. CCWD (Calaveras County Superior Court #11CV37713)
- 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
- 9c Public Employee Performance Evaluation-Government Code §54957  
General Manager

**10. REPORTABLE ACTION FROM CLOSED SESSION**

**11. ADJOURNMENT**