



**RESOLUTION NO. 2023-12**  
**RESOLUTION NO. PFA-01**  
**ORDINANCE NO. 2023-01**

## **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.**

2021-2026 Strategic Plan, Adopted April 28, 2021, and can be viewed at this [link](#)

Regular Board Meeting  
Wednesday, March 8, 2023  
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,,992667616#](#) United States

Phone Conference ID: 992 667 616#

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**

Scott Ratterman, President  
Cindy Secada, Director

Russ Thomas, Vice President  
Bertha Underhill, 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 February 8, 2023  
(Rebecca Hitchcock, Clerk to the Board)
- 3d Review Board of Directors Monthly Time Sheets for January 2023  
(Rebecca Hitchcock, Clerk to the Board)
- 3c Ratify Claim Summary #612 Secretarial Fund in the Amount of \$2,798,344.68 for February 2023  
(Jeffrey Meyer, Director of Administrative Services) **RES 2023-\_\_\_\_\_**
- 3d Acceptance and Transfer of Division 4 / Copperopolis / Saddle Creek Unit 7B Subdivision, Water and Wastewater Service Facilities Improvements Project, CCWD #01597  
(Damon Wyckoff, Director of Operations) **RES 2023-\_\_\_\_\_**

**4. NEW BUSINESS**

- 4a Presentation of the Audited Financial Statements for the Fiscal Year Ending June 30, 2022, by Richardson & Company, LLP  
(Jeffrey Meyer, Director of Administrative Services)
- 4b Discussion Regarding the Audited Financial Statements and Management Letter for the Fiscal Year Ending June 30, 2022, by Richardson & Company, LLP  
(Jeffrey Meyer, Director of Administrative Services)
- 4c Review of the FY 2023-24 District’s Five-Year Capital Improvement Program Update  
(Damon Wyckoff, Director of Operations)

**5. OLD BUSINESS**

- 5a After-Action Review of the December 2022 and January 2023 Atmospheric River Storms  
(Damon Wyckoff, Director of Operations)

**6. REPORTS**

- 6a Report on the February 2022 Operations and Engineering Departments  
(Damon Wyckoff, Director of Operations)
- 6b\* General Manager’s Report  
(Michael Minkler)

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

\*No information included in packet

**8. NEXT BOARD MEETINGS**

- Wednesday, March 22, 2023, 1:00 p.m., Regular Board Meeting
- Wednesday, April 12, 2023, 1:00 p.m., Regular Board Meeting

**9. CLOSED SESSION**

- 9a Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9. 1 potential case

**10. REPORTABLE ACTION FROM CLOSED SESSION**

**11. ADJOURNMENT**