



RESOLUTION NO. 2022-112
RESOLUTION NO. PFA-02
ORDINANCE NO. 2022-03

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, December 14, 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,,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.

BOARD OF DIRECTORS

Cindy Secada, President
Bertha Underhill, Director

Scott Ratterman, Vice President
Russ Thomas, Director

Jeff Davidson, Director

3. BOARD RECONSTITUTION AND ELECTION OF OFFICERS

- 3a Discussion/Action regarding Seating of Board Members and Election of Officers
(Michael Minkler, General Manager)

4. 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.

- 4a Approval of Minutes for the Board Meetings of October 26, 2022, and November 9, 2022
(Rebecca Hitchcock, Clerk to the Board)
- 4b Review Board of Directors Monthly Time Sheets for November 2022
(Rebecca Hitchcock, Clerk to the Board)
- 4c Ratify Claim Summary #609 Secretarial Fund in the Amount of \$3,091,696.96 for November 2022
(Michael Minkler, General Manager) **RES 2022-_____**
- 4d Report on the Monthly Investment Transactions for November 30, 2022
(Michael Minkler, General Manager)
- 4e Re-Authorizing Remote Teleconference Meetings of the Board of Directors of The Calaveras County Water District for the Period of December 14, 2022, through January 13, 2023 Pursuant to AB 361
(Rebecca Hitchcock, Clerk to the Board) **RES 2022-_____**
- 4f Approval of Credit Adjustment for APN 064-033-011
(Jessica Self, External Affairs Manager) **RES 2022-_____**
- 4g Approval of Credit Adjustment for APN 098-009-016
(Jessica Self, External Affairs Manager) **RES 2022-_____**
- 4h Approval of a Temporary Construction Easement for Pacific Gas and Electric Company on APN 304-004-062
(Damon Wyckoff, Director of Operations) **RES 2022-_____**
- 4i Amendment of the Fiscal Year 2022/23 Personnel Allocation
(Damon Wyckoff, Director of Operations) **RES 2022-_____**

5. NEW BUSINESS

- 5a* Recognition of Tony Atnip for his 27 years of Service at the District
(Damon Wyckoff, Director of Operations) **RES 2022-_____**
- 5b Presentation of the State of District Buildings and Facilities
(Damon Wyckoff, Director of Operations)

5c Discussion/Action regarding Division 5/Jenny Lind and La Contenta/North Vista Plaza Water and Wastewater Service Facilities Agreement
(Damon Wyckoff, Director of Operations) **RES 2022-_____**

5d Discussion/Action Regarding the Implementation of Third-Party Credit Card Transaction Fees
(Jessica Self, External Affairs Manager)

5e Discussion/Direction regarding Board Member Compensation
(Michael Minkler, General Manager)

6. REPORTS

6a Report on the November 2022 Operations and Engineering
Departments (Damon Wyckoff, Director of Operations)

6b* General Manager's Report
(Michael Minkler)

7.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

8. NEXT BOARD MEETINGS

- Wednesday, January 11, 2023, 1:00 p.m., Regular Board Meeting
- Wednesday, January 25, 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. 3 potential cases

9b Conference with Labor Negotiators Employee Organization SEIU Local 1021 and Management and Confidential Unit
Government Code §54957.6 Negotiators: Michael Minkler and Stacey Lollar

10. REPORTABLE ACTION FROM CLOSED SESSION

11. ADJOURNMENT