



RESOLUTION NO. 2025-07
RESOLUTION NO. PFA-01
ORDINANCE NO. 2025-01

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, February 12, 2025
1:00 p.m.

[Calaveras County Water District](#)
120 Toma Court
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.

District Board Meetings are open to in-person attendance by the public and are conducted virtually. The public may participate in the District's Board meeting with the link below. Members of the public who participate in the meeting via teleconference or web conference will be given the opportunity to speak and address the Board, and their comments will be included in the recording of the meeting.

While the District makes efforts to facilitate remote participation, please be aware that remote Teams involvement is offered solely for convenience. In the event of a technological malfunction, the Board can only guarantee the receipt of live comments through in-person attendance. With the exception of a noticed teleconference meeting, the Board retains the right to proceed with the meeting without remote access in case of a malfunction.

Microsoft Teams

Join the meeting now

Meeting ID: 238 006 053 938

Passcode: xu6Wd2az

Dial in by phone

[+1 323-647-8603,,974168969#](#)

[Find a local number](#)

Phone conference ID: 974 168 969#

BOARD OF DIRECTORS

Jeff Davidson, President
Scott Ratterman, Director

Bertha Underhill, Director

Cindy Secada, Vice President
Russ Thomas, Director

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 the Minutes for the Board Meeting of January 29, 2025
(Rebecca Hitchcock, Clerk to the Board)
- 3b Review Board of Directors Monthly Time Sheets for January 2025
(Rebecca Hitchcock, Clerk to the Board)
- 3c Ratify Claim Summary #635 Secretarial Fund in the Amount of \$3,551,033.67
for January 2025
(Jeffrey Meyer, Director of Administrative Services) **RES 2025-_____**
- 3d Approval of Concurring Nomination of Melody McDonald to the ACWA/JPIA Executive
Committee
(Michael Minkler, General Manager) **RES 2025-_____**
- 3e Approval of Concurring Nomination of Chris Kapheim to the ACWA/JPIA Executive
Committee
(Michael Minkler, General Manager) **RES 2025-_____**

4. NEW BUSINESS

- 4a Discussion/Action regarding Acceptance of Advanced Metering Infrastructure (AMI) Project
CIP #11096, USDA Grant/Loan Funded
(Kevin Williams, District Engineer) **RES 2025-_____**
- 4b Discussion/Action regarding Acceptance of Copper Cove Lift Station 6, 8, 15 & 18
Renovations and Lift Station 12 & 13 Force Main Bypass Project CIP #15080/15076
(Kevin Williams, District Engineer) **RES 2025-_____**
- 4c Discussion/Action to Declare the Listed Items as Surplus and to Authorize Disposal per the
Surplus Policy
(Damon Wyckoff, Director of Operations)

4d Discussion/Action to Approve the Budgeted Purchase of a Vibratory Roller
(Damon Wyckoff, Director of Operations)

5. REPORTS

5a January 2025 Operations Department Report
(Damon Wyckoff, Director of Operations)

5b* General Manager's Report
(Michael Minkler)

6.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

7. NEXT BOARD MEETINGS

- Wednesday, February 26, 2025, 1:00 p.m., Regular Board Meeting
- Wednesday, March 12, 2025, 1:00 p.m., Regular Board Meeting

8. CLOSED SESSION

8a Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9 - two potential cases

8b Conference with Legal Counsel-Pending Litigation Government Code section 54956.9(d(1)) *Jerry Brock v. Calaveras County Water District* Calaveras County Superior Court Case Number 25CV47849

8c 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

9. REPORTABLE ACTION FROM CLOSED SESSION

10. ADJOURNMENT