



RESOLUTION NO. 2021-28
RESOLUTION NO. PFA-02
ORDINANCE NO. 2021-01

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.

Regular Board Meeting
Wednesday, May 12, 2021
1:00 p.m.

Calaveras County Water District
120 Toma Court, (PO Box 846)
San Andreas, California 95249

Based on guidance from the California Governor's Office and Department of Public Health, in order to minimize the potential spread of the COVID-19 virus, the Calaveras County Water District will convene its public meetings of the Board of Directors telephonically until further notice.

The following alternatives are available to members of the public to watch these meetings and provide comments to the Board before and during the meeting:

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 689-206-0281,481318333#](#) United States

Phone Conference ID: 481 318 333#

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

BOARD OF DIRECTORS

Jeff Davidson, President
Scott Ratterman, Director

Cindy Secada, Vice President
Bertha Underhill, Director

Russ Thomas, Director

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 Minutes for the Board Meeting of April 14, 2021

3b Review Board of Directors Monthly Time Sheets for April 2021

3c Ratify Claim Summary #590 Secretarial Fund in the Amount of \$1,612,155.69 for April 2021
(Rebecca Callen, Director of Administrative Services) **RES 2021-_____**

3d Consider Acceptance of an Easement and related Agreement for 462 La Contenta Drive
(Damon Wyckoff, Director of Operations) **RES 2021-_____**

4. PUBLIC HEARING

4a Accept Public Comment on the District's Draft 2020 Urban Water Management Plan Update
(Brad Arnold, Water Resources Program Manager)

5. NEW BUSINESS

5a Discussion/Action regarding support for Cal FIRE funding opportunity for West Point Fuel
Reduction Project
(Jessica Self, External Affairs Manager) **RES 2021-_____**

5b Discussion/Action Regarding the Adjustment of the Capital Improvement Program Budget
(Rebecca Callen, Director of Administrative Services and
Damon Wyckoff, Director of Operations) **RES 2021-_____**

6. REPORTS

6a Report on the April 2021 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, May 26, 2021, 1:00 p.m., Regular Board Meeting
- Wednesday, June 9, 2021, 1:00 p.m., Regular Board Meeting

9. CLOSED SESSION

- 9a Conference with Real Property Negotiators Government Code § 54956.8
Property: APN 098-034-010 477 Bret Harte Dr. Copperopolis
District negotiators: Michael Minkler and Damon Wyckoff
Under negotiations: price and other terms
- 9b Conference with Real Property Negotiators Government Code § 54956.8
Property: APN 012-011-011 West Point
District negotiators: Michael Minkler
Under negotiations: price and other terms
- 9c Government Code § 54957.6 Agency Negotiators: General Manager Michael Minkler, HR
Manager Stacey Lollar and Michael Jarvis Regarding Negotiations with Employee
Organization SEIU Local 1021 and Management and Confidential Unit
- 9d Conference with Legal Counsel-Anticipated Litigation
Significant Exposure to Potential Litigation-Government Code § 54956.9(d)(2)-3 case

10. REPORTABLE ACTION FROM CLOSED SESSION

11. ADJOURNMENT