



RESOLUTION NO. 2023-28
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, June 14, 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.

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 Review Board of Directors Monthly Time Sheets for May 2023
(Rebecca Hitchcock, Clerk to the Board)
- 3b Approving District’s Financial Management Policy – No. 5.01, Investment Policy
(Jeffrey Meyer, Director of Administrative Services) **RES 2023-_____**
- 3c Ratify Claim Summary #615 Secretarial Fund in the Amount of \$2,708,265.04 for May 2023
(Jeffrey Meyer, Director of Administrative Services) **RES 2023-_____**
- 3d Approve Second Amendment to Cell Tower Lease between CCWD and Pinnacles Cellular, Inc. dba Verizon Wireless
(Rebecca Hitchcock, Clerk to the Board) **RES 2023-_____**
- 3e Adoption of Fiscal Year 2022/2023 District Pay Schedule for CalPERS Compliance
(Stacey Lollar, Human Resources Manager) **RES 2023-_____**

4. PUBLIC HEARING

ANNUAL STANDBY ASSESSMENT FEES
(Jeffrey Meyer, Director of Administrative Services)

- Indian Rock Vineyards Subdivision (Sewer) **RES 2023-_____**
- West Point Improvement District 3 (Water) **RES 2023-_____**
- Ebbetts Pass Improvement District 5 (Water) **RES 2023-_____**
- Jenny Lind Improvement District 6, Copper Cove Improvement District 7 (including Copperopolis Townsite) (Water) **RES 2023-_____**
- Saddle Creek Subdivision Improvement District 7 (Water) **RES 2023-_____**
- Copper Cove/La Contenta Improvement District 8S (Sewer) **RES 2023-_____**

5. NEW BUSINESS

- 5a Discussion/Action regarding the Slurry Line Water Service Customer Template Agreement
(Brad Arnold, Water Resources Manager) **RES 2023-_____**
- 5b Discussion/Action to Approve the Purchase of a Paving Machine
(Damon Wyckoff, Director of Operations)

6. BUDGET WORKSHOP

- 6a Discussion Regarding FY 2023-24 Preliminary Operating and Capital Improvement Budgets
(Jeffrey Meter, Director of Administrative Services)

7. REPORTS

- 7a Report on the May 2023 Operations Department
(Damon Wyckoff, Director of Operations)

- 7b* General Manager's Report
(Michael Minkler)

8.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

9. NEXT BOARD MEETINGS

- Wednesday, June 28, 1:00 p.m., Regular Board Meeting
- Wednesday, July 12, 2023, 1:00 p.m., Regular Board Meeting

10. CLOSED SESSION

- 10a Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9. 1 potential case

11. REPORTABLE ACTION FROM CLOSED SESSION

12. ADJOURNMENT