



**RESOLUTION NO. 2024-18**  
**RESOLUTION NO. PFA-01**  
**ORDINANCE NO. 2024-01**

## **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, April 24, 2024  
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:**

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### Microsoft Teams meeting

**Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: 224 605 927 844

Passcode: qDtDHA

[Download Teams](#) | [Join on the web](#)

**Or call in (audio only)**

[+1 323-647-8603,409112649#](#)

Phone Conference ID: 409 112 649#

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**

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### **BOARD OF DIRECTORS**

Russ Thomas, President  
Cindy Secada, Director

Bertha Underhill, Vice President  
Scott Ratterman, Director

Jeff Davidson, 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**

- 3a Approval of Minutes for the Board Meeting of March 13 and March 27, 2024  
(Rebecca Hitchcock, Clerk to the Board)
- 3b Report on the Monthly Investment Transactions for March 2024  
(Jeffrey Meyer, Director of Administrative Services)
- 3c Ratify Claim Summary #625 Secretarial Fund in the Amount of \$3,094,881.46 for March 2024  
(Jeffrey Meyer, Director of Administrative Services) **RES 2024-\_\_\_\_\_**
- 3d Review Board of Directors Monthly Time Sheets for March 2024  
(Rebecca Hitchcock, Clerk to the Board)
- 3e Approve Consolidation of the District Election with the General Election held on  
November 5, 2024  
(Rebecca Hitchcock, Clerk to the Board) **RES 2024-\_\_\_\_\_**
- 3f Authorized Signatures on Banking and Investment Accounts  
(Jeffrey Meyer, Director of Administrative Services)
- Umpqua Bank **RES 2024-\_\_\_\_\_**
  - Local Agency Investment Fund **RES 2024-\_\_\_\_\_**
  - Chandler Asset Management **RES 2024-\_\_\_\_\_**
  - Global Payments **RES 2024-\_\_\_\_\_**

**4. NEW BUSINESS**

- 4a Discussion/Action regarding Highway 4 Regional Water Supply Partnership  
(Michael Minkler, General Manager) **RES 2024-\_\_\_\_\_**
- 4b Discussion/Action regarding Applications and Financial Requests with the State Water  
Resources Control Board for the Arnold Wastewater Treatment Facility Improvements  
Project.  
(Jeffrey Meyer, Director of Administrative Services) **RES 2024-\_\_\_\_\_**
- 4c Discussion/Action regarding Approving Custody Agreement with U.S. Bank Trust Company  
for Investment of the District’s 2022 Capital Improvement Program Loan Proceeds  
(Jeffrey Meyer, Director of Administrative Services) **RES 2024-\_\_\_\_\_**
- 4d Review of the FY 2024-25 District’s Five-Year Capital Improvement Program  
(Kevin Williams, Senior Engineer)

**5. REPORTS**

- 5a Report on the March 2024 Operations Department  
(Damon Wyckoff, Director of Operations)

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

6. **BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS**

7. **NEXT BOARD MEETINGS**

- Wednesday, May 8, 2024, 1:00 p.m., Regular Board Meeting (re-schedule)
- Wednesday, May 22, 2024, 1:00 p.m., Regular Board Meeting

8. **CLOSED SESSION**

- 8a Conference with Legal Counsel-Existing Litigation  
Government Code 54956.9(d)(1)  
California Sportfishing Protection Alliance v. All persons interested in the matter of the validity of the Eastern San Joaquin Groundwater Subbasin groundwater sustainability plan et al. (Stanislaus County Superior Court Case # CV20-1720)
- 8b Existing Litigation-Government Code Section 54956.9(d)(1)  
*Pacific Gas and Electric Company v. DKM, LLC et al.* Calaveras County Superior Court Case Number 24CV47310
- 8c Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9. - one potential case

9. **REPORTABLE ACTION FROM CLOSED SESSION**

10. **ADJOURNMENT**