



**RESOLUTION NO. 2021-17**  
**RESOLUTION NO. PFA-03**  
**ORDINANCE NO. 2021-01**

## **AGENDA**

### **MISSION STATEMENT**

**“Our team is dedicated to protecting, enhancing, and developing our rich water resources to the highest beneficial use for Calaveras County, while maintaining cost-conscious, reliable service, and our quality of life, through responsible management.”**

Regular Board Meeting  
CCWD Public Financing Authority  
Wednesday, April 14, 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**

- ROLL CALL**
- PUBLIC COMMENT**

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### **BOARD OF DIRECTORS**

Jeff Davidson, President  
Scott Ratterman, Director

Cindy Secada, Vice President  
Bertha Underhill, Director

Russ Thomas, Director

**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 Meetings of March 19 and March 24, 2021
- 3b Review Board of Directors Monthly Time Sheets for March 2020
- 3c Ratify Claim Summary #589 Secretarial Fund in the Amount of \$1,581,227.54 for March 2021 (Rebecca Callen, Director of Administrative Services) **RES 2021-\_\_\_\_\_**
- 3d Award of Design Services for the West Point Water Supply Reliability Project, CIP 11106 (Charles Palmer, District Engineer) **RES 2021-\_\_\_\_\_**

**4. NEW BUSINESS**

- 4a\* Recognition of Phil McCartney for his Service with CCWD (Stacey Lollar, Human Resources Manager)
- 4b Discussion/Action Authorizing Design Contract for the Ebbetts Pass Redwood Water Storage Tanks Wildfire Hazard Mitigation, CIP 11095 **RES 2021-\_\_\_\_\_** (Kevin Williams, Civil Engineer)
- 4c\* Update from the Association of California Water Agency (Dave Eggerton, Executive Director)
- 4d Discussion/Action regarding SB 323 (Caballero) Proposing a Statute of Limitations for the Enactment of Water and Sewer Rates (Michael Minkler, General Manager)
- 4e Discussion/Action regarding approval of a Side Letter Amendment to the current SEIU Local 1021 MOU **RES 2021-\_\_\_\_\_** (Stacey Lollar, Human Resources Manager)
- 4f Discussion/Direction regarding Recommendations in response to customer complaints about the office phone system (Michael Minkler, General Manager and Rebecca Callen, Director of Administrative Services)

**5. OLD BUSINESS**

- 5a Discussion/Action Granting Authorization to Issue Certificates of Participation for the Automatic Radio Read Meter Project and Approval of Related Legal Documents and Resolutions (Rebecca Callen, Director of Administrative Services)

- Discussion/Action Approving a Trust Agreement, Installment Sale Agreement, Assignment Agreement and Certain other Documents in Connection with the Authorization, Preparation, Sale and Delivery of Calaveras County Water District Public Financing Authority, Series 2021 Water Revenue Certificates of Participation, and Authorizing and Directing Certain Actions with Respect thereto. **RES 2021-\_\_\_\_\_**

(Rebecca Callen, Director of Administrative Services)

- Discussion/Action Approving and Adopting USDA Rus Bulletin 1780-27 Loan Resolution Providing for The Incurrence of Indebtedness for the Purpose of Providing a Portion of the Cost of Acquiring, Constructing, Enlarging, Improving and/or Extending the Automatic Radio Read Meter Project **RES 2021-\_\_\_\_\_**

(Rebecca Callen, Director of Administrative Services)

**6. CONVENE PUBLIC FINANCING AUTHORITY**

6a Roll Call: CCWD Board Members

6b Discussion/Action regarding Approving a Trust Agreement, Installment Sale Agreement, Assignment Agreement and Other Documents in Connection with the Authorization, Preparation, Sale and Delivery of CCWD Public Financing Authority, Series 2021 Water Enterprise Revenue Certificate of Participation

(Rebecca Callen, Director of Administrative Services)

**RES 2021-PFA-01**

6c Adjournment

**7. RECONVENE REGULAR BOARD MEETING**

**8. REPORTS**

8a Report on the March 2021 Operations and Engineering Departments  
(Damon Wyckoff, Director of Operations)

8b\* General Managers Report  
(Michael Minkler)

**9.\* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS**

**10. NEXT BOARD MEETINGS**

- Wednesday, April 28, 2021, 1:00 p.m., Regular Board Meeting
- Wednesday, May 12, 2021, 1:00 p.m., Regular Board Meeting

**11. CLOSED SESSION**

11a Conference with Real Property Negotiations Gov. Code § 54956.8  
Property: APN 074-017-013 Agency negotiators: M. Minkler  
Under negotiation: Price and/or terms of payment.

11b 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

\*No information included in packet

12. **REPORTABLE ACTION FROM CLOSED SESSION**

13. **ADJOURNMENT**