



RESOLUTION NO. 2022-19
RESOLUTION NO. PFA-02
ORDINANCE NO. 2022-01

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, February 9, 2022
1:00 p.m.

Calaveras County Water District
120 Toma Court
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 virtually until further notice.

The following alternative is available to members of the public to participate in the meeting:

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#](#)

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

Cindy Secada, President
Bertha Underhill, Director

Scott Ratterman Vice President
Russ Thomas, 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 Approval of Minutes for the Board Meeting of January 12, 2022
(Rebecca Hitchcock, Clerk to the Board)
- 3b Review Board of Directors Monthly Time Sheets for January 2022
(Rebecca Hitchcock, Clerk to the Board)
- 3c Ratify Claim Summary #599 Secretarial Fund in the Amount of \$2,055,512.28 for January 2022
(Catherine Eastburn, Accountant II) **RES 2022-_____**
- 3d Re-Authorizing Remote Teleconference Meetings of the Board of Directors of the Calaveras County Water District for the Period February 10, 2022, through March 11, 2022, Pursuant to AB 361
(Rebecca Hitchcock, Clerk to the Board) **RES 2022-_____**
- 3e Action regarding Approval of Pasture Grazing Lease – La Contenta Spray Field Property
(Damon Wyckoff, Director of Operations) **RES 2022-_____**

4. NEW BUSINESS

- 4a Discussion/Action Granting PG&E a Public Utility Easement through District-Owned Parcel APN 034-004-062.
(Charles Palmer, District Engineer) **RES 2022-_____**
- 4b Discussion/Action regarding Amendment of the On-call Services Contractor/Consultant List
(Damon Wyckoff, Director of Operations) **RES 2022-_____**

5. OLD BUSINESS

- 5a* Discussion/Direction regarding Redistricting Following the 2020 Census
(Brad Arnold, Water Resources Program Manager)

6. REPORTS

- 6a* Report out of Recent District Accomplishments
(Jessica Self, External Affairs Manager)
- 6b Report on the January 2022 Operations and Engineering Departments
(Damon Wyckoff, Director of Operations)
- 6c* General Manager’s Report
(Michael Minkler)

7.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

*No information included in packet

8. NEXT BOARD MEETINGS

- Wednesday, February 23, 2022, 1:00 p.m., Regular Board Meeting
- Wednesday, March 9, 2022, 1:00 p.m., Regular Board Meeting

9. CLOSED SESSION

9a Conference with Real Property Negotiators Gov. Code § 54956.8
Property: APN 012-011-011, Copperopolis
Agency negotiators: M. Minkler
Negotiating parties: Calaveras Healthy Impact Prod Solutions (CHIPS)
Under negotiation: Price and/or terms of payment

9b Conference with Real Property Negotiators Gov. Code § 54956.8
Property: APN 055-051-008, Copperopolis
Agency negotiators: M. Minkler
Negotiating Parties: CV Developers
Under negotiation: Price and/or terms of payment

10. REPORTABLE ACTION FROM CLOSED SESSION

11. ADJOURNMENT