



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

MINUTES

CALAVERAS COUNTY WATER DISTRICT REGULAR BOARD MEETING

MARCH 24, 2021

Directors Present: Jeff Davidson, President
Cindy Secada, Vice-President
Scott Ratterman, Director
Bertha Underhill, Director
Russ Thomas, Director

Staff Present: Michael Minkler, General Manager
Rebecca Hitchcock, Clerk to the Board
Rebecca Callen, Director of Administrative Services
Damon Wyckoff, Director of Operations
Stacey Lollar, Human Resources Manager

Others Present: Ralph Copeland

ORDER OF BUSINESS

CALL TO ORDER / PLEDGE OF ALLEGIANCE

1. ROLL CALL

President Davidson called the Regular Board Meeting to order at 1:18 p.m. and led the pledge of allegiance.

2. PUBLIC COMMENT

Ralph Copeland commented on the surplus property discussed on the previous agenda. He wanted to let the Board know that property is very valuable and would like to see the proceeds stay in Copperopolis.

3. CONSENT AGENDA

**MOTION: Directors Thomas/Secada--Approved Consent Agenda Item:
3a as presented.**

3a Approval of Minutes for the Board Meeting of March 10, 2021

AYES: Directors Thomas, Secada, Ratterman, Underhill, and Davidson
NOES: None
ABSTAIN: None
ABSENT: None

4. REPORTS

- 4a General Managers Report
(Michael Minkler)

DISCUSSION: Mr. Minkler reported on the following activities: 1) the resignation of Al Alt, County CAO; 2) the status of the Tyler Software upgrade; 3) the Groundwater Sustainability Agency meeting; 4) the Calaveras Public Power Agency rates are going up significantly; and 5) the Operations and Engineering Departments have been very busy planning many projects.

5. BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

Director Underhill asked about CCWD staff working on the pass.

Director Ratterman reported the Mountain Counties Water Resources Association meeting is Friday. They are searching for an Executive Director following John Kingsbury's retirement.

Director Thomas commented on the PG&E rate hikes and the tree removal on Pool Station Road.

Director Secada reported on the Tuolumne-Stanislaus IRWM JPA meeting.

Director Davidson had nothing to report.

6. NEXT BOARD MEETINGS

- Wednesday, April 14, 2021, 1:00 p.m., Regular Board Meeting
- Wednesday, April 28, 2021, 1:00 p.m., Regular Board Meeting

The meeting adjourned into Closed Session at approximately 1:42 p.m. Those present were Board Members: Russ Thomas, Cindy Secada, Bertha Underhill, Jeff Davidson, and Scott Ratterman; staff members Michael Minkler, General Manager, Stacey Lollar, Human Resources Manager; Michael Jarvis, Negotiator; and General Counsel, Matt Weber.

7. CLOSED SESSION

- 7a 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

8. REPORTABLE ACTION FROM CLOSED SESSION

The Board reconvened into Open Session at approximately 4:09 p.m. There was no reportable action.

9. ADJOURNMENT

With no further business, the meeting adjourned at approximately 4:09 p.m.

Respectfully Submitted:


Michael Minkler
General Manager

ATTEST:


Rebecca Hitchcock
Clerk to the Board