



**RESOLUTION NO. 2024-53**  
**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, September 11, 2024  
1:00 p.m.

[Calaveras County Water District](#)  
120 Toma Court  
San Andreas, California 95249

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.

District Board Meetings are open to in-person attendance by the public and are conducted virtually. The public may participate in the District's Board meeting with the link below. Members of the public who participate in the meeting via teleconference or web conference will be given the opportunity to speak and address the Board, and their comments will be included in the recording of the meeting.

While the District makes efforts to facilitate remote participation, please be aware that remote Teams involvement is offered solely for convenience. In the event of a technological malfunction, the Board can only guarantee the receipt of live comments through in-person attendance. With the exception of a noticed teleconference meeting, the Board retains the right to proceed with the meeting without remote access in case of a malfunction.

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## Microsoft Teams meeting

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

[Click here to join the meeting](#)

Meeting ID: 295 957 501 767

Passcode: 922DvY

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

**Or call in (audio only)**

[+1 323-647-8603,,278504195#](#)

Phone Conference ID: 278 504 195#

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### BOARD OF DIRECTORS

Russ Thomas, President  
Cindy Secada, Director

Bertha Underhill, Vice President  
Scott Ratterman, Director

Jeff Davidson, Director

## 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.

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 August 28, 2024  
(Rebecca Hitchcock, Clerk to the Board)

3b Review Board of Directors Monthly Time Sheets for August 2024  
(Rebecca Hitchcock, Clerk to the Board)

3c Ratify Claim Summary #630 Secretarial Fund in the Amount of \$3,641,444.48 for August 2024  
(Jeffrey Meyer, Director of Administrative Services) **RES 2024-\_\_\_\_\_**

3d Approval of Credit Adjustment for APN 023-051-013  
(Kelly Richards, Business Services Manager) **RES 2024-\_\_\_\_\_**

4. **NEW BUSINESS**

4a Discussion/Action regarding an Amendment for Blackwater Engineering for Design of New Water Storage Tank in Wallace CIP#11083W  
(Kevin Williams, Senior Civil Engineer) **RES 2024-\_\_\_\_\_**

5. **REPORTS**

5a Report on the August 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, September 25, 2024, 1:00 p.m., Regular Board Meeting
- Wednesday, October 9, 2024, 1:00 p.m., Regular Board Meeting

**8. CLOSED SESSION**

8a 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**