



RESOLUTION NO. 2022-100
RESOLUTION NO. PFA-02
ORDINANCE NO. 2022-02

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, September 28, 2022
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:

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,,605388082#](#)

Phone Conference ID: 605 388 082#

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 Report on the Monthly Investment Transactions for August 2022
(Jeffrey Meyer, Director of Administrative Services)
- 3b Renewal of Lease Agreement with Courtright-Emerson Memorial Ball Park at White Pines Park in Arnold
(Rebecca Hitchcock, Clerk to the Board) **RES 2022-_____**
- 3c 2022 Biennial Review of the District’s Conflict of Interest Code Policy 5070
(Rebecca Hitchcock, Clerk to the Board)

4. NEW BUSINESS

- 4a Discussion/Action to Approve the Budgeted Lease to Own Purchase of a New Mechanics Truck for \$165,359,90 through Enterprise Fleet Management
(Damon Wyckoff, Director of Operations)
- 4b Update of CCWD Service Area Water Production
(Brad Arnold, Water Resources Manager)
- 4c Discussion/Action regarding Eastside GSA Adoption of Threfall Ranch Reservoir Project
(Brad Arnold, Water Resources Manager) **RES 2022-_____**
- 4d Discussion/Action regarding Rescinding Policy No. 6-Operational Assistance Policy
(Michael Minkler, General Manager) **RES 2022-_____**

5. OLD BUSINESS

No Old Business

6. REPORTS

- 6a* External Affairs Monthly Report
(Jessica Self, External Affairs Manager)
- 6b* General Manager’s Report
(Michael Minkler)

7.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

8. NEXT BOARD MEETINGS

- Wednesday, October 12, 2022, 1:00 p.m., Regular Board Meeting
- Wednesday, October 26, 2022, 1:00 p.m., Regular Board Meeting

*No information included in packet

9. CLOSED SESSION

9a Conference with Legal Counsel – Potential Litigation
Government Code §54956.9(b)(1) – 2 cases

10. ADJOURNMENT