



RESOLUTION NO. 2021-42
RESOLUTION NO. PFA-02
ORDINANCE NO. 2021-01

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.

Special Budget Workshop
Wednesday, June 15, 2021
2:00 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 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:

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

Jeff Davidson, President
Scott Ratterman, Director

Cindy Secada, Vice President
Bertha Underhill, Director

Russ Thomas, Director

3. **BUDGET WORKSHOP**

3a Discussion Regarding FY 2021-22 Preliminary Operating and Capital Improvement Budgets
(Rebecca Callen, Director of Administrative Services)

4. **REPORTS**

4a* General Manager's Report
(Michael Minkler)

5.* **BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS**

6. **NEXT BOARD MEETINGS**

- Wednesday, June 23, 2021, 1:00 p.m., Regular Board Meeting
- Wednesday, July 14, 2021, 1:00 p.m., Regular Board Meeting

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**

9. **ADJOURNMENT**