



RESOLUTION NO. 2022-24
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 23, 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, social distancing measures are imposed, Board chamber's capacity will be limited to 8 persons during public meetings. Social distancing and cloth facemasks are required.

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](tel:+13236478603),605388082# United States

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 Approval of Minutes for the Board Meeting of January 26, 2022
(Rebecca Hitchcock, Clerk to the Board)
- 3b Report on the Monthly Investment Transactions for January 2022
(Jeffrey Meyer, Senior Vice President Hilltop Securities Inc)
- 3c Re-Authorizing Remote Teleconference Meetings of the Board of Directors of The Calaveras County Water District for the Period of February 23 through March 24, 2022 Pursuant to AB 361
(Rebecca Hitchcock, Clerk to the Board) **RES 2022-_____**

4. NEW BUSINESS

- 4a Discussion/Action to Approve the Purchase of a 2019, 14-Yard Freightliner Dump Truck
(Damon Wyckoff, Director of Operations)
- 4b Discussion/Action to Approve the Purchase of a 2021 Ford F-550 4x4 Bucket Truck from Commerce Truck & Equipment Sales
(Damon Wyckoff, Director of Operations)

5. REPORTS

- 5a* General Manager's Report
(Michael Minkler)

6.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

7. NEXT BOARD MEETINGS

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

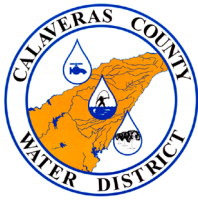
8. CLOSED SESSION

- 8a 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
- 8b Public Employee Performance Evaluation-Government Code §54957
General Manager

9. REPORTABLE ACTION FROM CLOSED SESSION

10. ADJOURNMENT

*No information included in packet



CALAVERAS COUNTY WATER DISTRICT

Board of Directors

District 1 Scott Ratterman
District 2 Cindy Secada
District 3 Bertha Underhill
District 4 Russ Thomas
District 5 Jeff Davidson

Legal Counsel

Matthew Weber, Esq.
Downey Brand, LLP

Financial Services

Umpqua Bank
US Bank
Wells Fargo Bank

Auditor

Richardson & Company, LLP

CCWD Committees

*Engineering Committee
*Finance Committee
*Legal Affairs Committee
CCWD/CPUD Coordination Committee

Membership**

Thomas / Davidson (alt. Secada)
Underhill / Secada (alt. Thomas)
Davidson / Ratterman (alt. Thomas)
Ratterman / Secada

Joint Power Authorities

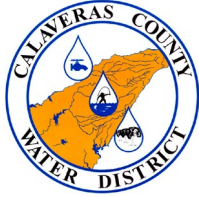
ACWA / JPIA	Ratterman (alt. Michael Minkler)
CCWD Public Financing Authority	All Board Members
Calaveras-Amador Mokelumne River Authority (CAMRA)	Ratterman / Underhill (alt. Secada)
Calaveras Public Power Agency (CPPA)	Michael Minkler (Alt. Brad Arnold)
Eastern San Joaquin Groundwater Authority	Thomas
Tuolumne-Stanislaus Integrated Regional Water Management Joint Powers Authority (T-Stan JPA)	Secada (alt. Thomas)
Upper Mokelumne River Watershed Authority (UMRWA)	Davidson (alt. Ratterman)

Other Regional Organizations of Note

Calaveras County Parks and Recreation Committee	Thomas (alt. Ratterman)
Highway 4 Corridor Working Group	Thomas / Underhill
Mountain Counties Water Resources Association (MCWRA)	All Board Members
Mokelumne River Association (MRA)	All Board Members
Tuolumne-Stanislaus Integrated Regional Water Mgt. JPA Watershed Advisory Committee (WAC)	Brad Arnold
Eastern San Joaquin Groundwater Authority-Technical Advisory Committee	Brad Arnold

* Standing committees, meetings of which require agendas & public notice 72 hours in advance of meeting.

** The 1st name listed is the committee chairperson.



MINUTES

CALAVERAS COUNTY WATER DISTRICT REGULAR BOARD MEETING

JANUARY 26, 2021

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

Staff Present: Michael Minkler, General Manager
Matt Weber Esq, General Counsel
Rebecca Hitchcock, Clerk to the Board
Damon Wyckoff, Director of Operations
Pat Burkhardt, Construction and Maintenance Manager
Jessica Self, External Affairs Manager
Charles Palmer, District Engineer
Brad Arnold, Water Resources Manager
Kevin Williams, Senior Civil Engineer
John Griffin, Senior Civil Engineer
Catherine Steyer, Accountant II
Kate Jesus, Engineering Coordinator
Tiffany Burke, Administrative Technician Sr.
Kelly Richards, Customer Service Supervisor
Kate Darby, Customer Service Rep.
Sheldon Corjasso, Customer Service Rep.

Others Present: Jeffrey Meyer, Hilltop Securities
Robin Glanville, Calaveras County
Pat McGreevy
Julia Richardson

ORDER OF BUSINESS

CALL TO ORDER / PLEDGE OF ALLEGIANCE

1. ROLL CALL

President Secada called the Regular Board Meeting to order at 1:02 p.m. and led the Pledge of Allegiance. All Board members were present.

2. PUBLIC COMMENT

Jessica Self introduced new staff Sheldon Corjasso, Kate Darby, and Kelly Richards in the Customer Service Department.

3. **CONSENT AGENDA**

MOTION: Directors Davidson/Ratterman-Approved Consent Agenda Items:
4a as presented

3a Report on the Monthly Investment Transactions for December 2021
(Jeffrey Meyer, Senior Vice President Hilltop Securities Inc)

Director Underhill pulled Item 3b from the Consent Agenda

3b Action regarding Approval of Work on the Calaveras County Water District
Property for the Hunter Reservoir Fuels Reduction Project
(Jessica Self, External Affairs Manager)

RES 2022-_____

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

OFF CONSENT AGENDA

Director Underhill pulled Item 3b from the Consent Agenda

3b Action regarding Approval of Work on the Calaveras County Water District
Property for the Hunter Reservoir Fuels Reduction Project
(Jessica Self, External Affairs Manager)

RES 2022-11

MOTION: Directors Davidson/Thomas-Adopted Resolution 2022-11 Approving
work on the Calaveras County Water District Property for the Hunter
Reservoir Fuels Reduction Project

DISCUSSION: Director Underhill inquired about the acreage of the project and Mr. Minkler responded.

PUBLIC COMMENT: There was no public comment.

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

4. **NEW BUSINESS**

4a Discussion/Action Regarding the Mid-Year FY 2021-22 Operating and Capital
Improvement Program Budgets
(Jeffrey Meyer, Senior Vice President Hilltop Securities Inc)

RES 2022-12

MOTION: Directors Ratterman/Thomas-Adopted Resolution 2022-12 Approving
the Mid-Year FY 2021-22 Operating and Capital Improvement Program
Budgets Adjustments

DISCUSSION: Mr. Meyer addressed the Board regarding some necessary budget adjustments. After the December 2021 revenues were posted, the District received funds from Cal OES's request for Public Assistance (RPA) for the Coronavirus Disease 2019 program. The amount of the award is \$50,014 and reimburses the District for material and supply costs incurred during the first half of

2020. Additionally, the District requested and received a transfer in January from the District's PARS Retiree Health Trust Fund in the amount of \$551,205. These funds will be used to offset the budget increases required to fund the new Retiree Health Savings (RHS) account contributions, and to fund, for those employees hired before the recension of the vesting schedule and who choose to opt into the new retiree health benefit, the one-time RHS payout they receive. Mr. Meyer continued with additional expenditures which include:

- The repair of a pump as part of the Lift Station Pump and Motor Replacement Project, #15100. The \$20,096 cost was charged to Sewer Capital R&R, Fund 135.
- \$12,210 for consultant's work on the District's Urban Water Management Plan that was posted to Department 60, Water Resources, under Mandated Plans.

Additionally, the operating budget needs to be increased for the following:

- \$505,905 for contributions and one-time payouts for the District's new Retiree Health Savings (RHS) program.
- \$20,000 in additional funding for water rights legal costs in Department 60, Water Resources, Outside Legal Fees.
- \$13,104 in Department 59, Administrative Services, Admin Technologies, for increased costs associated with computer replacements and related equipment.

Mr. Meyer also reviewed some changes to the Capital Improvement Program (CIP). There was discussion between staff, Mr. Meyer, and the Board of Directors regarding the budget adjustments.

PUBLIC COMMENT: There was no public comment.

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

4b Discussion/Action regarding Awarding a Contract for Hunters Reservoir Raw Water Intake-Design/Engineering Services
(Kevin Williams, Senior Civil Engineer) **RES 2022-13**

MOTION: Directors Davidson/Thomas– Adopted Resolution 2022–13 Approving a Contract for Hunters Reservoir Raw Water Intake-Design/Engineering Services

DISCUSSION: Mr. Williams reviewed the scope of the project and the proposals received from two consultants. He explained that staff reviewed the proposals considering qualifications and experience, team organization, scope of work, cost effectiveness, schedule, and other criteria. Staff found that Blackwater Consulting Engineers was responsive to the District, and they can deliver the project drawings in the accelerated timeframe necessary for the project schedule. There was brief discussion regarding the cost of the project.

PUBLIC COMMENT: There was no public comment.

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

4c Discussion/Action to Award of Environmental Services for the Hunters Raw Water Intake Hazard Mitigation Project, CIP 11103
(Kevin Williams, Senior Civil Engineer) **RES 2022-14**

MOTION: **Directors Davidson/Ratterman– Adopted Resolution 2022–14 Approving a Contract for of Environmental Services for the Hunters Raw Water Intake Hazard Mitigation Project, CIP 11103**

DISCUSSION: Mr. Williams reviewed the scope of the project and the proposals received from six consultants. Staff considered qualifications and experience, team organization, scope of work, cost effectiveness, schedule, and other criteria. Staff finds that Cardno Stantec was responsive to the District and are well qualified to complete the required scope of work. Staff recommended that the Board award a project design contract to Cardno Stantec.

PUBLIC COMMENT: There was no public comment.

AYES: **Directors Davidson, Ratterman, Underhill, Thomas, and Secada**

NOES: **None**

ABSTAIN: **None**

ABSENT: **None**

4d Discussion/Action for Award of a Design Services Contract for the Copper Cove Secondary, Tertiary, & UV Improvements Project (CIP #15094)
(John Griffin, Senior Civil Engineer) **RES 2022-15**

MOTION: **Directors Thomas/Underhill– Adopted Resolution 2022–15 Approving a Design Services Contract for the Copper Cove Secondary, Tertiary, & UV Improvements Project CIP 15094**

DISCUSSION: Mr. Griffin reviewed the project scope and the proposals received from three consultants. A committee reviewed qualifications and proposals of each and could not reach a consensus on a consultant because each consultant had a different approach to accomplishing the project. The District issued an amendment to the Request for Proposals (RFP) with the objective guiding the proposers to provide a similar scope of work. After the amendment was issued, all three consultants provided amended proposals. Once again, a committee assessed the three amended proposals and determined that Keller Associates (Keller) was the most qualified firm. Mr. Griffin explained the current budget for this project is insufficient to fully fund this agreement and associated project costs. Funds are being added with the mid-year budget adjustment (\$250,000) sufficient to meet anticipated cash flow needs for this fiscal year. Based on current information, staff estimates that a total increase of \$700,000 will be needed for the duration of the design phase. He explained the RFP for consulting services was conducted in a manner that the selected firm could be retained as the design engineer for other related projects that are identified in the planning study, instead of requiring the District to issue a RFP for future engineering efforts. Board approval will be required for any future design phase services. There was discussion between Mr. Griffin and the Board regarding the proposals.

PUBLIC COMMENT: There was no public comment.

AYES: **Directors Thomas, Underhill, Ratterman, Underhill, and Secada**

NOES: **None**

ABSTAIN: **None**

ABSENT: **None**

- 4e Discussion/Direction regarding Redistricting Following the 2020 Census
(Brad Arnold, Water Resources Program Manager)

DISCUSSION: Mr. Arnold presented various maps that he created considering the following factors: (1) topography, (2) geography, (3) cohesiveness, contiguity, integrity, and compactness of territory, and (4) community of interests of the Division. There was significant discussion regarding each map and the factors considered in the creation of the draft maps. After significant discussion, the Board gave staff direction to make some additional changes to the draft maps and present them at the next Board meeting for review.

PUBLIC COMMENT: There was no public comment.

5. OLD BUSINESS

- 5a Discussion regarding the District's COVID-19 Response Plan
(Michael Minkler, General Manager)

DISCUSSION: Mr. Minkler reviewed the District's new COVID-19 Response Plan.

PUBLIC COMMENT: There was no public comment.

This item was for information only; no action was taken.

6. REPORTS

- 6a General Manager's Report
(Michael Minkler)

Mr. Minkler reported on the following activities: 1) the District phone tree has been fixed to be less cumbersome; 2) operations staff have been performing flushing in the Jenny Lind area; 3) an update on (Other Postemployment Benefits) OPEB will be coming soon; 4) CPPA rates are increasing 20% in July with another increase of 10% in 2023; and 5) meeting with Lee Kimball with Calaveras County regarding housing grants.

7. BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

Director Underhill reported on the snow in Ebbetts Pass.

Director Ratterman had nothing to report.

Director Davidson would like a review of CPPA power rules at the next Engineering Committee meeting.

Director Thomas would like to have the Board Compensation Policy amendment at the next meeting for review.

Director Secada would like an update on the new warehouse.

8. NEXT BOARD MEETINGS

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

9. CLOSED SESSION

The meeting adjourned into Closed Session at approximately 3:06 p.m. Those present were Board Members: Cindy Secada, Russ Thomas, Bertha Underhill, Jeff Davidson, and Scott Ratterman; staff member Michael Minkler, General Manager; and General Counsel, Matt Weber.

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

10. REPORTABLE ACTION FROM CLOSED SESSION

The Board reconvened into Open Session at approximately 3:34 p.m. There was no reportable action.

11. ADJOURNMENT

With no further business, the meeting adjourned at 3:34 p.m.

Respectfully Submitted:

ATTEST:

Michael Minkler
General Manager

Rebecca Hitchcock
Clerk to the Board

Agenda Item

DATE: February 23, 2022
TO: Michael Minkler, General Manager
FROM: Jeffrey Meyer, Senior Vice President, Hilltop Securities, Inc.
SUBJECT: Report on the Monthly Investment Transactions for January 31, 2022

RECOMMENDED ACTION:

For information only.

SUMMARY:

Per the District's Investment Policy, Staff will report the monthly investment activity for the preceding month. During January 2022 the following investment transactions occurred:

Chandler Asset Management Activity:	
Book Value at 12/31/21	2,003,205.12
Security Purchases	219,791.30
Money Market Fund Purchases	9,550.06
Money Market Contributions	-
Money Market Fund Sales	(219,791.30)
Money Market Fund Withdrawals	(1,816.91)
Amortization/Accretion	(5,299.67)
Book Value at 01/31/22	2,005,638.60
Local Agency Investment Fund Activity:	
Book Value at 12/31/21	12,900,568.33
Interest Received for October - December 2021	7,426.67
Transfer from LAIF to Operating	(1,000,000.00)
Balance at 01/31/22	11,907,995.00

LAIF (Local Agency Investment Fund) interest rates are 0.23% as of 01/31/2022. The LAIF rate has remained relatively low, and the majority of available funds are being invested through Chandler Asset Management.

**CALAVERAS COUNTY WATER DISTRICT
INVESTMENT ACTIVITY**

FOR THE MONTH ENDING JANUARY 31, 2022

INVESTMENT TRUSTEE/TYPE	MARKET VALUE	INVESTMENT COST				CM INTEREST AND DIVIDEND RECVD
		COST	PAR (PRINC)	CPN RATE	DATE INVST	
Local Agency Investment Fund	11,907,995.00	11,907,995.00	11,907,995.00	0.230%	ongoing	7,426.67
Chandler Asset Management	19,585,052.12	20,005,638.60	19,878,129.32	0.510%	ongoing	9,550.06
Totals	31,493,047.12	31,913,633.60	31,786,124.32			16,976.73

Chandler Asset Management Activity:	
Book Value at 12/31/21	2,003,205.12
Security Purchases	219,791.30
Money Market Fund Purchases	9,550.06
Money Market Contributions	-
Money Market Fund Sales	(219,791.30)
Money Market Fund Withdrawals	(1,816.91)
Amortization/Accretion	(5,299.67)
Book Value at 01/31/22	2,005,638.60
Local Agency Investment Fund Activity:	
Book Value at 12/31/21	12,900,568.33
Interest Received for October - December 2021	7,426.67
Transfer from LAIF to Operating	(1,000,000.00)
Balance at 01/31/22	11,907,995.00

**CALAVERAS COUNTY WATER DISTRICT
CHANDLER ASSET MANAGEMENT
FOR THE MONTH ENDED JANUARY 31, 2022**

INVESTMENT TRUSTEE/TYPE	MARKET VALUE	INVESTMENT COST			Dividends Earned	Interest Earned	Net Income
		BOOK	PAR Value/Units	CPN RATE			
Asset Backed Security	948,087.84	959,927.13	960,000.00	0.55%	-	332.51	332.51
Agency Securities	2,360,587.60	2,413,317.28	2,400,000.00	0.36%	-	500.00	500.00
CMO	205,654.00	210,644.75	200,000.00	0.62%	-	445.00	445.00
Corporate Securities	3,456,914.41	3,534,771.96	3,465,000.00	0.71%	-	3,267.29	3,267.29
Money Market Fund (Cash)	383,129.32	383,129.32	383,129.32	0.01%	5.26	-	5.26
Negotiable CD	2,146,800.85	2,149,999.91	2,150,000.00	0.19%	-	-	-
Supernational Securities	1,090,253.30	1,121,511.75	1,120,000.00	0.65%	-	-	-
US Treasury	8,993,624.80	9,232,336.50	9,200,000.00	0.54%	-	5,000.00	5,000.00
Totals	19,585,052.12	20,005,638.60	19,878,129.32	0.51%	5.26	9,544.80	9,550.06

Agenda Item

DATE: February 23, 2022

TO: Board of Directors

FROM: Rebecca Hitchcock, Clerk to the Board

SUBJECT: Re-Authorizing Remote Teleconference Meetings of the Board of Directors of The Calaveras County Water District for the Period of February 23 through March 24, 2022 Pursuant to AB 361

RECOMMENDED ACTION:

Motion: _____/_____ adopting Resolution No.2022-____ Re-authorizing Remote Teleconference Meetings of the Board of Directors of The Calaveras County Water District for the Period of February 23 through March 24, 2022 Pursuant to AB 361.

SUMMARY:

On October 26, 2021, the Board of Directors adopted Resolution 2021-79 ratifying the proclamation of a state of emergency on March 4, 2020 and authorizing remote teleconference meetings of the Board of Directors for the period of October 26 thru November 25, 2021 pursuant to AB 361.

After 30 days, the District is required to renew its resolution effecting the transition to the modified Brown Act requirements if it desires to continue meeting under those modified requirements.

Importantly, the ability to renew the resolution is subject to certain requirements and conditions. In order to renew the resolution, a local agency must:

1. Reconsider the circumstances of the state of emergency
2. Having reconsidered the state of emergency, determine that either
 - a. The state of emergency continues to directly impact the ability of the members to meet safely in person, or
 - b. State or local officials continue to impose or recommend measures to promote social distancing

FINANCIAL CONSIDERATIONS:

None at this time.

Attachments: a) Resolution 2022-__ Ratifying the Proclamation of a State of Emergency on March 4, 2020 and Authorizing Remote Teleconference Meetings of The Board of Directors of the Calaveras County Water District for the Pursuant to Brown Act Provisions

RESOLUTION NO. 2022-

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CALAVERAS COUNTY WATER DISTRICT PROCLAIMING A LOCAL EMERGENCY PERSISTS, RE-RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY ON MARCH 4, 2020, AND RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF THE BOARD OF DIRECTORS OF THE CALAVERAS COUNTY WATER DISTRICT FOR THE PERIOD FEBRUARY 23 THROUGH MARCH 24, 2022 PURSUANT TO BROWN ACT PROVISIONS.

WHEREAS, the Calaveras County Water District committed to preserving and nurturing public access and participation in meetings of the Board of Directors; and

WHEREAS, all meetings of Calaveras County Water District's legislative bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and watch the District's legislative bodies conduct their business; and

WHEREAS, the Brown Act, Government Code section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a Board of Directors, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the District's boundaries, caused by natural, technological, or human-caused disasters; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the Board of Directors meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, the Board of Directors previously adopted a Resolution, 2021-79 on October 26, 2021, finding that the requisite conditions exist for the legislative bodies of Calaveras County Water District to conduct remote teleconference meetings without compliance with paragraph (3) of subdivision (b) of section 54953; and

WHEREAS, as a condition of extending the use of the provisions found in section 54953(e), the Board of Directors must reconsider the circumstances of the state of emergency that exists in the District, and the Board of Directors has done so; and

WHEREAS, such conditions now exist in the District, specifically, the State of Emergency declared by Governor Newsom on March 4, 2020, due to COVID-19; and

WHEREAS, the Board of Directors does hereby find that the rise in SARS-CoV-2 Delta Variant has caused, and will continue to cause, conditions of peril to the safety of persons within the District that are likely to be beyond the control of services, personnel, equipment, and facilities of the District, and desires to proclaim a local emergency and ratify the proclamation of state of emergency by the Governor of the State of California; and

WHEREAS, as a consequence of the local emergency, the Board of Directors does hereby find that the legislative bodies of Calaveras County Water District shall conduct their meetings without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953, and that such legislative bodies shall comply with the requirements to provide the public with access to the meetings as prescribed in paragraph (2) of subdivision (e) of section 54953; and

WHEREAS, The regular meetings of the Board, and any and all other meetings of the District's legislative bodies that are subject to the Brown Act, may be held via teleconference or other electronic means, in the manner set forth in the Virtual Public Meeting Protocols to this Declaration, which may be updated, from time to time, in the actual agenda notice for the meeting of the legislative body. All members of the public seeking to observe and/or to address the local legislative body may participate in the meeting telephonically or otherwise electronically in the manner set forth in the Virtual Public Meeting Protocols attached to this Declaration which may be updated, from time to time, in the actual agenda notice for the meeting of the legislative body.

NOW, THEREFORE, The Board Of Directors OF CALAVERAS COUNTY WATER DISTRICT does hereby resolve as follows:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Proclamation of Local Emergency. The Board hereby proclaims that a local emergency now exists throughout the District, and COVID-19 has caused, and will continue to cause, conditions of peril to the safety of persons within the District that are likely to be beyond the control of services, personnel, equipment, and facilities of the District.

Section 3. Ratification of Governor's Proclamation of a State of Emergency. The Board hereby ratifies the Governor of the State of California's Proclamation of State of Emergency, effective as of its issuance date of March 4, 2020

Section 4. Remote Teleconference Meetings. The General Manager and legislative bodies of Calaveras County Water District are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including,

conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

Section 5. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of (i) March 24, 2022, or such time the Board of Directors adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the legislative bodies of Calaveras County Water District may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

PASSED AND ADOPTED, this 23rd day of February 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

CALAVERAS COUNTY WATER DISTRICT

Cindy Secada, President
Board of Directors

ATTEST:

Rebecca Hitchcock
Clerk to the Board

Agenda Item

DATE: February 23, 2022

TO: Michael Minkler, General Manager

FROM: Damon Wyckoff, Director of Operations

SUBJECT: Discussion/Action to Approve the Purchase of a 2019, 14-Yard Freightliner Dump Truck

RECOMMENDED ACTION:

Motion: _____ / _____ to approve the purchase of this 2019, 14-Yard Freightliner Dump Truck at a cost of \$131,561.00

SUMMARY:

On January 26, 2022, the CCWD Board adopted a budget amendment that conservatively increased projected property tax revenue by \$125,000. The Board also amended the budget to add a \$125,000 expenditure for the purchase of a used dump truck to facilitate service line replacements and other construction projects throughout the District. After receiving multiple quotes, staff recommend the purchase of a high-quality, lightly used 2019 dump truck with less than 46,000 miles. The purchase price is slightly higher than the budgeted amount, but due to other cost savings there are funds available in the capital outlay budget to cover the difference, so no additional budget adjustment is needed. Staff request Board approval to purchase the dump truck for \$131,561.

Staff physically inspected two vehicles. The recommended vehicle and a 2017 Freightliner with 72,888 miles with an asking price of \$111,705. The recommended vehicle is a 2019 and has 27,169 less miles than the 2017. The 2017 has significantly more wear and tear than the 2019 and staff believe the 2019 is a better value that will last longer.

FINANCIAL CONSIDERATIONS:

The \$131,561 purchase price of the recommended vehicle fits within the existing budget, however, Board approval is required for the expenditure.

Attachments: Quote
 Pictures
 Purchasing Agent's Recommendation to the GM



1234 WEST CHARTER WAY, STOCKTON, CA 95206
 STOCKTON-2 (209) 462-3660

Sales Quote

Reference T32614

Invoice Amount: **\$131,561.00**

Invoice Date: **02/17/2022 Thu 11:48 AM**
 Delivery Date: **02/17/2022 Thu 08:00 AM**

Jobsite: **QUOTE**
 Contact: **MIKE CRANK**
 Phone: **209-754-3543**
PENDING
VALLEY SPRINGS, CA



Customer: **13518**
 Bill to: **CALAVERAS COUNTY WATER DIST.**
120 TOMA COURT
SAN ANDREAS, CA 95249

Signed By:
 Ordered By: **MIKE CRANK**

Written By: **Danielle Gonzales-Co**
 Sales Rep: **DANIELLE GONZALES-CORIA**
 PO #:

QTY	DESCRIPTION	PRICE	EXTENDED
-----	-------------	-------	----------

Sale Items

MAKE: FREIGHTLINER
 MODEL: M2, 14 YARD DUMP, DIESEL, VALEW BODY
 SERIAL: 3ALHCYFE4KDKC4233
 YEAR: 2019
 TRANSMISSION: AUTO
 1.0 ID:CRS18-583 SERIAL:3ALHCYFE4KDKC4233 MOD
 DUMP TRUCK 14YD-15YD

131,561.00 131,561.00

Reference	Description	O	Make	Seq	Id	Serial
	SOLARTRAK #0BEE32	Y		5		
	M2, ISL CUMMINS WITH 300 HP	Y	FL	10		
	ALLISON 3500 RDS AUTO TRANS	Y	FL	20		
	18,000LB FRONT AND 40,000LB	Y	FL	30		
	REAR AXLE, INTERLOCKING	Y	FL	40		
	DIFFERENTIALS, AIR BRAKES,	Y	FL	50		
	ALUMINUM 50-GAL FUEL TANK,	Y	FL	60		
	SMALL D.E.F. TANK BEHIND FUEL	Y	FL	70		
	TANK, A/C, P/S, AM/FM RADIO	Y	FL	80		



1234 WEST CHARTER WAY, STOCKTON, CA 95206
 STOCKTON-2 (209) 462-3660

Sales Quote

Reference T32614

Invoice Amount: **\$131,561.00**

Invoice Date: **02/17/2022 Thu 11:48 AM**
 Delivery Date:

Jobsite: **QUOTE**
 Contact: **MIKE CRANK**
 Phone: **209-754-3543**
PENDING
VALLEY SPRINGS, CA



Customer: **13518**
 Bill to: **CALAVERAS COUNTY WATER DIST.**
120 TOMA COURT
SAN ANDREAS, CA 95249

Signed By:
 Ordered By: **MIKE CRANK**

Written By: **Danielle Gonzales-Co**
 Sales Rep: **DANIELLE GONZALES-CORIA**
 PO #:

QTY	DESCRIPTION	DAY	WEEK	MONTH
-----	-------------	-----	------	-------

Sale Items

	AIR DRIVER AND PASSENGER NON-	Y	FL	90
	SUSPENSION BUCKET SEATS	Y	FL	100
	VALEW DUMP BODY SPECS	Y	FL	110
	FLOOR: H.D. ONE PIECE STEEL	Y	FL	120
	INTERIOR SIDES 3/16" STEEL	Y	FL	130
	EXTERIOR SIDES 10 GAL, TOP RAI	Y	FL	140
	3/16" FULL DEPTH	Y	FL	150
	CHEATER BOARD SEATS, REAR CORN	Y	FL	160
	POST 3/16" FULL DEPTH, CHEATER	Y	FL	170
	BOARD SLOTS, HOIST CYLINDER-	Y	FL	180
	CUSTOMER HOIST 31 TON,	Y	FL	190
	HYDRUALIC PUMP- PERMCO 30 GPM	Y	FL	200
	25-GALLON HYDRAULIC TANK	Y	FL	210
	SAFETY LOCKING AIR CONTROLS	Y	FL	220
	AIR LATCH GATE STANDARD	Y	FL	230
	TAILGATE 1/4" T-180,000 PSI	Y	FL	240
	CENTER DITCH GATE, SPREADER APR	Y	FL	250



1234 WEST CHARTER WAY, STOCKTON, CA 95206
 STOCKTON-2 (209) 462-3660

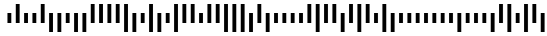
Sales Quote

Reference T32614

Invoice Amount: **\$131,561.00**

Invoice Date: **02/17/2022 Thu 11:48 AM**
 Delivery Date:

Jobsite: **QUOTE**
 Contact: **MIKE CRANK**
 Phone: **209-754-3543**
PENDING
VALLEY SPRINGS, CA



Customer: **13518**
 Bill to: **CALAVERAS COUNTY WATER DIST.**
120 TOMA COURT
SAN ANDREAS, CA 95249

Signed By:
 Ordered By: **MIKE CRANK**

Written By: **Danielle Gonzales-Co**
 Sales Rep: **DANIELLE GONZALES-CORIA**
 PO #:

QTY	DESCRIPTION	DAY	WEEK	MONTH
-----	-------------	-----	------	-------

Sale Items

	PH 45 HITCH ASSY, W/7 WAY ELEC	Y	FL	260
	OUTLET. AIR PUMPED TO REAR	Y	FL	270
	SPRING LOADED TARP SYSTEM	Y	FL	280
	PRIMER AND PAINTED BLACK	Y	FL	290
	2017 CUMMINS L6 DIESEL ENGINE	Y	FL	300
	ENG S/N: 7425275	Y	FL	310
	ECL LABEL HP: 300 @ 2000 RPM	Y	FL	320
	EPA FAMILY NAME: HCEXH0540LAX	Y	FL	330
	OIL FILTER: P553000	Y	FL	340
	FUEL FILTER: FF63009 NO CROSS	Y	FL	350
	2NDRY FUEL: DDER61709 NO CROSS	Y	FL	360
	AIR FILTER: P607965	Y	FL	370
	2NDRY AIR: P547520	Y	FL	380
	BATTERY: G31 X2	Y	FL	390

SOURCEWELL TERMS AND CONDITIONS HAVE BEEN APPLIED.



Sales Quote

Reference T32614

Invoice Amount: **\$131,561.00**

1234 WEST CHARTER WAY, STOCKTON, CA 95206
 STOCKTON-2 (209) 462-3660

Invoice Date: **02/17/2022 Thu 11:48 AM**
 Delivery Date:



Customer: **13518**
 Bill to: **CALAVERAS COUNTY WATER DIST.**
120 TOMA COURT
SAN ANDREAS, CA 95249

Jobsite: **QUOTE**
 Contact: **MIKE CRANK**
 Phone: **209-754-3543**
PENDING
VALLEY SPRINGS, CA

Signed By:
 Ordered By: **MIKE CRANK**

Written By: **Danielle Gonzales-Co**
 Sales Rep: **DANIELLE GONZALES-CORIA**
 PO #:

QTY DESCRIPTION	DAY	WEEK	MONTH
-----------------	-----	------	-------

Rental Items

SOURCEWELL
 SOURCEWELL CONTRACT #: 062320-CAT
 MEMBER #:

Miscellaneous Items

.00
Total: 131,561.00

THE ADDITIONAL TERMS AND CONDITIONS ON THE REVERSE SIDE ARE PART OF AND INCORPORATED IN THIS AGREEMENT. THIS AGREEMENT SHALL NOT BE CONSIDERED ENFORCEABLE UNTIL ACCEPTED BY HOLT AND EXECUTED BY ITS OFFICER. ANY INDIVIDUAL SIGNING THIS AGREEMENT REPRESENTS AND WARRANTS THAT HE/SHE IS AT LEAST 18 YEARS OLD AND HAS THE AUTHORITY TO BIND CUSTOMER TO THE TERMS OF THIS AGREEMENT.

Estimated Total: 131,561.00

Holt of California Employee Signature	Employee Print Name	Customer Print Name	Title
Date Delivered _____	Time _____ AM / PM	Customer Signature _____	
Date Returned _____	Time _____ AM / PM	Received, Holt of California _____	
Date Called Off _____	Time _____ AM / PM	Called Off By _____	

1. PARTIES. This Sale Order/Quotation ("Agreement") is made by and between Holt of California dba The CAT Rental Store as seller ("Holt") and Customer described on the front of this Agreement as buyer and is effective when signed by Holt and Customer. This Agreement may be executed and delivered by facsimile.

2. SALE OF GOODS. Seller shall transfer and deliver to Customer, and Customer shall pay for and accept, the material and equipment described on the front of this Agreement ("Goods"). The time of delivery of the Goods shall be on or about the Estimated Delivery Date, provided that Holt may change the Estimated Delivery Date without Customer's consent, and Holt shall not be liable for delays in delivery of the Goods. The place of delivery shall be Holt's place of business. Risk of loss shall pass to Customer upon delivery of the Goods to Customer or to Customer's shipper. Customer shall pay for the Goods upon tender of the delivery of the Goods by Holt.

3. INSPECTION. Customer shall have the right to inspect the Goods at the time and place of delivery before paying for or accepting them. Upon Customer's acceptance of the Goods, Customer shall be conclusively presumed to be satisfied with the condition and conformance of the Goods.

4. WAIVER/AMENDMENTS. The failure by Holt to enforce any provision hereof shall not constitute a waiver by Holt of such provisions, nor of any subsequent breach of the same, nor of any other provision hereof. This Agreement constitutes the entire agreement between the parties, and supersedes all prior and contemporaneous agreements or understandings of the parties. No amendment shall be binding unless in writing and signed by the parties. No party has been induced to enter into this Agreement by, nor is any party relying on, any representation or warranty outside those expressly set forth in this Agreement. Any rule of construction to the effect that ambiguities are to be resolved against the drafting party shall not apply in interpreting this Agreement. No agent, employee or representative of Holt has the authority to bind Holt to any representation or warranty regarding the Goods that is not contained in this Agreement.

5. LIMITATION OF ACTIONS. Any action for breach of this Agreement must be commenced within one year after the facts giving rise to the cause of action.

6. ASSIGNMENT. This Agreement may be assigned by Holt to a third party without the prior consent of Customer.

7. ATTORNEY'S FEES. In any litigation, arbitration or other proceeding by which one party seeks to enforce its rights under this Agreement (whether in contract, tort, or both), the prevailing party shall be awarded reasonable attorney's fees, costs, and expert witness fees.

8. VENUE. Any dispute that arises between the parties shall be resolved in the Superior Court of California, County of Sacramento, located in Sacramento, California.

9. CALIFORNIA LAW. This Agreement, and any dispute between the parties, shall be governed by California law. If any provision of this Agreement is held to be invalid in whole or in part, the validity of the remaining provisions shall not be affected.

10. INDEMNITY. Customer shall take all necessary precautions regarding the Goods and protect all persons and property from injury or damage. CUSTOMER SHALL INDEMNIFY AND HOLD HOLT FREE AND HARMLESS AGAINST ANY AND ALL CLAIMS, LOSS, DAMAGE, LIABILITY, EXPENSE (INCLUDING ATTORNEY'S FEES) AND PENALTY OF ANY KIND OR NATURE WHATSOEVER, INCLUDING WITHOUT LIMITATION INJURIES OR DEATH TO PERSONS AND DAMAGE TO PROPERTY ARISING OUT OF THE USE, MAINTENANCE, OPERATION, STORAGE, INSTRUCTION, DELAY (INCLUDING ANY DELAY IN OR FAILURE OF DELIVERY), SELECTION, PURCHASE, ACCEPTANCE OR REJECTION, OWNERSHIP, CONDITION, REPAIR OR POSSESSION OF THE GOODS OR ITS HANDLING OR TRANSPORTATION EXCEPT CLAIMS ARISING THROUGH THE SOLE NEGLIGENCE OR WILLFUL MISCONDUCT OF HOLT, WHETHER ATTRIBUTABLE TO

A DEFECT IN THE GOODS, THE MATERIAL USED THEREIN OR THE DESIGN, MANUFACTURE OR TESTING OF THE GOODS, REGARDLESS OF WHETHER ANY SUCH DEFECT IS DISCOVERED, OR WHETHER THE GOODS ARE IN POSSESSION OF CUSTOMER OR THE LOCATION OF THE GOODS. CUSTOMER IS FULLY AWARE AND ACKNOWLEDGES THERE IS A RISK OF INJURY OR DAMAGE ARISING OUT OF THE USE OR OPERATION OF THE GOODS AND HEREBY ELECTS TO VOLUNTARILY ASSUME ALL OF THE ABOVE RISKS OF INJURY OR DAMAGE. CUSTOMER AGREES TO RELEASE AND DISCHARGE HOLT FROM ANY AND ALL RESPONSIBILITY OR LIABILITY FROM SUCH INJURY OR DAMAGE ARISING OUT OF THE USE OR OPERATION OF THE GOODS; AND CUSTOMER FURTHER AGREES TO WAIVE, RELEASE AND DISCHARGE ANY AND ALL CLAIMS FOR INJURY OR DAMAGE AGAINST HOLT WHICH CUSTOMER OTHERWISE MAY BE ENTITLED TO ASSERT.

11. DISCLAIMER OF WARRANTIES/WAIVER OF DAMAGES. EXCEPT AS OTHERWISE PROVIDED IN WRITING, NO WARRANTIES OF ANY KIND, WHETHER EXPRESS OR IMPLIED, INCLUDING ANY WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE ARE OR HAVE BEEN MADE OR AUTHORIZED BY HOLT WITH RESPECT TO THE GOODS AND ALL SUCH WARRANTIES ARE EXPRESSLY DISCLAIMED BY HOLT. THE GOODS SOLD UNDER THIS AGREEMENT ARE PURCHASED BY CUSTOMER "AS IS" AND HOLT DOES NOT WARRANT THAT THEY ARE OF MERCHANTABILITY OR THAT THEY CAN BE USED FOR ANY PARTICULAR PURPOSE. CUSTOMER ACKNOWLEDGES THAT IF THERE IS A WARRANTY FOR THE GOODS, IT IS PROVIDED BY THE MANUFACTURER AND NOT BY HOLT. Customer acknowledges that it has selected the Goods on the basis of its own judgment and expressly disclaims any reliance upon any statements or representation made by Holt. Holt shall not be responsible to Customer for loss of use of Goods, loss of profits, or any other consequential damages. Holt shall not be liable for failure to deliver the Goods, or for any damages resulting from the selection, installation, operation or use of the Goods. Holt's liability regarding the Goods and/or this Agreement for any damages, whether arising in contract, tort, or otherwise, shall be limited to the aggregate price of the Goods paid as of the date of the claim giving rise to the alleged damages.

12. SECURITY INTEREST. Customer hereby grants Holt a security interest in the Goods, including any attachments, accessions, and proceeds, to secure payment of the sales price and performance of Customer's obligations under this Agreement. Customer authorizes Holt to file such forms and documents as reasonably required by Holt to perfect its security interest, including but not limited to a UCC-1 financing statement with the California Secretary of State's Office. Holt shall have all of the rights of a secured party pursuant to the California Commercial Code until the Goods are paid in full.

13. BILL OF SALE FOR PROPERTY TAKEN IN TRADE. For value received, Customer grants, sells, transfers and delivers to Holt the trade in equipment ("Equipment") described on the Agreement. Customer hereby certifies that the Equipment is owned by Customer, and there is no lien, claim, debt, mortgage or encumbrance of any kind, nature or description against the Equipment. Customer shall assume all risk of loss and/or damage to the Equipment, beyond normal wear, until it is delivered to Holt, and Holt shall not be obligated to take the Equipment in trade unless and until Holt accepts physical delivery of the Equipment.





CALAVERAS COUNTY WATER DISTRICT

120 Toma Court • San Andreas, CA 95249 • Main Line (209) 754-3543

Recommendation for Purchase

PROJECT NAME: Dump Truck

DEPARTMENT: 54

CONTRACTOR: Holt of California

DATE OF RECOMMENDATION: 2/4/2022

PREPARED BY: Michael Crank

QUOTES OR PROPOSALS RECEIVED: United Rental (\$111,705); United Rental (\$110,492); Holt of California (\$131,161)

BACKGROUND INFORMATION & BASIS FOR AWARD: The District has added an additional utility crew to replace old service lines that are beyond repair. This has put staff in the position of needing an additional 10–14-yard dump truck for hauling materials to and from these job sites.

The District has approved funding for a quality used piece of equipment for purchase. We chose to go with the truck from Holt of California. It was a newer truck, it has half the miles of the other trucks, and it was in better condition. Staff also felt that going with a newer truck helped with keeping in compliance with the state of California Air Resources Board (CARB) regulations.

FUNDING: 2021/22 Capital Outlay Funding

Agenda Item

DATE: February 23, 2022

TO: Michael Minkler, General Manager

FROM: Damon Wyckoff, Director of Operations

SUBJECT: Discussion/Action to Approve the Purchase of a 2021 Ford F-550 4x4 Bucket Truck from Commerce Truck & Equipment Sales

RECOMMENDED ACTION:

Motion: _____/_____ to Approve the Purchase of a 2021 Ford F-550 4x4 Bucket Truck from Commerce Truck & Equipment Sales for the Purchase Price of \$137,187.59

SUMMARY:

In the Spring of 2021, CCWD's Board of Directors approved staff's recommendation to award a contract to Mueller Meters Inc. to replace approximately 13,000 water meters and install the associated radio and telemetry equipment to implement an Automatic Metering Infrastructure (AMI) Network. The \$4,000,000.00 project (currently 70% complete) provides the District the ability to receive consumptive water meter data directly at the administrative building. This streamlines the data-acquisition and billing processes.

A critical component of the AMI network's ability to convey meter data to the District's administrative building long-term, is the uninterrupted operation of the network. The network has 33 data collectors that gather data from approximately 100 repeaters within the County. Of those 33 collectors, 23 are located on 50-foot poles, 7 are on 30-foot telemetry towers at District facilities, and three are strapped to the railings of tanks. The collectors have solar panels and associated equipment connected to them to ensure continued operation no matter the circumstance. All the collectors and associated equipment, including solar panels, will require long-term maintenance, repair, and replacement. Staff (AMI Project Manager, Purchasing Agent, and the Electrical Department) investigated the viability of a scissor-lift/boom-lift for collector maintenance, but scissor-lift/boom-lifts lack the ability to operate on variable terrain (embankments, slopes, etc.) and the reach those heights.

Moreover, District staff, particularly the Electrical Crew, are routinely required to complete aerial work independent of the AMI system. Historically for this work staff either climb the equipment and/or rent a scissor-lift or bucket truck. Both approaches have significant drawbacks. To be able to able to climb infrastructure (such as radio towers, light poles,

etc.), staff must be certified, and their harnesses must be inspected annually by a certified competent person. Currently CCWD has one certified climber and does not have anyone certified as a competent person who can inspect climbing harnesses. Staff routinely hire certified climbers and rent scissor lifts/boom trucks to repair or replace antennae's, lighting, coaxial cables, etc.

In consideration of these facts, District staff feel the purchase of a bucket truck to complete aerial work is a responsible, necessary, cost-effective solution to reduce the inherent safety risks associated with such work.

FINANCIAL CONSIDERATIONS:

As part of the AMI project, the District analyzed the efficacy of purchasing a scissor-lift or a trailer-mounted boom lift, both of which are cheaper than a bucket truck (\$50K +/-). However, from a safety perspective, neither a scissor-lift nor trailer-mounted boom-lift have the weight and therefore the ability to reach horizontally safely. Were the District to purchase a scissor or trailer-mounted boom lift, the District could find itself renting a bucket truck anyway. A bucket truck serves a greater variability of need for CCWD. As a result, staff made the determination to begin the search for a used bucket truck. The available trucks in the used market (see the attachment from United Rentals as an example) either lack the emissions compliant engine required for intensive use in California, and/or have heavy mileage, and/or lack 4-wheel-drive. In consideration of the fact that comparable bucket truck prices are increasing rapidly (impending CARB Clean-Fleet Rule), staff feel it prudent to work quickly to purchase this 2021 Ford F-550 4x4 Bucket Truck from Commerce Truck & Equipment Sales for the Purchase Price of \$137,187.59. The purchase has been approved by USDA staff and it can therefore be included as an expense of the AMI Project. This allows the District to roll the cost for the truck into the forty-year low interest (2.25%) USDA loan the District received for the AMI project with intentions to pay that portion off in 15 years.

Additionally, the District has analyzed in detail the value of the cleaned brass from approximately 1000 meters throughout the utility. The weight of the cleaned brass was 4,920 pounds. The estimated value of that brass, when weighed at a price per pound of \$2.85, was \$14,022.00. Were the District to recycle all thirteen plus thousand meters of cleaned brass at this price the cash value would be \$182,286.00. The District is required to pay this money to the USDA upon receipt. In contemplating the fact that the bucket truck costs \$137,187.59, the recycled value of the old District water meters more than covers the cost of the boom truck and provides an additional \$45,098.11 in payment to the USDA loan.

*Attachments: Quote for the Bucket Truck
Purchase Request from Purchasing Agent
Example of a used truck quote
Example of bucket truck rental costs*

COMMERCE TRUCK & EQUIPMENT SALES LLC



COMMERCE TRUCK.COM

951-898-0199

2231 Hamner Ave Norco, CA 92860

Quote

DATE 2/2/2022

INVOICE # 020222A

SOLD TO: Calaveras County Water District
120 Toma Ct.
San Andreas, CA 95249

SHIP TO: Calaveras County Water District
120 Toma Ct.
San Andreas, CA 95249

PHONE: (209) 754-3397

EMAIL: michaelc@ccwd.org

CONTACT: Mike Crank

Item: 2021 Ford F550 4x4, 6.7L, A/T, 19,500GVW, Spring Suspension, Hydraulic Brakes, Versalift, SST40EIH, Serial Num. XG10237,		Price	\$124,900.00
Serial Number/VIN	1FDUF5HT9MDA11777	Doc Fee	\$85.00
Mileage	14	Smog Fee	
License #	N/P	NVHTP Fee	\$30.00
Stock Number	21B1894		
COUNTY:	Tax Rate 7.250%	Sales Tax	\$9,063.59
		DMV Lic.	\$1,714.00
FOB	Norco	Delivery	1200
		CA VEV Fee	\$195.00

TOTAL PURCHASE PRICE \$137,187.59

SELLER: COMMERCE TRUCK & EQUIPMENT SALES

DEPOSIT

BY: _____

TOTAL DUE \$137,187.59

PAYMENT DUE IN FULL THREE DAYS AFTER INVOICE DATE

Calaveras County Water District

BUYER (print) _____ FOR



(sign) _____

(date) _____

*Purchaser will NOT be granted WARRANTY unless purchaser signs Commerce Truck & Equip "Limited Warranty Contract". Purchaser responsible for proper use and operation of this vehicle and/or equipment. IN-USE HEAVY-DUTY DIESEL-FUELED VEHICLES - An on-road heavy-duty diesel or alternative-diesel vehicle operated in California may be subject to the California Air Resources Board Regulation to Reduce Particulate Matter and Criteria Pollutant Emissions from In-Use Heavy-Duty Diesel Vehicles. It therefore could be subject to exhaust retrofit or accelerated turnover requirements to reduce emissions of air pollutants. For more information, please visit the CA Air Resources Board website at <http://www.arb.ca.gov/dieseltruck>.

BRANCH 042
 2911 EAST FREMONT STREET
 STOCKTON CA 95205-3913
 209-948-9500

196883022

Job Site

CALAVERAS COUNTY WATER DIST
 120 TOMA CT
 x:120 TOMA CT@XX
 SAN ANDREAS CA 95249
Office: 209-754-3543 **Cell:** 209-770-5454

Customer #	: 143832
Quote Date	: 08/10/21
Estimated Out	: 08/16/21 08:00 AM
Estimated In	: 08/23/21 08:00 AM
UR Job Loc	: 120 TOMA CT, SAN AND
UR Job #	: 10
Customer Job ID:	
P.O. #	:
Ordered By	: MIKE CRANK
Written By	: JOSH BROWNING
Salesperson	: JOSH BROWNING

CALAVERAS COUNTY WATER DISTRICT
 PO BOX 846
 SAN ANDREAS CA 95249-9002

**This is not an invoice
 Please do not pay from this document**

RENTAL ITEMS:

Qty	Equipment	Description	Minimum	Day	Week	4 Week	Estimated Amt.
1	3101041	BOOM 41-49' BUCKET TRUCK		437.00	1,225.00	3,350.00	1,225.00

Rental Subtotal: 1,225.00

SALES/MISCELLANEOUS ITEMS:

Qty	Item	Price	Unit of Measure	Extended Amt.
1	DELIVERY CHARGE	278.000	EACH	278.00
1	PICKUP CHARGE	278.000	EACH	278.00

Sales/Misc Subtotal: 556.00

Agreement Subtotal: 1,781.00

Tax: 108.97

Estimated Total: 1,889.97

COMMENTS/NOTES:

CONTACT: MIKE CRANK
 CELL#: 209-768-6826

TO SCHEDULE EQUIPMENT FOR PICKUP, CALL 800-UR-RENTS (800-877-3687)
 WE ARE AVAILABLE 24/7 TO SUPPLY YOU WITH A CONFIRMATION #
 IN ORDER TO CLOSE THIS CONTRACT

This proposal may be withdrawn if not accepted within 30 days. The above referenced Rental Protection Plan, environmental, and tax charges are estimates and are subject to change.

NOTICE: This is not a rental agreement. The rental of equipment and any items listed above is subject to availability and subject to the terms and conditions of the Rental and Service Agreement, which are available at <https://www.unitedrentals.com/legal/rental-service-terms-US> and which are incorporated herein by reference. A COPY OF THE RENTAL AND SERVICE AGREEMENT TERMS ARE AVAILABLE IN PAPER FORM UPON REQUEST.



CALAVERAS COUNTY WATER DISTRICT

120 Toma Court • San Andreas, CA 95249 • Main Line (209) 754-3543

Recommendation for Purchase

PROJECT NAME: Bucket Truck

DEPARTMENT: 54

CONTRACTOR: Commerce Truck & Equipment Sales

DATE OF RECOMMENDATION: 2/4/2022

PREPARED BY: Michael Crank

QUOTES OR PROPOSALS RECEIVED: Commerce Truck & Equipment Sales (\$124,900); United Rental (\$57,453); Altech (\$187,780)

BACKGROUND INFORMATION & BASIS FOR AWARD: The Districts new radio read meter program has added solar and electrical devices at elevated peaks on polls and tanks that require a bucket truck for maintenance and service. The District has been approved to purchase a bucket truck for our staff to be able to work on this equipment when necessary.

The District has chosen to purchase a 2021 bucket truck from Commerce Truck & Equipment Sales LLC

FUNDING: AMR/AMI Project 11096