



**RESOLUTION NO. 2024-32**  
**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, June 12, 2024  
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:**

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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

**Or call in (audio only)**

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

Phone Conference ID: 278 504 195#

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**

- ROLL CALL**
- 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.**

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#### **BOARD OF DIRECTORS**

Russ Thomas, President  
Cindy Secada, Director

Bertha Underhill, Vice President  
Scott Ratterman, 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 May 22 and May 29, 2024  
(Rebecca Hitchcock, Clerk to the Board)
- 3b Review Board of Directors Monthly Time Sheets for May 2024  
(Rebecca Hitchcock, Clerk to the Board)
- 3c Ratify Claim Summary #627 Secretarial Fund in the Amount of \$3,185,548.85 for  
May 2024  
(Jeffrey Meyer, Director of Administrative Services) **RES 2024-\_\_\_\_\_**
- 3d Approval of Whistleblower Protection Policy  
(Stacey Lollar, Humas Resources Manager) **RES 2024-\_\_\_\_\_**

**4. PUBLIC HEARING**

- 4a Discussion/Action regarding the Adoption of the Fiscal Year 2024-25  
Operating and Capital Improvement Plan Budget  
(Jeffrey Meyer, Director of Administrative Services) **RES 2024-\_\_\_\_\_**
- Discussion/Action regarding the Adoption of the Fiscal Year 2024-25  
Personnel Allocation Budget  
(Jeffrey Meyer, Director of Administrative Services) **RES 2024-\_\_\_\_\_**

**5. NEW BUSINESS**

- 5a Discussion/Action on issuing a Contract Amendment to PBI Engineers for Design and  
Engineering of the Lake Tulloch Intertie Project, CIP#11104  
(Sam Singh, Engineering Technician) **RES 2024-\_\_\_\_\_**
- 5b Discussion/Action regarding Award of Engineering and Design Contract for the Huckleberry  
Lift Station Improvement Project, CIP#15092  
(Sam Singh, Engineering Technician) **RES 2024-\_\_\_\_\_**

**6. REPORTS**

- 6a Report on the May 2024 Operations Department  
(Pat Burkhardt, Construction and Maintenance Manager)
- 6b\* General Manager's Report  
(Michael Minkler)

**7.\* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS**

**8. NEXT BOARD MEETINGS**

- Wednesday, June 26, 2024, 1:00 p.m., Regular Board Meeting
- Wednesday, July 10, 2024, 1:00 p.m., Regular Board Meeting

**9. CLOSED SESSION**

- 9a Government Code § 54957.6 Agency Negotiators: General Manager Michael Minkler, HR Manager Stacey Lollar regarding Negotiations with Employee Organization SEIU Local 1021
- 9b Conference with Legal Counsel-Existing Litigation  
Government Code 54956.9(d)(1)  
California Sportfishing Protection Alliance v. All persons interested in the matter of the validity of the Eastern San Joaquin Groundwater Subbasin groundwater sustainability plan et al. (Stanislaus County Superior Court Case # CV20-1720)
- 9c Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9. - two potential case

**10. REPORTABLE ACTION FROM CLOSED SESSION**

**11. ADJOURNMENT**