



RESOLUTION NO. 2022-32
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, March 23, 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 Approval of Minutes for the Board Meeting of February 23, 2022
(Rebecca Hitchcock, Clerk to the Board)
- 3b Report on the Monthly Investment Transactions for February 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 March 23 through April 14, 2022, Pursuant to AB 361
(Rebecca Hitchcock, Clerk to the Board) **RES 2022-____**

4. NEW BUSINESS

- 4a Presentation on the GASB 75 Valuation
(Stacey Lollar, Human Resources Manager)
- 4b Discussion/Action regarding Bond Funding for Proposed FY 2022-23 through FY 2026-27 Capital Improvement Plan and Hiring of One New Construction Phase Staff
(Michel Minkler, General Manager)
 - Initiate a Private Placement Process for Bond Funding **RES 2022-____**
 - Amend the Fiscal Year 2021-22 Personnel Allocation **RES 2022-____**
- 4c Discussion/Action regarding Award of Professional Services Agreement and Budget Adjustment for Design of the Jenny Lind Water System Tank A-B Transmission Pipeline Project, CIP #11088
(Charles Palmer, District Engineer)
 - Award of Professional Services Agreement for Design of the Jenny Lind Water System Tank A-B Transmission Pipeline Project, CIP #11088 **RES 2022-____**
 - Budget Adjustment for Design of the Jenny Lind Water System Tank A-B Transmission Pipeline Project, CIP #11088 **RES 2022-____**

5. REPORTS

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

6.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

7. NEXT BOARD MEETINGS

- Wednesday, April 13, 2022, 1:00 p.m., Regular Board Meeting
- Wednesday, April 27, 2022, 1:00 p.m., Regular Board Meeting

*No information included in packet

8. CLOSED SESSION

8a Conference with Legal Counsel-Anticipated Litigation
Significant Exposure to Potential Litigation-Government Code Section 54956.9(d)(2)-2
cases.

9. REPORTABLE ACTION FROM CLOSED SESSION

10. ADJOURNMENT