



RESOLUTION NO. 2020-04
RESOLUTION NO. PFA-03
ORDINANCE NO. 2020-01

AGENDA

MISSION STATEMENT

"Our team is dedicated to protecting, enhancing, and developing our rich water resources to the highest beneficial use for Calaveras County, while maintaining cost-conscious, reliable service, and our quality of life, through responsible management."

Regular Board Meeting
Wednesday, January 22, 2020
9:00 a.m.

Calaveras County Water District
120 Toma Court, (PO Box 846)
San Andreas, California 95249

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.

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 December, 2019
(Rebecca Callen, Director of Administrative Services)

BOARD OF DIRECTORS

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

- 3b Authorized Signatures on Banking and Investment Accounts
(Rebecca Callen, Director of Administrative Services)
- Umpqua Bank RES 2020-_____
 - Local Agency Investment Fund RES 2020-_____
 - Wells Fargo RES 2020-_____

4. NEW BUSINESS

- 4a* Resolution of Appreciation for Peter Martin
(Michael Minkler, General Manager) RES 2020-_____
- 4b* Discuss the Scheduling of a Strategic Planning Workshop
(Bertha Underhill, Board President)

5. REPORTS

- 5a* General Manager Report

6.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

7. NEXT BOARD MEETINGS

- Wednesday, February 12, 2020, 9:00 a.m., Regular Board Meeting
- Wednesday, February 26, 2020, 9:00 a.m., Regular Board Meeting

8. CLOSED SESSION

- 8a Conference with Legal Counsel-Anticipated Litigation
Significant Exposure to Potential Litigation-Government Code Section 54956.9(d)(2)-
1 case.
- 8b Conference with Legal Counsel – Existing Litigation
Government Code § 54956.9(a) La Contenta Investors, LTD vs. CCWD (Calaveras
County Superior Court #11CV37713)
- 8c Government Code § 54957.6 Agency Negotiators: General Manager, Michael Minkler, HR
Manager, Stacey Lollar Regarding Negotiations with Employee Organization SEIU Local
1021 and Management and Confidential Unit

9. REPORTABLE ACTION FROM CLOSED SESSION

10. ADJOURNMENT