



**RESOLUTION NO. 2020-08**  
**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, February 12, 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 Approval of Minutes for the Board Meetings of January 8, January 17, and January 22, 2020

3b Review Board of Directors Monthly Time Sheets for January, 2020

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### **BOARD OF DIRECTORS**

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

- 3c Ratify Claim Summary #575 Secretarial Fund in the Amount of \$1,420,498.28 for January, 2020  
(Rebecca Callen, Director of Administrative Services) **RES 2020-\_\_\_\_\_**
- 3d Amendment to Ground Lease for Saddle Creek Golf Course Maintenance Facilities  
(Rebecca Hitchcock, Executive Assistant) **RES 2020-\_\_\_\_\_**
- 3e Action Regarding Professional Services Agreement for Geotechnical Testing for the Ebbetts Pass Reach 1 Pipeline Project  
(Charles Palmer, District Engineer) **RES 2020-\_\_\_\_\_**
- 3f Report on the Monthly Investment Transactions for January 2020  
(Rebecca Callen, Director of Administrative Services)

**4. NEW BUSINESS**

- 4a Discussion/Direction regarding Engaging with Chandler Asset Management for Investment Management Services of District Assets  
(Rebecca Callen, Director of Administrative Services)
- 4b Discussion/Action regarding the Mid-Year FY 2019-20 Operating and Capital Improvement Program Budgets  
(Rebecca Callen, Director of Administrative Services) **RES 2020-\_\_\_\_\_**
- 4c Discussion/Direction regarding the Mid-Year FY 2019-20 Operating Budgets  
(Rebecca Callen, Director of Administrative Services)
- 4d Discussion/Action regarding a SB 998 Policy Update  
(Joel Metzger, External Affairs Manager) **RES 2020-\_\_\_\_\_**

**5. OLD BUSINESS**

None

**6. REPORTS**

- 6a Report on the January 2020 Operations Department  
(Damon Wyckoff, Director of Operations)
- 6b\* General Manager Report

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

**8. NEXT BOARD MEETINGS**

- Wednesday, February 26, 2020, 9:00 a.m., Regular Board Meeting
- Wednesday, March 4, 2020, 1:00 p.m., Board Workshop-Strategic Planning
- Wednesday, March 11, 2020, 1:00 p.m., Regular Board Meeting (*please note new time*)

**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 and Management and Confidential Unit

9b Public Employee Performance Evaluation-Government Code §54957  
General Manager

**10. REPORTABLE ACTION FROM CLOSED SESSION**

**11. ADJOURNMENT**