



**RESOLUTION NO. 2020-27
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, May 13, 2020
1:00 p.m.

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

Based on guidance from the California Governor's Office and Department of Public Health, in order to minimize the potential spread of the COVID-19 virus, the Calaveras County Water District will convene its public meetings of the Board of Directors telephonically until further notice.

[Join meeting](#)

Meeting number (access code): 624 649 049

Meeting password: CCWD05132020 (22930513 from phones and video systems)

Or join by phone [+1-408-418-9388](tel:+14084189388) Meeting number (access code): 624 649 049

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

BOARD OF DIRECTORS

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

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 April 22, 2020.
- 3b Review Board of Directors Monthly Time Sheets for April, 2020
- 3c Ratify Claim Summary #578 Secretarial Fund in the Amount of \$1,489,967.99 for April, 2020
(Rebecca Callen, Director of Administrative Services) **RES 2020-_____**
- 3d Report on the Monthly Investment Transactions for April, 2020
(Rebecca Callen, Director of Administrative Services)
- 3e Authorized Representatives on Chandler Asset Management Investment Account
(Rebecca Callen, Director of Administrative Services) **RES 2020-_____**

4. NEW BUSINESS

- 4a* Discussion regarding the District’s COVID-19 Response
(Michael Minkler, General Manager)
- 4b Discussion/Action regarding Pinebrook HOA Variance Request
(Joel Metzger, External Affairs Manager) **RES 2020-_____**

5. OLD BUSINESS

- 5a Discussion regarding District’s New Operations Maintenance Facility Bid Results and Options Moving Forward
(Charles Palmer, District Engineer)

6. REPORTS

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

7.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

*No information included in packet

8. NEXT BOARD MEETINGS

- Wednesday, May 27, 2020, 1:00 p.m., Regular Board Meeting
- Wednesday, June 10, 2020, 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(a) La Contenta Investors, LTD vs. CCWD (Calaveras County Superior Court #11CV37713)

9c 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)

10. REPORTABLE ACTION FROM CLOSED SESSION

11. ADJOURNMENT