



**RESOLUTION NO. 2020-68
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, October 14, 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, social distancing measures are imposed, Board chamber's capacity will be limited to 8 persons during public meetings. Social distancing and cloth facemasks are required.

The following alternatives are available to members of the public to watch these meetings and provide comments to the Board before and during the meeting:

[Join meeting](#)

Meeting number (access code):

Meeting password: CCWDOct2020 (22936282) from phones and video systems)

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

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**

BOARD OF DIRECTORS

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

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 Meeting of September 9 and September 23, 2020
- 3b Review Board of Directors Monthly Time Sheets for September 2020
- 3c Ratify Claim Summary #583 Secretarial Fund in the Amount of \$2,433,618.97 for September 2020
(Rebecca Callen, Director of Administrative Services) **RES 2020-_____**
- 3d Approval of Proposed November Board Meeting Schedule
(Michael Minkler, General Manager)
- 3e Report on the Monthly Investment Transactions for September 2020
(Rebecca Callen, Director of Administrative Services)
- 3f Approval of an Amendment to the FY 2020-21 Personnel Allocation
(Stacey Lollar, Human Resources Manager) **RES 2020-_____**

4. NEW BUSINESS

- 4a* Recognition of Bob Carter for his Service with CCWD
(Damon Wyckoff, Director of Operations) **RES 2020-_____**
- 4b Discussion/Direction regarding Engaging with Urban Futures, Inc (UFI) for Financial Advisory Services
(Rebecca Callen, Director of Administrative Services)
- 4c Discussion/Action to Authorize Sub-Leasing Warehouse Space from Habitat for Humanity
(Damon Wyckoff, Director of Operations)

5. OLD BUSINESS

- 5a Discussion/Direction regarding Proposal for Permanent Storage in New Melones Reservoir
(Brad Arnold, Manager of Water Resources)

6. REPORTS

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

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

8. **NEXT BOARD MEETINGS**

- Wednesday, October 28, 1:00 p.m., Regular Board Meeting
- Wednesday, November 11, 2020, 1:00 p.m., Regular Board Meeting (**Pending change to November 18, 2020**)

9. **CLOSED SESSION**

9a Conference with Legal Counsel – Potential Litigation Government Code §54956.9(d)(4) – 1 case

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

10. **REPORTABLE ACTION FROM CLOSED SESSION**

11. **ADJOURNMENT**