



**RESOLUTION NO. 2020-75
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, December 9, 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](#)

Join by meeting number

Meeting number (access code): 126 737 8605

Meeting password: CCWDDec2020 (22933322 from phones and video systems)

Tap to join from a mobile device (attendees only)

[+1-408-418-9388](tel:+14084189388), [1267378605#22933322#](tel:+14084189388) United States Toll

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. **BOARD RECONSTITUTION AND ELECTION OF OFFICERS**

3a Discussion/Action regarding Seating of Board Members and Election of Officers
(Michael Minkler, General Manager)

4. **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.

4a Approval of Minutes for the Board Meeting of November 11, 2020

4b Review Board of Directors Monthly Time Sheets for November 2020

4c Ratify Claim Summary #584 Secretarial Fund in the Amount of \$1,932,618.87 for November 2020
(Rebecca Callen, Director of Administrative Services) **RES 2020-_____**

4d Report on the Monthly Investment Transactions for November 2020
(Rebecca Callen, Director of Administrative Services)

4e Approval of Amendment of the Fiscal Year 2019-20 Personnel Allocation
(Stacey Lollar, Human Resources Manager) **RES 2020-_____**

4f Approval of Purchase of an Orenco Pod System for the Indian Rock Wastewater Treatment Facility- CIP Project #15098
(Damon Wyckoff, Director of Operations)

4g Report on the Write-Off of Uncollectible Accounts Receivable for the period of June 1, 2020 through November 30, 2020
(Rebecca Callen, Director of Administrative Services)

5. **PUBLIC HEARING**

5a Discussion/Action regarding the Adoption of Amendment to Ordinance 2006-03 Amending Schedule B - Charges for Special Services
(Damon Wyckoff, Director of Operations) **ORD 2020-_____**

6. **NEW BUSINESS**

6a Discussion/Action to Award Design Services for the West Point and Wilseyville Wastewater Facilities Consolidation Project, CIP 15072
(Bob Godwin, Senior Civil Engineer) **RES 2020-_____**

6b Discussion/Action Regarding Division 3/Ebbetts Pass Acceptance and Final Completion of the Reach 1 Water Transmission Pipeline Replacement Project, CCWD CIP #11085
(Charles Palmer, District Engineer) **RES 2020-_____**

6c Discussion/Action regarding Acceptance and Final Completion of the Ebbetts Pass Techite Pipeline Replacement Project, CIP No. 11084
(Kevin Williams, Civil Engineer) **RES 2020-_____**

6d Discussion/Action regarding Ballot for Calaveras LAFCO Independent Special District Representatives
(Michael Minkler, General Manager)

7. OLD BUSINESS

7a Update on Eastside Groundwater Sustainability Agency
(Brad Arnold, Manager of Water Resources)

8. REPORTS

8a Report on the November 2020 Operations Department
(Damon Wyckoff, Director of Operations)

8b* General Manager Report

9.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

10. NEXT BOARD MEETINGS

- Friday, January 9, 2021, 1:00 p.m., Board Workshop-Strategic Planning
- Wednesday, January 13, 2021, 1:00 p.m., Regular Board Meeting
- Wednesday, January 27, 2021, 1:00 p.m., Regular Board Meeting

11. CLOSED SESSION

11a Conference with Legal Counsel – Potential Litigation Government Code §54956.9(b)(1) – 1 case

12. REPORTABLE ACTION FROM CLOSED SESSION

13. ADJOURNMENT