



RESOLUTION NO. 2021-17
RESOLUTION NO. PFA-03
ORDINANCE NO. 2021-01

MINUTES

**CALAVERAS COUNTY WATER DISTRICT
SPECIAL BOARD MEETING**

MARCH 19, 2021

- Directors Present: Jeff Davidson, President
Cindy Secada, Vice-President
Scott Ratterman, Director
Bertha Underhill, Director
Russ Thomas, Director
- Staff Present: Michael Minkler, General Manager
Rebecca Hitchcock, Clerk to the Board
Damon Wyckoff, Director of Operations
Brad Arnold, Manager of Water Resources
Jessica Self, External Affairs Manager
Pat Burkhardt, Construction and Maintenance Manager
Stacey Lollar, Human Resources Manager
- Others Present: John Woodling, Project Manager, GEI
Maria Pascoal, Engagement & Outreach, GEI
Ellen Cross, Facilitation, Strategy Driver, GEI
Ed Pattison, Tuolumne Utilities District
Larry McKenney, Amador Water Agency
Don Perkins
Richard Schieffer

ORDER OF BUSINESS

CALL TO ORDER / PLEDGE OF ALLEGIANCE

1. ROLL CALL

President Davidson called the Special Board Meeting to order at 8:33 a.m. and led the pledge of allegiance.

2. PUBLIC COMMENT

Director Thomas sang the National Anthem.

3. BOARD WORKSHOP

- 3a Adoption of the Strategic Plan Mission, Vision, Values, and Goals

MOTION: Directors Ratterman/Underhill – By Minute Entry Adopted the Strategic Plan Mission, Vision, Values, and Goals

Discussion: Ellen Cross and Maria Pascoal reviewed the Draft Strategic Plan Mission, Vision, Values, and Goals that had been developed by the Board and staff during the Board Workshops. The Board was happy with the progress made, the process, and the outcome.

PUBLIC COMMENT: There was no public comment.

YES: Directors Ratterman, Underhill, Secada, Thomas, and Davidson
NOES: None
ABSTAIN: None
ABSENT: None

3b Presentation and Discussion on the Strategic Plan Priority Objectives

Discussion: Ellen Cross and Maria Pascoal led an interactive discussion with the Board and staff developing objectives that instill the District’s new Mission, Vision, Values, and Goals. The group reviewed, modified, and agreed upon the objectives A-C.

PUBLIC COMMENT:

Larry McKenney, Amador Water Agency participated in some of the objective’s language.

Ed Pattison, Tuolumne Utilities District commented on the fiscal responsibility objective.

RECESS was called at 10:12 a.m. **SESSION RESUMED** at 10:24 a.m.

Discussion: The discussion about the objectives continued after the break. The group reviewed, modified, and agreed upon the objectives D-F. Ellen Cross summarized the discussion and confirmed the next steps in the adoption process of the finalized Strategic Plan.

4. NEXT BOARD MEETINGS

- Wednesday, March 24, 2021, 1:00 p.m., Regular Board Meeting
- Wednesday, April 12, 2021, 1:00 p.m., Regular Board Meeting

5. ADJOURNMENT

With no further business, the meeting adjourned at approximately 11:30 a.m.

Respectfully Submitted:



Michael Minkler
General Manager

ATTEST:



Rebecca Hitchcock
Clerk to the Board