



**RESOLUTION NO. 2021-24**  
**RESOLUTION NO. PFA-02**  
**ORDINANCE NO. 2021-01**

## **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, April 28, 2021  
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.**

**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:**

**Microsoft Teams meeting**  
**Join on your computer or mobile app**

[Click here to join the meeting](#)

**Or call in (audio only)**

[+1 689-206-0281,481318333#](#) United States

Phone Conference ID: 481 318 333#

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**

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### **BOARD OF DIRECTORS**

Jeff Davidson, President  
Cindy Secada, Vice President  
Scott Ratterman, Director      Bertha Underhill, 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 Report on the Monthly Investment Transactions for March 2021  
(Rebecca Callen, Director of Administrative Services)

**4. NEW BUSINESS**

- 4a Discussion/Action regarding Adoption of the District's 2021-2026+ Strategic Plan  
(Michael Minkler, General Manager) **RES 2021-\_\_\_\_\_**

- 4b Discussion on Public Review Draft of 2020 Urban Water Management Plan Update  
(Brad Arnold, Water Resources Program Manager)

- 4c Discussion/Action regarding Awarding Contract for the District's Auditing Services  
(Rebecca Callen, Director of Administrative Services) **RES 2021-\_\_\_\_\_**

- 4d Discussion/Action regarding the purchase of Maintenance and Warehouse Building Pre-Engineered Metal Building CIP #11101  
(Kevin Williams, Civil Engineer) **RES 2021-\_\_\_\_\_**

- 4e Discussion/Action regarding Renewal of the Lease Agreement for the Courtright/Emerson Memorial Ballpark at White Pines  
(Michael Minkler, General Manager) **RES 2021-\_\_\_\_\_**

**5. OLD BUSINESS**

- 5a Discussion/Direction regarding Presentation of the Quarterly Investment Reports  
(Rebecca Callen, Director of Administrative Services)

**6. REPORTS**

- 6a\* General Manager's Report  
(Michael Minkler)

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

**8. NEXT BOARD MEETINGS**

- Wednesday, May 12, 2021, 1:00 p.m., Regular Board Meeting
- Wednesday, May 26, 2021, 1:00 p.m., Regular Board Meeting

**9. CLOSED SESSION**

9a Conference with Legal Counsel-Anticipated Litigation  
Significant Exposure to Potential Litigation-Government Code § 54956.9(d)(2)-1 case

9b Government Code § 54957.6 Agency Negotiators: General Manager Michael Minkler, HR  
Manager Stacey Lollar and Michael Jarvis Regarding Negotiations with Employee  
Organization SEIU Local 1021 and Management and Confidential Unit

**10. REPORTABLE ACTION FROM CLOSED SESSION**

**11. ADJOURNMENT**