



RESOLUTION NO. 2021-42
RESOLUTION NO. PFA-02
ORDINANCE NO. 2021-01

AGENDA

OUR MISSION

Protect, enhance, and develop Calaveras County's water resources and watersheds to provide safe, reliable, and cost-effective services to our communities.

Regular Board Meeting
Wednesday, June 23, 2021
1:00 p.m.

Calaveras County Water District
120 Toma Court
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:

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 689-206-0281](tel:+16892060281), [147934627#](tel:+147934627) United States, Orlando

Phone Conference ID: 147 934 627#

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**

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.

BOARD OF DIRECTORS

Jeff Davidson, President
Scott Ratterman, Director

Cindy Secada, Vice President
Bertha Underhill, Director

Russ Thomas, Director

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 June 9, 2021
(Rebecca Hitchcock, Clerk to the Board)
- 3b Review Board of Directors Monthly Time Sheets for May 2021
(Rebecca Hitchcock, Clerk to the Board)
- 3c Report on the Monthly Investment Transactions for May 2021
(Rebecca Callen, Director of Administrative Services)
- 3d Consideration of Renewal of Contract for Federal Advocacy Services with Mia O’Connell of O’Connell & Dempsey, LLC for Fiscal Year 2021-22 **RES 2021-_____**
(Michael Minkler, General Manager)

4. PUBLIC HEARING

- 4a Discussion/Action Regarding the Adoption of the Fiscal Year 2021-22 Operating and Capital Improvement Plan Budget
(Rebecca Callen, Director of Administrative Services) **RES 2021-_____**
- Discussion/Action Regarding the Adoption of the Fiscal Year 2021-22 Personnel Allocation Budget
(Rebecca Callen, Director of Administrative Services) **RES 2021-_____**

5. NEW BUSINESS

- 5a* Resolution of Appreciation for John Gomes
(Rebecca Callen, Director of Administrative Services) **RES 2021-_____**
- 5b* Resolution of Appreciation for Bob Godwin
(Damon Wyckoff, Director of Operations) **RES 2021-_____**
- 5c Discussion/Action to Award Design Services Contract for the Arnold Wastewater Treatment Facility Improvement Project, CIP 15095
(Bob Godwin, Senior Civil Engineer) **RES 2021-_____**
- 5d Discussion/Action regarding Adoption of the District’s 2020 Urban Water Management Package
(Brad Arnold, Manager of Water Resources)
 - Adoption of the Calaveras County Water District 2020 Urban Water Management Plan Update **RES 2021-_____**
 - Adoption of the Calaveras County Water District 2020 Water Shortage Contingency Plan **RES 2021-_____**
 - Adoption of the Addendum to the 2015 Calaveras County Water District 2015 Urban Water Management Plan Update for Compliance with the 2013 Delta Plan **RES 2021-_____**

*No information included in packet

5e Discussion/Action regarding an Amendment to Contract to Purchase Middle Fork Mokelumne River Water Supplies from Calaveras Public Utilities District
(Michael Minkler, General Manager) **RES 2021-_____**

5f New Hogan Reservoir OM&R Charges Update
(Brad Arnold, Manager of Water Resources)

5g America's Water Infrastructure Act Risk and Resiliency Assessment Update
(Brad Arnold, Manager of Water Resources) **RES 2021-_____**

6. REPORTS

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

7.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

8. NEXT BOARD MEETINGS

- Wednesday, July 14, 2021, 1:00 p.m., Regular Board Meeting
- Wednesday, July 28, 2021, 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 and Michael Jarvis Regarding Negotiations with Employee Organization SEIU Local 1021 and Management and Confidential Unit

10. REPORTABLE ACTION FROM CLOSED SESSION

11. ADJOURNMENT