



**RESOLUTION NO. 2021-14**  
**RESOLUTION NO. PFA-03**  
**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, February 24, 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,,147934627# United States

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.**

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### **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 January 27, 2021

3b Approve Request for Water Leak Adjustment for Account #002301-000  
(Jessica Self, External Affairs Manager)

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**4. NEW BUSINESS**

4a Discussion regarding Disinfection By-Products Maximum Contaminant Level Exceedance for Disinfection By-Products in the Ebbetts Pass Distribution System  
(Jessica Self, External Affairs Manager)

**5. OLD BUSINESS**

5a\* Update on the Mueller Automatic Meter Reading Project and the Tyler Software upgrade  
(Damon Wyckoff, Director of Operations and Rebecca Callen, Director of Administrative Services)

**6. REPORTS**

6a\* General Managers Report  
(Michael Minkler)

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

**8. NEXT BOARD MEETINGS**

- Wednesday, March 10, 2021, 1:00 p.m., Regular Board Meeting
- Friday, March 19, 2021, 8:30 a.m., Special Board Workshop-Strategic Planning
- Wednesday, March 24, 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

9c Conference with Real Property Negotiators Gov. Code § 54956.8  
Property: APN 065-032-001 Agency negotiators: M. Minkler and D. Wyckoff  
Under negotiation: Price and/or terms of payment.

**10. REPORTABLE ACTION FROM CLOSED SESSION**

**11. ADJOURNMENT**