



RESOLUTION NO. 2021-58
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, August 11, 2021
1:00 p.m.

Calaveras County Water District
120 Toma Court
San Andreas, California 95249

The following alternative is available to members of the public to watch these meetings and provide comments to the Board during the meeting:

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 689-206-0281,481318333#](tel:+16892060281481318333) 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**

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 July 14, 2021
(Rebecca Hitchcock, Clerk to the Board)
- 3b Correction to Design Services Contract Resolution for the Arnold Secondary Clarifier and Wastewater Treatment Plant Improvement Project, CIP 15095
(Damon Wyckoff, Director of Operations) **RES 2021-_____**
- 3c Ratify Claim Summary #593 Secretarial Fund in the Amount of \$2,361,230.09 for July 2021
(Rebecca Callen, Director of Administrative Services) **RES 2021-_____**
- 3d Report on the Write-Off of Uncollectible Accounts Receivable for the period of December 1, 2020 through June 30, 2021
(Rebecca Callen, Director of Administrative Services)
- 3e Adoption of Fiscal Year 2021/2022 District Pay Schedule for CalPERS Compliance
(Stacey Lollar, Human Resources Manager) **RES 2021-_____**
- 3f Report on the Monthly Investment Transactions for June 2021
(Rebecca Callen, Director of Administrative Services)

4. NEW BUSINESS

- 4a Discussion/Direction regarding the Fourth Quarter Investment Reports
(Rebecca Callen, Director of Administrative Services)
- 4b Discussion/Action regarding Annual Resolution to Submit Delinquencies to County Tax Rolls
(Rebecca Callen, Director of Administrative Services) **RES 2021-_____**
- 4c Discussion/Action regarding Rescinding CalPERS Retiree Health Vesting Schedule Section 22893 and Establishing a PEMCHA Minimum
(Stacey Lollar, Human Resources Manager)

Rescinding Public Agency Vesting under Section 22893 of the Public Employees' Medical and Hospital Care Act with respect to a Recognized Employee Organization
 - Group 001 Board of Directors **RES 2021-_____**
 - Group 003 Office and Field Employees **RES 2021-_____**
 - Group 004 Management and Confidential Employees **RES 2021-_____**
 - Group 005 General Manager **RES 2021-_____**
Establish PEMCHA Minimum Equal Amount for Employees and Annuitants **RES 2021-_____**
- 4d Discussion/Action regarding Affirming Retiree Health Benefits
(Stacey Lollar, Human Resources Manager) **RES 2021-_____**

5. OLD BUSINESS

- 5a Discussion/Possible Action regarding Drought Conditions Update for Water Year 2021
(Brad Arnold, Manager of Water Resources)

6. REPORTS

- 6a Report on the July 2021 Operations and Engineering Departments
(Damon Wyckoff, Director of Operations)
- 6b* General Manager's Report
(Michael Minkler)

7.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

8. NEXT BOARD MEETINGS

- Wednesday, August 25, 2021, 1:00 p.m., Regular Board Meeting
- Wednesday, September 8, 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)-3 cases

10. REPORTABLE ACTION FROM CLOSED SESSION

11. ADJOURNMENT