



RESOLUTION NO. 2021-68
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, Sept 8, 2021
1:00 p.m.

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

This meeting will not be physically open to the public. All members of the public may participate in the meeting via teleconference and will be given the opportunity to provide public comment.

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**

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 Review Board of Directors Monthly Time Sheets for July and August 2021
(Rebecca Hitchcock, Clerk to the Board)
- 3c Ratify Claim Summary #594 Secretarial Fund in the Amount of \$2,081,261.58 for August 2021
(Rebecca Callen, Director of Administrative Services) **RES 2021-_____**
- 3d Report on the Monthly Investment Transactions for July 2021
(Rebecca Callen, Director of Administrative Services)

4. NEW BUSINESS

- 4a Discussion/Action regarding Maintenance and Warehouse Building Project CIP 11101
 - Awarding the Construction Contract for Maintenance and Warehouse Building Project CIP #11101
(Kevin Williams, Sr. Civil Engineer) **RES 2021-_____**
 - Amending the FY 2021-22 CIP Budget Funding for the Maintenance and Warehouse Building Project, CIP 11101
(Kevin Williams, Sr. Civil Engineer) **RES 2021-_____**
- 4b Discussion/Action regarding Amendment of Article III of the Rules and Regulations Governing the Furnishing of Water and/or Wastewater Services
(Rebecca Callen, Director of Administrative Services) **RES 2021-_____**
- 4c* Discussion regarding Potential Redistricting due to 2020 Census Data
(Director Ratterman)

5. OLD BUSINESS

Nothing to report

6. REPORTS

- 6a Report on the July and August 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, September 22, 2021, 1:00 p.m., Regular Board Meeting
- Wednesday, October 13, 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)-2 case
- 9b Conference with Real Property Negotiators
Government Code § 54956.8
Property: APN 036-014-026 and 036-014-062
District negotiators: Michael Minkler and Damon Wyckoff
Under negotiations: price and other terms

10. REPORTABLE ACTION FROM CLOSED SESSION

11. ADJOURNMENT