



RESOLUTION NO. 2021-74
RESOLUTION NO. PFA-02
ORDINANCE NO. 2021-02

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, October 13, 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 September 8, 2021
(Rebecca Hitchcock, Clerk to the Board)
- 3b Review Board of Directors Monthly Time Sheets for September 2021
(Rebecca Hitchcock, Clerk to the Board)
- 3c Ratify Claim Summary #595 Secretarial Fund in the Amount of \$1,842,828.30 for September 2021
(Rebecca Callen, Director of Administrative Services) **RES 2021-_____**

4. NEW BUSINESS

- 4a Discussion and Recommended Action Amending the FY 2021-22 CIP Budget and Approving a Professional Services Agreement for the Copper Cove Wastewater Treatment Plant, Pond 6 Effluent Storage Reservoir Enlargement Project
(Charles Palmer, District Engineer) **RES 2021-_____**
- 4b Recommendation to Sole-Source Purchase a WesTech Trident Filter TR-420-A for the West Point Water Supply Reliability Project (CIP 11106)
(Damon Wyckoff, Director of Operations) **RES 2021-_____**

5. OLD BUSINESS

6. REPORTS

- 6a Report on the September 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

- Tuesday, October 26, 2021, 1:00 p.m., Regular Board Meeting – **Rescheduled from Wednesday October 27, 2021**
- Wednesday, November 10, 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 Negotiations with Employee Organization SEIU Local 1021 and Management and
Confidential Unit - Government Code § 54957.6
Agency Negotiators: General Manager, Michael Minkler and HR Manager, Stacey Lollar

10. REPORTABLE ACTION FROM CLOSED SESSION

11. ADJOURNMENT