



RESOLUTION NO. 2021-80
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, November 10, 2021
1:00 p.m.

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

All members of the public participating in the meeting via teleconference 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 October 26, 2021
(Rebecca Hitchcock, Clerk to the Board)
- 3b Review Board of Directors Monthly Time Sheets for October 2021
(Rebecca Hitchcock, Clerk to the Board)
- 3c Ratify Claim Summary #596 Secretarial Fund in the Amount of \$1,672,875.71 for October, 2021
(Rebecca Callen, Director of Administrative Services) **RES 2021-_____**
- 3d Re-Authorizing Remote Teleconference Meetings of the Board of Directors of The Calaveras County Water District for the Period November 10, 2021 thru December 10, 2021 Pursuant to AB 361 **RES 2021-_____**

4. NEW BUSINESS

- 4a Discussion regarding the Lake Tulloch Shores Infrastructure
(Poker Flat Homeowners Association)
- 4b Discussion/Action regarding Creation of an Underground Utility Crew
(Damon Wyckoff, Director of Operations)
 - Approving the Side Letter Agreement with SEIU Local 1021 **RES 2021-_____**
 - Amending the Fiscal Year 2020-21 Personnel Allocation **RES 2021-_____**

5. REPORTS

- 5a Report on the October 2021 Operations and Engineering Departments
(Damon Wyckoff, Director of Operations)
- 5b* General Manager's Report
(Michael Minkler)

6.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

7. NEXT BOARD MEETINGS

- Wednesday, December 8, 2021, 1:00 p.m., Regular Board Meeting
- Wednesday, December 22, 2021, 1:00 p.m., Regular Board Meeting (Pending cancellation)

8. CLOSED SESSION

- 8a Negotiations with Employee Organization SEIU Local 1021 Government Code § 54957.6
Agency Negotiators: General Manager, Michael Minkler and HR Manager, Stacey Lollar
- 8b Conference with Legal Counsel-Anticipated Litigation
Significant Exposure to Potential Litigation - Government Code § 54956.9(d)(2)-1 case

*No information included in packet

9. **REPORTABLE ACTION FROM CLOSED SESSION**

10. **ADJOURNMENT**