



RESOLUTION NO. 2021-85
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, December 8, 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. **ELECTION OF OFFICERS**
(Michael Minkler, General Manager)

4. **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.

4a Approval of Minutes for the Board Meetings of November 10 and November 23, 2021
(Rebecca Hitchcock, Clerk to the Board)

4b Review Board of Directors Monthly Time Sheets for November 2021
(Rebecca Hitchcock, Clerk to the Board)

4c Ratify Claim Summary #597 Secretarial Fund in the Amount of \$1,414,716.81 for November 2021
(Jessica Self, External Affairs Manager) **RES 2021-_____**

4d Report on the Monthly Investment Transactions for October 2021
(Jessica Self, External Affairs Manager)

4e Re-Authorizing Remote Teleconference Meetings of the Board of Directors of The Calaveras County Water District for the Period December 14, 2021, through January 12, 2022, Pursuant to AB 361
(Rebecca Hitchcock, Clerk to the Board) **RES 2021-_____**

5. **NEW BUSINESS**

5a* Introduction of new District employees Senior Civil Engineer, John Griffin and Accountant II, Catherine Steyer
(Damon Wyckoff, Director of Operations and Jessica Self, External Affairs Manager)

5b Discussion/Action regarding Purchase of UV Disinfection Equipment for the Forest Meadows Wastewater Treatment Facility
(Charles Palmer, District Engineer) **RES 2021-_____**

6. **REPORTS**

6a Report on the November 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, December 22, 2021, 1:00 p.m., Regular Board Meeting-**Cancelled**
- Wednesday, January 12, 2022, 1:00 p.m., Regular Board Meeting

9. **CLOSED SESSION**

- 9a Conference with Real Property Negotiators Gov. Code § 54956.8
Property: APN 055-051-008, Copperopolis
Agency negotiators: M. Minkler
Negotiating Parties: CV Developers
Under negotiation: Price and/or terms of payment.
- 9b Conference with Legal Counsel-Anticipated Litigation
Significant Exposure to Potential Litigation - Government Code § 54956.9(d)(2)-1 case

10. REPORTABLE ACTION FROM CLOSED SESSION

11. ADJOURNMENT