



RESOLUTION NO. 2022-24
RESOLUTION NO. PFA-02
ORDINANCE NO. 2022-01

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, February 23, 2022
1:00 p.m.

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

Based on guidance from the California Governor's Office, social distancing measures are imposed, Board chamber's capacity will be limited to 8 persons during public meetings. Social distancing and cloth facemasks are required.

The following alternative is available to members of the public to participate in the meeting:

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 323-647-8603](tel:+13236478603),605388082# United States

Phone Conference ID: 605 388 082#

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

Cindy Secada, President
Bertha Underhill, Director

Scott Ratterman Vice President
Russ Thomas, Director

Jeff Davidson, 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 January 26, 2022
(Rebecca Hitchcock, Clerk to the Board)
- 3b Report on the Monthly Investment Transactions for January 2022
(Jeffrey Meyer, Senior Vice President Hilltop Securities Inc)
- 3c Re-Authorizing Remote Teleconference Meetings of the Board of Directors of The Calaveras County Water District for the Period of February 23 through March 24, 2022 Pursuant to AB 361
(Rebecca Hitchcock, Clerk to the Board) **RES 2022-_____**

4. NEW BUSINESS

- 4a Discussion/Action to Approve the Purchase of a 2019, 14-Yard Freightliner Dump Truck
(Damon Wyckoff, Director of Operations)
- 4b Discussion/Action to Approve the Purchase of a 2021 Ford F-550 4x4 Bucket Truck from Commerce Truck & Equipment Sales
(Damon Wyckoff, Director of Operations)

5. REPORTS

- 5a* General Manager's Report
(Michael Minkler)

6.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

7. NEXT BOARD MEETINGS

- Wednesday, March 9, 2022, 1:00 p.m., Regular Board Meeting
- Wednesday, March 23, 2022, 1:00 p.m., Regular Board Meeting

8. CLOSED SESSION

- 8a 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
- 8b Public Employee Performance Evaluation-Government Code §54957
General Manager

9. REPORTABLE ACTION FROM CLOSED SESSION

10. ADJOURNMENT

*No information included in packet