



**RESOLUTION NO. 2022-44**  
**RESOLUTION NO. PFA-02**  
**ORDINANCE NO. 2022-02**

## **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, May 11, 2022  
1:00 p.m.

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

**Board Chambers are open to the public and the following alternative is available to members of the public who wish to participate in the meeting virtually:**

### **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,,992667616#](#)

Phone Conference ID: 992 667 616#

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.**

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### **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 April 13, 2022  
(Rebecca Hitchcock, Clerk to the Board)
- 3b Review Board of Directors Monthly Time Sheets for April 2022  
(Rebecca Hitchcock, Clerk to the Board)
- 3c Ratify Claim Summary #602 Secretarial Fund in the Amount of \$1,780,919.60 for April 2022  
(Jeffrey Meyer, Senior Vice President Hilltop Securities Inc)
- 3d Re-Authorizing Remote Teleconference Meetings of the Board of Directors of The Calaveras County Water District for the Period of May 11 through June 10, 2022, Pursuant to AB 361  
(Rebecca Hitchcock, Clerk to the Board) **RES 2022- \_\_\_\_**

**4. NEW BUSINESS**

- 4a Discussion/Direction Regarding Commercial Water and Sewer Policies  
(Damon Wyckoff, Director of Operations)
- 4b Discussion/Presentation of AMI Water Meter Videos  
(Jessica Self, External Affairs Manager)
- 4c Discussion/Presentation of District Accomplishments  
(Jessica Self, External Affairs Manager)
- 4d Discussion/Action regarding the Award of Construction Contract for the West Point Water Supply Reliability Project, CIP 11106  
(Charles Palmer, District Engineer) **RES 2022- \_\_\_\_**
- 4e Discussion/Action Regarding Award of a Design Services Contract for Copper Cove Water System Improvements  
(John Griffin, Senior Civil Engineer) **RES 2022- \_\_\_\_**

**5. REPORTS**

- 5a Report on the April 2022 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, May 25, 2022, 1:00 p.m., Regular Board Meeting
- Wednesday, June 8, 2022, 1:00 p.m., Regular Board Meeting

**8. CLOSED SESSION**

- 8a Conference with Legal Counsel-Anticipated Litigation  
Significant Exposure to Potential Litigation-Government Code Section 54956.9(d)(2)-2 cases.
  
- 8b Conference with Real Property Negotiators Gov. Code § 54956.8  
Property: APN 012-011-011, West Point  
Agency negotiators: M. Minkler  
Negotiating parties: Calaveras Healthy Impact Prod Solutions (CHIPS)  
Under negotiation: Price and/or terms of payment
  
- 8c Public Employee Performance Evaluation-Government Code §54957  
General Manager

**9. REPORTABLE ACTION FROM CLOSED SESSION**

**10. ADJOURNMENT**