



RESOLUTION NO. 2023-38
RESOLUTION NO. PFA-01
ORDINANCE NO. 2023-01

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.

2021-2026 Strategic Plan, Adopted April 28, 2021, and can be viewed at this [link](#)

Regular Board Meeting
Wednesday, June 28, 2023
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,,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

Scott Ratterman, President
Cindy Secada, Director

Russ Thomas, Vice President
Bertha Underhill, 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 May 24, 2023
(Rebecca Hitchcock, Clerk to the Board)
- 3b Approval of Credit Adjustment for APN 023-050-019
(Kelly Richards, Business Services Manager) **RES 2023-_____**
- 3c Approval of Credit Adjustment for APN 070-025-021
(Kelly Richards, Business Services Manager) **RES 2023-_____**
- 3d Awarding Contract for Utility Potholing and Data Collection for Jenny Lind A-B Water
Transmission Pipeline Project
(Sam Singh, Senior Engineering Technician) **RES 2023-_____**
- 3e Approving District’s Financial Management Policy – No. 5.02, Purchasing Policy
(Jeffrey Meyer, Director of Administrative Services) **RES 2023-_____**
- 3f Report on the Monthly Investment Transactions for May 2023
(Jeffrey Meyer, Director of Administrative Services)

4. NEW BUSINESS

- 4a Approval of FY 2024 Service Area Water Supply & Demand Assessments
(Brad Arnold, Water Resources Manager)

5. PUBLIC HEARING

- 5a Discussion/Action regarding the Adoption of the Fiscal Year 2023-24
Operating and Capital Improvement Plan Budget
(Jeffrey Meyer, Director of Administrative Services) **RES 2023-_____**
- Discussion/Action regarding the Adoption of the Fiscal Year 2023-24
Personnel Allocation Budget
(Jeffrey Meyer, Director of Administrative Services) **RES 2023-_____**

6. REPORTS

- 6a* General Manager’s Report

7.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

8. NEXT BOARD MEETINGS

- Wednesday, July 12, 2023, 1:00 p.m., Regular Board Meeting
- Wednesday, July 24, 2023, 1:00 p.m., Regular Board Meeting

9. ADJOURNMENT

*No information included in packet