



**RESOLUTION NO. 2022-43**  
**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, April 27, 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 those 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#](#)

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.**

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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 March 23, 2022  
(Rebecca Hitchcock, Clerk to the Board)
- 3b Report on the Monthly Investment Transactions for March 2022  
(Jeffrey Meyer, Senior Vice President Hilltop Securities Inc)
- 3c Consideration of taking positions on Legislative Bills: AB 1717, SB 1235, SB 1426, AB 2728, and AB 2421  
(Jessica Self, External Affairs Manager)

**4. NEW BUSINESS**

- 4a\* Presentation of ACWA JPIA Refund Check by Patricia Slaven, JPIA Director of HR and Administration

**5. OLD BUSINESS**

- 5a Discussion/Action regarding the Slurry Line Water Services Wheeling Agreement with Utica Water and Power Authority  
(Brad Arnold, Water Resources Manager) **RES 2022- \_\_\_\_**

**6. REPORTS**

- 6a\* General Manager's Report  
(Michael Minkler)

**7.\* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS**

**8. NEXT BOARD MEETINGS**

- Wednesday, May 11, 2022, 1:00 p.m., Regular Board Meeting
- Wednesday, May 25, 2022, 1:00 p.m., Regular Board Meeting

**9. CLOSED SESSION**

- 9a Conference with Real Property Negotiators Gov. Code § 54956.8  
Property: APN 012-011-011, Copperopolis  
Agency negotiators: M. Minkler  
Negotiating parties: Calaveras Healthy Impact Prod Solutions (CHIPS)  
Under negotiation: Price and/or terms of payment
- 9b Conference with Legal Counsel-Anticipated Litigation  
Significant Exposure to Potential Litigation-Government Code Section 54956.9(d)(2)-2 cases.
- 9c Public Employee Performance Evaluation-Government Code §54957  
General Manager

10. **REPORTABLE ACTION FROM CLOSED SESSION**

11. **ADJOURNMENT**