



RESOLUTION NO. 2023-21
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, April 26, 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 Report on the Monthly Investment Transactions for March 2023
(Jeffrey Meyer, Director of Administrative Services)

3b Approval of Credit Adjustment for APN 073-036-005
(Kelly Richards, Customer Service Supervisor)

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3c Cancellation of the Regular Board Meeting of May 10, 2023
(Rebecca Hitchcock, Clerk to the Board)

4. NEW BUSINESS

4a Discussion/Action Regarding Amending District Policy No. 12 – Records Retention Policy
(Rebecca Hitchcock, Clerk to the Board)

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4b Discussion/Action regarding Approval of a Sole Source Construction and Installation Contract for a UV Trough and Installation of the UV Disinfection System
(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, May 10, 2023, 1:00 p.m., Regular Board Meeting (Cancellation Request)
- Wednesday May 3, 2023, 1:00 p.m., Special Board Workshop
- Wednesday, April 26, 1:00 p.m., Regular Board Meeting

8. CLOSED SESSION

8a Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9. 2 potential cases

9. REPORTABLE ACTION FROM CLOSED SESSION

10. ADJOURNMENT