



RESOLUTION NO. 2024-09
RESOLUTION NO. PFA-01
ORDINANCE NO. 2024-01

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, February 14, 2024
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, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 295 957 501 767

Passcode: 922DvY

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 323-647-8603,,278504195#](#)

Phone Conference ID: 278 504 195#

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

BOARD OF DIRECTORS

Russ Thomas, President
Cindy Secada, Director

Bertha Underhill, Vice President
Scott Ratterman, Director

Jeff Davidson, Director

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.

3. CONSENT AGENDA

- 3a Approval of Minutes for the Board Meeting of January 10, 2024
(Rebecca Hitchcock, Clerk to the Board)
- 3b Review Board of Directors Monthly Time Sheets for January 2024
(Rebecca Hitchcock, Clerk to the Board)
- 3c Ratify Claim Summary #623 Secretarial Fund in the Amount of \$2,034,613.41 for January 2024
(Jeffrey Meyer, Director of Administrative Services) **RES 2024-_____**
- 3d Approval of Credit Adjustment for APN 055-013-007
(Kelly Richards, Business Services Manager) **RES 2024-_____**

4. NEW BUSINESS

- 4a Discussion/Action Regarding the Approval of the Calaveras County Water District Local Hazard Mitigation Plan Update
(Kelly Gerkenmeyer, External Affairs Manager) **RES 2024-_____**

5. REPORTS

- 5a Report on the January 2024 Operations Department
(Damon Wyckoff, Director of Operations)
- 5b* General Manager's Report
(Michael Minkler)

6. BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

7. NEXT BOARD MEETINGS

- Wednesday, February 28, 2024, 1:00 p.m., Regular Board Meeting
- Wednesday, March 13, 2024, 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. - two potential cases
- 8b Conference with Real Property Negotiators Government Code § 54956.8
Property: APN 098-034-010, 477 Bret Harte Dr. Copperopolis, CA 95228
District negotiators: Michael Minkler
Negotiating parties: L. Bolden
Under negotiations: price and other terms

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

9. **REPORTABLE ACTION FROM CLOSED SESSION**

10. **NEW BUSINESS**

10a* Discussion/Action on amendment to General Manager's Employment Contract

11. **ADJOURNMENT**