



RESOLUTION NO. 2021-52
RESOLUTION NO. PFA-02
ORDINANCE NO. 2021-01

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.

Regular Board Meeting
Wednesday, July 14, 2021
1:00 p.m.

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

The following alternative is available to members of the public to watch these meetings and provide comments to the Board during the meeting:

[Click here to join the meeting](#)

Or call in (audio only)

[+1 689-206-0281](tel:+16892060281),481318333# United States

Phone Conference ID: 481 318 333

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.

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.

BOARD OF DIRECTORS

Jeff Davidson, President
Scott Ratterman, Director

Cindy Secada, Vice President
Bertha Underhill, Director

Russ Thomas, Director

- 3a Approval of Minutes for the Board Meetings of June 15, June 23, and June 25, 2021
(Rebecca Hitchcock, Clerk to the Board)
- 3b Review Board of Directors Monthly Time Sheets for June 2021
(Rebecca Hitchcock, Clerk to the Board)
- 3c Ratify Claim Summary #592 Secretarial Fund in the Amount of \$2,835,206.43 for June 2021
(Rebecca Callen, Director of Administrative Services) **RES 2021-_____**
- 4. NEW BUSINESS**
- 4a Discussion/Action regarding the Redwood Water Storage Tanks Wildfire Hazard Mitigation Project (Site Work, Foundation, Underground Piping, and Electrical) CIP 11095
(Kevin Williams, Civil Engineer Sr.) **RES 2021-_____**
- 4b Discussion/Action regarding Stage 1 Water Supply Conditions per the Water Shortage Contingency Plan.
(Jessica Self, External Affairs Manager) **RES 2021-_____**
- 5. REPORTS**
- 5a Report on the June 2021 Operations and Engineering Departments
(Damon Wyckoff, Director of Operations)
- 5b* General Manager's Report
(Michael Minkler)
- 6. CLOSED SESSION**
- 6a Government Code § 54957.6 Agency Negotiators: General Manager Michael Minkler, HR Manager Stacey Lollar and Michael Jarvis Regarding Negotiations with Employee Organization SEIU Local 1021 and Management and Confidential Unit
- 7. NEW BUSINESS-Cont.**
- 7a Discussion/Action regarding Approval of the Memorandum of Understanding with the Service Employees International Union Local 1021 and the Management and Confidential Unit (Stacey Lollar, Human Resources Manager)
- Service Employees International Union Local 1021 **RES 2021-_____**
 - Management and Confidential Unit **RES 2021-_____**
- 7b Discussion/Action Revising District Employee Policies
(Stacey Lollar, Human Resources Manager) **RES 2021-_____**
- 8.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS**

9. **NEXT BOARD MEETINGS**

- Wednesday, July 28, 2021, 1:00 p.m., Regular Board Meeting
- Wednesday, August 11, 2021, 1:00 p.m., Regular Board Meeting

10. **REPORTABLE ACTION FROM CLOSED SESSION**

11. **ADJOURNMENT**