



RESOLUTION NO. 2023-05  
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.

Regular Board Meeting  
Wednesday, February 8, 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](tel:+13236478603),992667616# United States

Phone Conference ID: 992 667 616#

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**

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 Meetings of January 11, 2023 and January 25, 2023.  
(Rebecca Hitchcock, Clerk to the Board)
- 3d Review Board of Directors Monthly Time Sheets for January 2023  
(Rebecca Hitchcock, Clerk to the Board)
- 3c Ratify Claim Summary #611 Secretarial Fund in the Amount of \$2,222,136.54 for January 2023  
(Jeffrey Meyer, Director of Administrative Services) **RES 2023-\_\_\_\_\_**
- 3d Re-Authorizing Remote Teleconference Meetings of the Board of Directors of the Calaveras County Water District for the Period of February 8, 2023 through February 28, 2023 Pursuant to AB 361  
(Rebecca Hitchcock, Clerk to the Board) **RES 2023-\_\_\_\_\_**
- 3e Nomination of Scott Ratterman to the Executive Committee of the ACWA/JPIA  
(Michael Minkler, General Manager) **RES 2023-\_\_\_\_\_**
- 3f Approval of the Transfer of Funds on Unclaimed Checks to the General District Fund  
(Jeffrey Meyer, Director of Administrative Services) **RES 2023-\_\_\_\_\_**

### 4. NEW BUSINESS

- 4a Discussion/Action regarding District Position on Ballot Initiative 21-0042A1 Taxpayer Protection & Government Accountability Act  
(Jessica Self, External Affairs Manager) **RES 2023-\_\_\_\_\_**
- 4b Discussion/Action regarding District Position on Assembly Bill 338: Prevailing Wage for Fuels Management  
(Jessica Self, External Affairs Manager)
- 4c Discussion/Action regarding Sale of Surplus Vehicles per the District's Surplus Policy  
(Damon Wyckoff, Director of Operations) **RES 2023-\_\_\_\_\_**
- 4d Discussion/Action Regarding Awarding and Authorizing a Construction Contract for the Jenny Lind Water Treatment Plant Filters 1 and 2 Rehabilitation CIP #1113  
(Damon Wyckoff, Director of Operations) **RES 2023-\_\_\_\_\_**

### 5. REPORTS

- 5a Report on the January 2023 Operations and Engineering Departments  
(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 22, 2023, 1:00 p.m., Regular Board Meeting
- Wednesday, March 8, 2023, 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. 1 potential case

9. **REPORTABLE ACTION FROM CLOSED SESSION**

10. **ADJOURNMENT**