



RESOLUTION NO. 2023-17
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 12, 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,,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.

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 Meeting of March 22, 2023
(Rebecca Hitchcock, Clerk to the Board)
- 3b Review Board of Directors Monthly Time Sheets for March 2023
(Rebecca Hitchcock, Clerk to the Board)
- 3c Ratify Claim Summary #613 Secretarial Fund in the Amount of \$3,738,724.33 for March 2023
(Jeffrey Meyer, Director of Administrative Services) **RES 2023-_____**

4. NEW BUSINESS

- 4a Discussion/Action regarding Rescinding Stage 2 Drought Mandatory Conservation Measures
(Brad Arnold, Water Resources Manager) **RES 2023-_____**
- 4b Discussion/Action regarding approval of a Side Letter Agreement with the Management and Confidential Unit
(Stacey Lollar, Human Resources Manager) **RES 2023-_____**
- 4c Discussion/Action regarding approval of a Side Letter Agreement with the SEIU Local 1021
(Stacey Lollar, Human Resources Manager) **RES 2023-_____**

5. REPORTS

- 5a Report on the March 2022 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, April 26, 1:00 p.m., Regular Board Meeting
- Wednesday, May 10, 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