



RESOLUTION NO. 2022-25
RESOLUTION NO. PFA-02
ORDINANCE NO. 2022-01

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, March 9, 2022
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 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

Cindy Secada, President
Bertha Underhill, Director

Scott Ratterman Vice President
Russ Thomas, 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 February 9, 2022
(Rebecca Hitchcock, Clerk to the Board)
- 3b Review Board of Directors Monthly Time Sheets for February 2022
(Rebecca Hitchcock, Clerk to the Board)
- 3c Ratify Claim Summary #600 Secretarial Fund in the Amount of \$2,881,409.58 for February 2022
(Jeffrey Meyer, Hilltop Securities) **RES 2022-_____**
- 3d Action regarding Nomination of Scott Ratterman to the ACWA/JPIA Executive Committee
(Michael Minkler, General Manager) **RES 2022-_____**
- 3e Authorized Signatures on Banking and Investment Accounts
(Michael Minkler, General Manager)
 - Umpqua Bank **RES 2022-_____**
 - Local Agency Investment Fund **RES 2022-_____**
 - Chandler Asset Management **RES 2022-_____**

4. PUBLIC HEARINGS

- 4a Discussion/Action regarding updating the Water and Wastewater Capacity Fees for Jenny Lind, La Contenta and Copper Cove.
(Damon Wyckoff, Director of Operations) **ORD 2022-_____**
- 4b Discussion/Action regarding Establishing New Election District Boundaries following the 2020 U.S. Census
(Michael Minkler, General Manager) **RES 2022-_____**

5. NEW BUSINESS

- 5a Discussion/Action to Approve a Mokelumne River Middle Fork Pump Station Easement
(Damon Wyckoff, Director of Operations) **RES 2022-_____**

6. REPORTS

- 6a Report on the January 2022 Operations and Engineering Departments
(Damon Wyckoff, Director of Operations)
- 6b* General Manager’s Report
(Michael Minkler)

7.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

*No information included in packet

8. NEXT BOARD MEETINGS

- Wednesday, March 23, 2022, 1:00 p.m., Regular Board Meeting
- Wednesday, April 13, 2022, 1:00 p.m., Regular Board Meeting

9. CLOSED SESSION

- 9a Conference with Legal Counsel-Anticipated Litigation
Significant Exposure to Potential Litigation-Government Code Section 54956.9(d)(2)-2
cases.

10. REPORTABLE ACTION FROM CLOSED SESSION

11. ADJOURNMENT