



RESOLUTION NO. 2022-106  
RESOLUTION NO. PFA-02  
ORDINANCE NO. 2022-02

## **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, October 26, 2022  
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,,605388082#](#) United States,

Phone Conference ID: 605 388 082#

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**

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 September 28, 2022  
(Rebecca Hitchcock, Clerk to the Board)
- 3b Report on the Monthly Investment Transactions for September 2022  
(Jeffrey Meyer, Director of Administrative Services)
- 3c Approve the Cancellation of the Board Meetings of November 23 and December 28, 2022  
(Michael Minkler, General Manager)

**4. NEW BUSINESS**

- 4a Discussion/Action to approve the application for grant funds for South Fork Mokelumne River Watershed Vegetation Management  
(Jessica Self, External Affairs Manager) **RES 2022-\_\_\_\_\_**
- 4b Discussion/Action regarding Maintenance and Warehouse Building Project CIP 11101
  - Awarding the Construction Contract for Maintenance and Warehouse Building for Tenant Improvements, Project CIP #11101  
(Kevin Williams, Sr. Civil Engineer) **RES 2022-\_\_\_\_\_**
  - Amending the FY 2022-23 CIP Budget Funding for the Maintenance and Warehouse Building Project, CIP 11101  
(Kevin Williams, Sr. Civil Engineer) **RES 2022-\_\_\_\_\_**
- 4c\* Update on Biosolids Composting  
(Michael Minkler, General Manager)

**5. OLD BUSINESS**

No Old Business

**6. REPORTS**

- 6a\* Customer Service Report  
(Kelly Richards, Customer Service Supervisor)
- 6b\* General Manager's Report  
(Michael Minkler)

**7.\* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS**

**8. NEXT BOARD MEETINGS**

- Wednesday, November 9, 2022, 1:00 p.m., Regular Board Meeting
- Wednesday, November 23, 2022, 1:00 p.m., Regular Board Meeting-**Proposed Cancellation**

\*No information included in packet

9. **CLOSED SESSION**

9a Conference with Legal Counsel – Potential Litigation  
Government Code §54956.9(b)(1) – 1 cases

10. **REPORTABLE ACTION FROM CLOSED SESSION**

11. **ADJOURNMENT**