



RESOLUTION NO. 2022-49
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, June 8, 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,,992667616#](#) United States, Los Angeles

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 Meetings of May 11 and May 25, 2022
(Rebecca Hitchcock, Clerk to the Board)
- 3b Review Board of Directors Monthly Time Sheets for May 2022
(Rebecca Hitchcock, Clerk to the Board)
- 3c Ratify Claim Summary #603 Secretarial Fund in the Amount of \$2,227,061.77 for May 2022
(Michael Minkler, General Manager)
- 3d Re-Authorizing Remote Teleconference Meetings of the Board of Directors of The Calaveras County Water District for the Period of June 8 through July 9, 2022, Pursuant to AB 361
(Rebecca Hitchcock, Clerk to the Board) **RES 2022-_____**

4. PUBLIC HEARING

ANNUAL STANDBY ASSESSMENT FEES
(Michael Minkler, General Manager)

- Indian Rock Vineyards Subdivision (Sewer) **RES 2022-_____**
- West Point Improvement District 3 (Water) **RES 2022-_____**
- Ebbetts Pass Improvement District 5 (Water) **RES 2022-_____**
- Jenny Lind Improvement District 6, Copper Cove Improvement District 7 (including Copperopolis Townsite) (Water) **RES 2022-_____**
- Saddle Creek Subdivision Improvement District 7 (Water) **RES 2022-_____**
- Copper Cove/La Contenta Improvement District 8S (Sewer) **RES 2022-_____**

5. NEW BUSINESS

- 5a Discussion/Action Regarding Credit Adjustment for
 - APN 023-056-006, Hoopa Circle, Camp Connell **RES 2022-_____**
 - APN 023-030-021 Sierra Parkway, Camp Connell **RES 2022-_____**(Jessica Self, External Affairs Manager)
- 5b Discussion/Action regarding the Slurry Line Water Service Customer Template Agreement
(Brad Arnold, Water Resources Manager) **RES 2022-_____**
- 5c Discussion/Action regarding Stage 2 Water Supply Conditions per CCWD Water Shortage Contingency Plan
(Brad Arnold, Water Resources Manager) **RES 2022-_____**

6. BUDGET WORKSHOP

- 6a Discussion Regarding FY 2022-23 Preliminary Operating and Capital Improvement Budgets
(Michael Minkler, General Manager)

7. REPORTS

- 7a Report on the May 2022 Operations and Engineering Departments
(Damon Wyckoff, Director of Operations)
- 7b* General Manager's Report
(Michael Minkler)

8.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

9. NEXT BOARD MEETINGS

- Wednesday, June 22, 2022, 1:00 p.m., Regular Board Meeting
- Wednesday, July 13, 2022, 1:00 p.m., Regular Board Meeting

10. CLOSED SESSION

- 10a Public Employee Performance Evaluation-Government Code §54957
General Manager

11. REPORTABLE ACTION FROM CLOSED SESSION

12. NEW BUSINESS

- 12a* Discussion/Action on amendment to General Manager's Employment Contract

13. ADJOURNMENT