



RESOLUTION NO. 2024-01
RESOLUTION NO. PFA-01
ORDINANCE NO. 2024-01

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, January 10, 2024
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, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 295 957 501 767

Passcode: 922DvY

Or call in (audio only)

[+1 323-647-8603,,278504195#](#)

Phone Conference ID: 278 504 195#

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

BOARD OF DIRECTORS

Russ Thomas, President
Cindy Secada, Director

Bertha Underhill, Vice President
Scott Ratterman, Director

Jeff Davidson, Director

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.

3. CONSENT AGENDA

3a Approval of Minutes for the Board Meetings of October 25, November 15, December 1, and December 13, 2023
(Rebecca Hitchcock, Clerk to the Board)

3b Review Board of Directors Monthly Time Sheets for December 2023
(Rebecca Hitchcock, Clerk to the Board)

3c Ratify Claim Summary #622 Secretarial Fund in the Amount of \$2,997,487.50 for December 2023
(Jeffrey Meyer, Director of Administrative Services) **RES 2024-_____**

4. NEW BUSINESS

4a* Recognition of Charles Palmer's Retirement after 20 Years with the District
(Mark Rincon-Ibarra, District Engineer) **RES 2024-_____**

4b Discussion/Action regarding Assignments to District Committees of the Board and Representatives for Joint Powers Authorities for 2024
(Russ Thomas, Board President)

4c* ACWA JPIA President's Special Recognition Award
(Scott Ratterman, Director)

4d* Update on Hydrological Conditions
(Kelly Gerkenmeyer, External Affairs Manager)

6. REPORTS

6a Report on the December 2023 Operations Department
(Damon Wyckoff, Director of Operations)

6b* General Manager's Report
(Michael Minkler)

7. BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

8. NEXT BOARD MEETINGS

- Wednesday, January 24, 2024, 1:00 p.m., Regular Board Meeting
- Wednesday, February 14, 2024, 1:00 p.m., Regular Board Meeting

9. CLOSED SESSION

9a Government Code § 54957.6 Agency Negotiators: General Manager Michael Minkler, HR Manager Stacey Lollar regarding Negotiations with Employee Organization SEIU Local 1021 and Management and Confidential Unit

9b Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9. - two potential cases

10. REPORTABLE ACTION FROM CLOSED SESSION

11. ADJOURNMENT