



RESOLUTION NO. 2024-31
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](#)

Special Board Meeting
Wednesday, May 29, 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 the meeting now](#)

Meeting ID: 270 985 085 444

Passcode: YkbCfr

Dial in by phone

[+1 323-647-8603,,161882291#](#)

Phone conference ID: 161 882 291#

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

Russ Thomas, President
Cindy Secada, Director

Bertha Underhill, Vice President
Scott Ratterman, Director

Jeff Davidson, Director

3. BUDGET WORKSHOP

- 3a Discussion/Direction Regarding Preliminary FY 2024-25 Operating and Capital Improvement Program (CIP) Budgets
(Jeffrey Meyer, Director of Administrative Services)

4. REPORTS

- 4a* General Manager's Report
(Michael Minkler)

5.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

6. NEXT BOARD MEETINGS

- Wednesday, June 12, 2024, 1:00 p.m., Regular Board Meeting
- Wednesday, June 26, 2024, 1:00 p.m., Regular Board Meeting

7. REPORTABLE ACTION FROM CLOSED SESSION

8. ADJOURNMENT