



**RESOLUTION NO. 2021-01  
RESOLUTION NO. PFA-03  
ORDINANCE NO. 2021-01**

## **AGENDA**

### **MISSION STATEMENT**

**“Our team is dedicated to protecting, enhancing, and developing our rich water resources to the highest beneficial use for Calaveras County, while maintaining cost-conscious, reliable service, and our quality of life, through responsible management.”**

Regular Board Meeting  
Wednesday, January 13, 2021  
1:00 p.m.

Calaveras County Water District  
120 Toma Court, (PO Box 846)  
San Andreas, California 95249

**Based on guidance from the California Governor’s Office, social distancing measures are imposed, Board chamber’s capacity will be limited to 8 persons during public meetings. Social distancing and cloth facemasks are required.**

**The following alternatives are available to members of the public to watch these meetings and provide comments to the Board before and during the meeting:**

### **Microsoft Teams meeting**

**Join on your computer or mobile app**

[Click here to join the meeting](#)

**Or call in (audio only)**

[+1 689-206-0281,,252236576#](#) United States

Phone Conference ID: 252 236 576#

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**

Jeff Davidson, President  
Cindy Secada, Vice President  
Scott Ratterman, Director  
Bertha Underhill, Director  
Russ Thomas, 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 December 9, 2020
- 3b Review Board of Directors Monthly Time Sheets for December 2020
- 3c Ratify Claim Summary #586 Secretarial Fund in the Amount of \$2,790,425.74 for December 2020  
(Rebecca Callen, Director of Administrative Services) **RES 2021-\_\_\_\_\_**
- 3d Report on the Monthly Investment Transactions for December 2020  
(Rebecca Callen, Director of Administrative Services)
- 3e Accepting the Canvass and Statement of Results of the November 3, 2020 General Election  
(Rebecca Hitchcock, Clerk to the Board) **RES 2021-\_\_\_\_\_**
- 3f Award of Construction Contract for the Wallace Lake Estates Wastewater Treatment Facility Electrical and Instrumentation Improvement Project, CIP 15087  
(Bob Godwin, Civil Engineer Sr.) **RES 2021-\_\_\_\_\_**

**4. NEW BUSINESS**

- 4a Discussion/Action regarding Appointment to Board Committees and Election of Members to Joint Power Authorities  
(Jeff Davidson, Board President)
- 4b Presentation of the Audited Financial Statements for the Fiscal Year Ending June 30, 2020 by Richardson & Company, LLP  
(Rebecca Callen, Director of Administrative Services)
- 4c Discussion/Action regarding Adoption of the 2017 Tuolumne-Stanislaus Integrated Regional Water Management Plan Update  
(Brad Arnold, Manager of Water Resources) **RES 2021-\_\_\_\_\_**

**5. OLD BUSINESS**

- 5a\* Discussion regarding COVID-19 Response and Conduct of Board Meetings  
(Michael Minkler, General Manager)

**6. REPORTS**

- 6a Report on the December 2020 Operations and Engineering Departments  
(Damon Wyckoff, Director of Operations)
- 6b\* General Managers Report  
(Michael Minkler)

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

\*No information included in packet

**8. NEXT BOARD MEETINGS**

- Wednesday, January 27, 2021, 1:00 p.m., Regular Board Meeting
- Wednesday, February 10, 2021, 1:00 p.m., Regular Board Meeting
- Friday, February 19, 2021, 8:30 a.m., Special Board Workshop-Strategic Planning

**9. CLOSED SESSION**

- 9a Conference with Legal Counsel-Anticipated Litigation  
Significant Exposure to Potential Litigation-Government Code Section 54956.9(d)(2)-1 case.

**10. REPORTABLE ACTION FROM CLOSED SESSION**

**11. ADJOURNMENT**