



RESOLUTION NO. 2022-87
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, August 10, 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 Meeting of July 13, 2022
(Rebecca Hitchcock, Clerk to the Board)
- 3a Review Board of Directors Monthly Time Sheets for July 2022
(Rebecca Hitchcock, Clerk to the Board)
- 3c Ratify Claim Summary #604 Secretarial Fund in the Amount of \$3,319,948.55 for July 2022
(Jeffrey Meyer, Director of Administrative Services) **RES 2022-____**
- 3d Re-Authorizing Remote Teleconference Meetings of the Board of Directors of The Calaveras County Water District for the Period of August 10 through September 7, 2022, Pursuant to AB 361
(Rebecca Hitchcock, Clerk to the Board) **RES 2022-____**
- 3e Approval of Credit Adjustment for APN 028-002-022
(Jessica Self, External Affairs Manager) **RES 2022-____**
- 3f Approval of Credit Adjustment for APN 711-04667-00
(Jessica Self, External Affairs Manager) **RES 2022-____**
- 3g Assignment to Eastside GSA Technical Advisory Committee for 2022
(Michel Minkler, General Manager)
- 3h Adoption of Fiscal Year 2022/2023 District Pay Schedule for CalPERS Compliance
(Stacey Lollar, Human Resources Manager) **RES 2022-____**

4. NEW BUSINESS

- 4a Presentation of 2022 High School Scholarship Awardees
(Jessica Self, external Affairs Manager)
- 4b Discussion/Action Regarding Annual Resolution to Submit Delinquencies to County Tax Rolls
(Jeffrey Meyer, Director of Administrative Services) **RES 2022-____**
- 4c Discussion/Action regarding Approval for a Land Sale Agreement and a Lease Agreement with Blue Mountain Electric Company for West Point APN 012-011-011
(Jessica Self, external Affairs Manager)
 - Approving the Land Purchase and Sale Agreement for APN 012-011-011 **RES 2022-____**
 - Approving the Lease Agreement for Blue Mountain Electric Company Energy Facility for APN 012-011-011. **RES 2022-____**

5. **REPORTS**

5a Report on the July 2022 Operations and Engineering Departments
(Damon Wyckoff, Director of Operations)

5b* General Manager's Report
(Michael Minkler)

6.* **BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS**

7. **NEXT BOARD MEETINGS**

- Wednesday, August 24, 2022, 1:00 p.m., Regular Board Meeting
- Wednesday, September 14, 2022, 1:00 p.m., Regular Board Meeting

8. **ADJOURNMENT**