



RESOLUTION NO. 2023-51
RESOLUTION NO. PFA-01
ORDINANCE NO. 2023-02

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.

2021-2026 Strategic Plan, Adopted April 28, 2021, and can be viewed at this [link](#)

Regular Board Meeting
Wednesday, September 27, 2023
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,,605388082#](#) United States,

Phone Conference ID: 605 388 082#

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

Scott Ratterman, President
Cindy Secada, Director

Russ Thomas, Vice President
Bertha Underhill, 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 Report on the Monthly Investment Transactions for August 2023
(Jeffrey Meyer, Director of Administrative Services)
- 3b Review Board of Directors Monthly Time Sheets for August 2023
(Rebecca Hitchcock, Clerk to the Board)
- 3c Ratify Claim Summary #618 Secretarial Fund in the Amount of \$3,601,087.89 for August 2023
(Jeffrey Meyer, Director of Administrative Services) **RES 2023-_____**

4. **NEW BUSINESS**

- 4a Recognition of Chris Zanardi for 34 Years of Service at the District
(Damon Wyckoff, Director of Operations) **RES 2023-_____**
- 4b Hydrologic Conditions Update
(Brad Arnold, Water Resources Manager)
- 4c Discussion/Action Regarding a Sole Source Purchase of a t UPS for the Ozone Generator at the Copper Cove Water Treatment Plant
(Jesse Hampton, Plant Operations Manager)
- 4d Discussion/Action Regarding a Sole Source Purchase of Ozone Generators CIP Project #11133
(Jesse Hampton, Plant Operations Manager)
- 4e Discussion/Action Regarding the Award of Construction Contract for the Copper Cove Phase 1 and 2 Tanks Project, CIP #11083C
(Charles Palmer, P.E., Senior Engineer) **RES 2023-_____**
- 4f Discussion/Action Regarding Approval of Addendum No.1 under CEQA Guidelines §15164 Incorporating Proposed Project Changes to the Adopted Mitigated Negative Declaration for the Copper Cove Booster Pump Station and Water Transmission Pipeline Project, SCH #2007012054
(Charles Palmer, P.E., Senior Engineer) **RES 2023-_____**
- 4g Discussion/Action Approving Repayment of the Loan from the Special Project Fund to the Jenny Lind Water Expansion Fund
(Jeffrey Meyer, Director of Administrative Services)
- 4h Discussion/Direction Regarding District's Capital R&R Rate Ordinance and Financial Management Policy – No. 5.00, Budget and Fiscal Policies
(Jeffrey Meyer, Director of Administrative Services)

5. **REPORTS**

5a Report on the August 2023 Operations Department
(Damon Wyckoff, Director of Operations)

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

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

7. **NEXT BOARD MEETINGS**

- Wednesday, October 11, 2023, 1:00 p.m., Regular Board Meeting
- Wednesday, October 25, 2023, 1:00 p.m., Regular Board Meeting

8. **CLOSED SESSION**

8a Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9. 2 potential cases

9. **ADJOURNMENT**