



RESOLUTION NO. 2022-69
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, July 13, 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#](#)

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 Review Board of Directors Monthly Time Sheets for June 2022
(Rebecca Hitchcock, Clerk to the Board)
- 3b Re-Authorizing Remote Teleconference Meetings of the Board of Directors of The Calaveras County Water District for the Period of July 13 through August 11, 2022, Pursuant to AB 361
(Rebecca Hitchcock, Clerk to the Board) **RES 2022-_____**
- 3c Ratify Claim Summary #604 Secretarial Fund in the Amount of \$2,283,159.42 for June 2022
(Michael Minkler, General Manager) **RES 2022-_____**
- 3d Approval of Cell Tower Lease Agreements with AT&T Mobility and T-Mobile Communications
(Kevin Williams, Senior Civil Engineer)
 - Approving Additional Ground Space Lease Agreement Between Calaveras County Water District and New Cingular Wireless PCS, LLC. **RES 2022-_____**
 - Approving Site Lease Agreement Between Calaveras County Water District and T-Mobile West, LLC. **RES 2022-_____**
- 3e Approval of Indemnity and Defense Agreement – Saddle Creek Holdings, LLC Relating to Grading Permit for Secondary Access Road APN 055-051-008 Little John Rd and Flint Trail
(Damon Wyckoff, Director of Operations) **RES 2022-_____**

4. NEW BUSINESS

- 4a Discussion/Direction regarding Potential Changes in Policy to Allow for Commercial Water or Wastewater Account Modification
(Damon Wyckoff, Director of Operations)
- 4b Discussion/Action regarding a Variance Request from the Owner of 49 Cosmic Court, Copperopolis.
(Jessica Self, External Affairs Manager) **RES 2022-_____**
- 4c Discussion/Action regarding the Maintenance and Warehouse Building Project–Phase 2 Site Improvements
(Kevin Williams, Senior Civil Engineer) **RES 2022-_____**
- 4d Discussion/Action regarding the Amendment of the Fiscal Year 2022-23 Personnel Allocation Budget
(Michael Minkler, General Manager) **RES 2022-_____**

6. REPORTS

- 6a Report on the June 2022 Operations and Engineering Departments
(Damon Wyckoff, Director of Operations)

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

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

8. **NEXT BOARD MEETINGS**

- Wednesday, July 27, 2022, 1:00 p.m., Regular Board Meeting
- Wednesday, August 10, 2022, 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 Real Property Negotiators Gov. Code § 54956.8
Property: APN 012-011-011, West Point
Agency negotiators: M. Minkler
Negotiating parties: Calaveras Healthy Impact Prod Solutions (CHIPS)
Under negotiation: Price and/or terms of payment

10. **REPORTABLE ACTION FROM CLOSED SESSION**

11. **ADJOURNMENT**