



RESOLUTION NO. 2021-05
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 27, 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 and Department of Public Health, in order to minimize the potential spread of the COVID-19 virus, the Calaveras County Water District will convene its public meetings of the Board of Directors telephonically until further notice.

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)

[+1 689-206-0281,147934627#](#) United States

Phone Conference ID: 147 934 627#

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

Jeff Davidson, President
Scott Ratterman, Director

Cindy Secada, Vice President
Bertha Underhill, Director

Russ Thomas, 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

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 January 8, 2021

3b Report on the FY 2020-21 Second Quarter Investment Report
(Rebecca Callen, Director of Administrative Services)

3c Approving Discharge of the Uncollectible Loan Balance Associated with the Lake Tulloch Assessment District
(Rebecca Callen, Director of Administrative Services) **RES 2021-_____**

4. NEW BUSINESS

4a Discussion/Action on Refunding Assessment District Financings: DaLee/Cassidy and Fly in Acres
(Rebecca Callen, Director of Administrative Services) **RES 2021-_____**

4b Discussion/Action regarding Sewer Fund Repayment Agreement between the Sewer Fund (Fund 500) and the Water Fund (Fund 300)
(Rebecca Callen, Director of Administrative Services) **RES 2021-_____**

4c Discussion/Action regarding Mid-Year Fiscal Year 2020-21 Operating and Capital Improvement Program Budgets
(Rebecca Callen, Director of Administrative Services) **RES 2021-_____**

5. OLD BUSINESS

5a Discussion regarding Management Letter Responses and Accounting Changes
(Rebecca Callen, Director of Administrative Services)

6. REPORTS

6a* General Managers Report
(Michael Minkler)

7.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

8. NEXT BOARD MEETINGS

- Wednesday, February 10, 2021, 1:00 p.m., Regular Board Meeting
- Friday, February 19, 2021, 8:30 a.m., Special Board Workshop-Strategic Planning
- Wednesday, February 24, 2021, 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 and Michael Jarvis Regarding Negotiations with Employee Organization SEIU Local 1021 and Management and Confidential Unit

10. REPORTABLE ACTION FROM CLOSED SESSION

11. ADJOURNMENT