



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

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, January 11, 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,,992667616#](#) United States

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

Scott Ratterman, President
Cindy Secada, Director

Russ Thomas, Vice President
Bertha Underhill, Director

Jeff Davidson, Director

4. 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 Meetings of December 14, 2022
(Rebecca Hitchcock, Clerk to the Board)
- 3b Review Board of Directors Monthly Time Sheets for December 2022
(Rebecca Hitchcock, Clerk to the Board)
- 3c Ratify Claim Summary #610 Secretarial Fund in the Amount of \$2,110,636.08 for December 2022
(Jeffrey Meyer, Director of Administrative Services) **RES 2023-_____**
- 3d Accepting the Canvass and Statement of Results of the November 8, 2022, General Election
(Rebecca Hitchcock, Clerk to the Board) **RES 2023-_____**
- 3e Re-Authorizing Remote Teleconference Meetings of the Board of Directors of The Calaveras County Water District for the Period of January 11, 2023, through February 9, 2023 Pursuant to AB 361
(Rebecca Hitchcock, Clerk to the Board) **RES 2023-_____**

4. NEW BUSINESS

- 4a Discussion/Action regarding Appointment to Board Committees and Election of Members to Joint Power Authorities
(Scott Ratterman, Board President)
- 4b* Winter Storm Update
(Damon Wyckoff, Director of Operations)
- 4c Mid-Year Water Supply Review
- Review of recent Hydro Conditions
 - Mi-Year Water Supply Projections
- (Brad Arnold, Water Resources Manager)
- 4d Discussion/Direction regarding Brown Act Compliance in 2023: Limited Options for Remote Participation
(Matt Weber, General Counsel)

5. OLD BUSINESS

- 5a Discussion/Action regarding Army Corps Section 219 Local Funding Commitment
(Jeffrey Meyer, Director of Administrative Services) **RES 2023-_____**

6. REPORTS

- 6a Report on the December 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, January 25, 2023, 1:00 p.m., Regular Board Meeting
- Wednesday, February 8, 2023, 1:00 p.m., Regular Board Meeting

9. **CLOSED SESSION**

9a Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9. 2 potential cases

9b Conference with Legal Counsel – Existing Litigation
Government Code § 54956.9(a) La Contenta Investors, LTD vs. CCWD (Calaveras County Superior Court #11CV37713)

10. **REPORTABLE ACTION FROM CLOSED SESSION**

11. **ADJOURNMENT**