



**RESOLUTION NO. 2019-79  
RESOLUTION NO. PFA-03  
ORDINANCE NO. 2019-03**

## **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, December 11, 2019  
**9:00 a.m. – note new time**

Calaveras County Water District  
120 Toma Court, (PO Box 846)  
San Andreas, California 95249

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.**

3. **ELECTION OF OFFICERS**

**(Michael Minkler, General Manager)**

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.**

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### **BOARD OF DIRECTORS**

Russ Thomas, President                      Bertha Underhill, Vice President  
Scott Ratterman, Director                  Cindy Secada, Director                      Jeff Davidson, Director

- 4a Approval of Minutes for the Board Meetings of November 13 and November 25, 2019
- 4b Review Board of Directors Monthly Time Sheets for November, 2019
- 4c Ratify Claim Summary #573 Secretarial Fund in the Amount of \$1,353,082.00 for November, 2019  
(Rebecca Callen, Director of Administrative Services) **RES 2019-\_\_\_\_\_**
- 4d Report on the Write-Off of Uncollectible Accounts Receivable for the period of June 1 through November 30, 2019  
(Rebecca Callen, Director of Administrative Services)
- 4e Approval of Amendment to the District's Financial Management Policy No. 5.01 - Investment Policy  
(Rebecca Callen, Director of Administrative Services) **RES 2019-\_\_\_\_\_**

**5. NEW BUSINESS**

- 5a Recognition of Bill Cardinal for his receipt of the California/Nevada Section of the American Waterworks Association's (CA-NV AWWA) George A. Elliott Memorial Award  
(Damon Wyckoff, Director of Operations)
- 5b Presentation of the Audited Financial Statements for the Fiscal Year Ending June 30, 2019 by Richardson & Company, LLP  
(Rebecca Callen, Director of Administrative Services)
- 5c Discussion/Action regarding SB998 Amendments to the CCWD Rules & Regulations Governing the Furnishing of Water and/or Wastewater Services  
(Joel Metzger, External Affairs Manager)
- Calaveras County Water District Rules and Regulations Governing the Furnishing of Water and/or Wastewater Services, Article III, Application for Service Rates and Billing, Section 21 B **RES 2019-\_\_\_\_\_**
  - Calaveras County Water District Rules and Regulations Governing the Furnishing of Water and/or Wastewater Services, Article III, Application for Service Rates and Billing, Section 22 **RES 2019-\_\_\_\_\_**
- 5d Discussion/Action regarding Adoption of the Eastern San Joaquin Groundwater Subbasin Groundwater Sustainability Plan  
(Peter Martin, Manager of Water Resources) **RES 2019-\_\_\_\_\_**
- 5e Approval of Amendment of the Fiscal Year 2019-20 Personnel Allocation  
(Rebecca Callen, Director of Administrative Services) **RES 2019-\_\_\_\_\_**
- 5f Discussion/Direction regarding U.S. Forest Service Wood Innovations Program Proposal  
(Joel Metzger, External Affairs Manager)

**6. OLD BUSINESS**

- 6a Update on the Slurry Line  
(Michael Minkler, General Manager)

**7. REPORTS**

7a Report on the November 2019 Operations Department  
(Damon Wyckoff, Director of Operations)

7b\* General Manager Report

**8.\* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS**

**9. NEXT BOARD MEETINGS**

- Wednesday, January 8, 2020, 9:00 a.m., Regular Board Meeting
- Wednesday, January 22, 2020, 9:00 a.m., Regular Board Meeting

**10. CLOSED SESSION**

10a Conference with Real Property Negotiators

Government Code §54956.8

Property: APN 044-066-03, 15.8 acres San Andreas

District negotiators: Michael Minkler and Peter Martin

Under negotiations: price and other terms

10b Conference with Legal Counsel-Anticipated Litigation

Significant Exposure to Potential Litigation-Government Code Section 54956.9(d)(2)-1 case

10c Government Code § 54957.6 Agency Negotiators: General Manager, Michael Minkler, HR

Manager, Stacey Lollar and Gage Dungy Regarding Negotiations with Employee

Organization SEIU Local 1021 and Management and Confidential Unit

10d Conference with Legal Counsel – Existing Litigation

Government Code § 54956.9(a) La Contenta Investors, LTD vs. CCWD (Calaveras

County Superior Court #11CV37713)

**11. REPORTABLE ACTION FROM CLOSED SESSION**

**12. ADJOURNMENT**