



**RESOLUTION NO. 2020-34  
RESOLUTION NO. PFA-03  
ORDINANCE NO. 2020-01**

## **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, June 10, 2020  
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.**

[Join meeting](#)

#### **Join by phone**

Tap to call in from a mobile device (attendees only)

[+1-408-418-9388](tel:+14084189388) United States Toll

Meeting number (access code): 126 531 6977

Meeting password: CCWD06102020

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**

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### **BOARD OF DIRECTORS**

Bertha Underhill, President                      Jeff Davidson, Vice President  
Scott Ratterman, Director                      Cindy Secada, 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 May 27, 2020.

3b Review Board of Directors Monthly Time Sheets for May, 2020

3c Ratify Claim Summary #579 Secretarial Fund in the Amount of \$1,939,931.31 for May, 2020

(Rebecca Callen, Director of Administrative Services)

**RES 2020-\_\_\_\_\_**

3d Report on the Write-Off of Uncollectible Accounts Receivable for the period of December 1, 2019 through May 31, 2020

(Rebecca Callen, Director of Administrative Services)

3e Report on the Monthly Investment Transactions for May 2020

(Rebecca Callen, Director of Administrative Services)

**4. NEW BUSINESS**

4a Discussion/Direction regarding the Districts Termination of Service Policy (Joel Metzger, External Affairs Manager)

4b Discussion/Direction regarding the FY 2020-21 Draft Operating and CIP Budgets (Rebecca Callen, Director of Administrative Services)

4c Discussion/Action Amending the Fiscal Year 2019-20 Personnel Allocation

(Rebecca Callen, Director of Administrative Services)

**RES 2020-\_\_\_\_\_**

**4. PUBLIC HEARING**

5a Annual Standby Assessment Fees

(Rebecca Callen, Director of Administrative Services)

▪ Indian Rock Vineyards Subdivision (Sewer)

**RES 2020-\_\_\_\_\_**

▪ West Point Improvement District 3 (Water)

**RES 2020-\_\_\_\_\_**

▪ Ebbetts Pass Improvement District 5 (Water)

**RES 2020-\_\_\_\_\_**

▪ Jenny Lind Improvement District 6, Copper Cove Improvement District 7 (including Copperopolis Townsite)(Water)

**RES 2020-\_\_\_\_\_**

- Saddle Creek Subdivision Improvement District 7 (Water) **RES 2020-\_\_\_\_\_**
- Copper Cove / La Contenta Improvement District 8 (Sewer) **RES 2020-\_\_\_\_\_**

**6. REPORTS**

6a Report on the May 2020 Operations Department  
(Damon Wyckoff, Director of Operations)

6b\* General Manager Report

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

**8. NEXT BOARD MEETINGS**

- Wednesday, June 24, 2020, 1:00 p.m., Regular Board Meeting-Budget Adoption
- Wednesday, July 8, 2020, 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.

9b Conference with Legal Counsel-Existing Litigation  
Government Code 54956.9(d)(1)  
California Sportfishing Protection Alliance v. All persons interested in the matter of the validity of the Eastern San Joaquin Groundwater Subbasin groundwater sustainability plan et al. (Stanislaus County Superior Court Case # CV20-1720)

**10. REPORTABLE ACTION FROM CLOSED SESSION**

**11. ADJOURNMENT**