



RESOLUTION NO. 2022-48
RESOLUTION NO. PFA-01
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
CCWD Public Financing Authority
Wednesday, May 25, 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,,605388082#](#)

Phone Conference ID: 605 388 082#

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 Approval of Minutes for the Board Meeting of April 27, 2022
(Rebecca Hitchcock, Clerk to the Board)

3b Report on the Monthly Investment Transactions for March 2022
(Michael Minkler, General Manager)

4. NEW BUSINESS

4a Discussion/Action regarding Approval of Issuance of Tax-Exempt Bonds to Finance Various Water & Sewer Capital Projects
(Michael Minkler, General Manager) **RES 2022-_____**

5. CONVENE PUBLIC FINANCING AUTHORITY

5a Roll Call: Calaveras County Water District Public Financing Authority Board Members

5b Discussion/Action regarding Authorizing the Execution and Delivery of Installment Purchase Contracts and Assignment Agreements Related the Issuance of Tax-Exempt Bonds to Finance Water and Sewer Capital Improvements
(Michael Minkler, General Manager) **RES 2022-PFA-01**

5c Adjournment

6. RECONVENE REGULAR BOARD MEETING

7. NEW BUSINESS

7a Update on the Drought Executive Order and Eastside Groundwater Sustainability Agency

8. REPORTS

8a* General Manager's Report
(Michael Minkler)

9.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

10. NEXT BOARD MEETINGS

- Wednesday, June 8, 2022, 1:00 p.m., Regular Board Meeting
- Wednesday, June 22, 2022, 1:00 p.m., Regular Board Meeting

11. CLOSED SESSION

11a Conference with Legal Counsel-Anticipated Litigation
Significant Exposure to Potential Litigation-Government Code Section 54956.9(d)(2)-2
cases.

12. REPORTABLE ACTION FROM CLOSED SESSION

13. ADJOURNMENT