



**RESOLUTION NO. 2021-33**  
**RESOLUTION NO. PFA-02**  
**ORDINANCE NO. 2021-01**

## **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, June 9, 2021  
1:00 p.m.

Calaveras County Water District  
120 Toma Court  
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:**

**Join on your computer or mobile app**

[Click here to join the meeting](#)

**Or call in (audio only)**

[+1 689-206-0281,,481318333#](#) United States

Phone Conference ID: 481 318 333#

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**

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 May 26, 2021  
(Rebecca Hitchcock, Clerk to the Board)
- 3b Resolution of Support for Nomination of Michael Minkler for ACWA Region 3  
Board Member Position  
(Michael Minkler, General Manager) **RES 2021-\_\_\_\_\_**
- 3c Ratify Claim Summary #591 Secretarial Fund in the Amount of \$1,983,207.92 for May 2021  
(Rebecca Callen, Director of Administrative Services) **RES 2021-\_\_\_\_\_**

**4. PUBLIC HEARING**

**ANNUAL STANDBY ASSESSMENT FEES**

- Indian Rock Vineyards Subdivision (Sewer) **RES 2021-\_\_\_\_\_**
- West Point Improvement District 3 (Water) **RES 2021-\_\_\_\_\_**
- Ebbetts Pass Improvement District 5 (Water) **RES 2021-\_\_\_\_\_**
- Jenny Lind Improvement District 6, Copper Cove  
Improvement District 7 (including Copperopolis Townsite)(Water) **RES 2021-\_\_\_\_\_**
- Saddle Creek Subdivision Improvement District 7 (Water) **RES 2021-\_\_\_\_\_**
- Copper Cove / LaContenta Improvement District 8S (Sewer)  
(Rebecca Callen, Director of Administrative Services) **RES 2021-\_\_\_\_\_**

**5. NEW BUSINESS**

- 5a Discussion/Action to Accept the Two-Year Audit of the District's Sanitary Sewer  
Management Plan  
(Damon Wyckoff, Director of Operations)
- 5b Discussion/Action regarding Credit Adjustment for APN 030-005-010  
(Jessica Self, External Affairs Manager) **RES 2021-\_\_\_\_\_**

**6. REPORTS**

- 6a Report on the May 2021 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, June 15, 2021, 1:00 p.m., Special Budget Workshop
- Wednesday, June 23, 2021, 1:00 p.m., Regular Board Meeting

9. **CLOSED SESSION**

9a Conference with Legal Counsel-Anticipated Litigation  
Significant Exposure to Potential Litigation-Government Code § 54956.9(d)(2)-2 cases

9b 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**