



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**



CALAVERAS COUNTY WATER DISTRICT

Board of Directors

District 1 Scott Ratterman
District 2 Cindy Secada
District 3 Bertha Underhill
District 4 Russ Thomas
District 5 Jeff Davidson

Financial Services

Umpqua Bank
US Bank
Wells Fargo Bank

CCWD Committees

*Engineering Committee
*Finance Committee
*Legal Affairs Committee

Joint Power Authorities

ACWA / JPIA
CCWD Public Financing Authority
Calaveras-Amador Mokelumne River Authority (CAMRA)
Calaveras Public Power Agency (CPPA)
Eastern San Joaquin Groundwater Authority
Tuolumne-Stanislaus Integrated Regional Water
Management Joint Powers Authority (T-Stan JPA)
Upper Mokelumne River Watershed Authority (UMRWA)

Other Regional Organizations of Note

Calaveras County Parks and Recreation
Committee
Highway 4 Corridor Working Group
Mountain Counties Water Resources
Association (MCWRA)
Mokelumne River Association (MRA)
Tuolumne-Stanislaus Integrated Regional Water
Mgt. JPA Watershed Advisory Committee (WAC)
Eastern San Joaquin Groundwater Authority-Technical
Advisory Committee

Legal Counsel

Matthew Weber, Esq.
Downey Brand, LLP

Auditor

Richardson & Company, LLP

Membership**

Thomas / Davidson (alt. Secada)
Underhill / Secada (alt. Thomas)
Davidson / Ratterman (alt. Thomas)

Ratterman (alt. Michael Minkler)
All Board Members
Ratterman / Underhill (alt. Secada)
Michael Minkler (Alt. Brad Arnold)
Thomas
Secada (alt. Thomas)
Davidson (alt. Ratterman)

Thomas (alt. Ratterman)

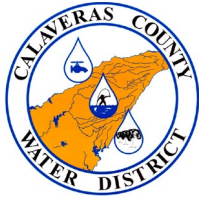
Thomas / Underhill
All Board Members

All Board Members
Brad Arnold

Brad Arnold

* Standing committees, meetings of which require agendas & public notice 72 hours in advance of meeting.

** The 1st name listed is the committee chairperson.



MINUTES

CALAVERAS COUNTY WATER DISTRICT REGULAR BOARD MEETING

DECEMBER 14, 2022

Directors Present: Cindy Secada, President (Virtual)
Scott Ratterman, Vice-President
Bertha Underhill, Director
Russ Thomas, Director
Jeff Davidson, Director

Staff Present: Michael Minkler, General Manager
Matt Weber Esq, General Counsel
Rebecca Hitchcock, Clerk to the Board
Damon Wyckoff, Director of Operations
Jesse Hampton, Plant Operations Manager
Stacey Lollar, Human Resources Manager
Jessica Self, External Affairs Manager
Kate Jesus, Engineering Coordinator
Pat Burkhardt, Construction and Maintenance Manager
Brad Arnold, Water Resources Manager
Charles Palmer, District Engineer
Tiffany Burke, Administrative Technician Senior
Kelly Richards, Customer Service Supervisor
Catherine Eastburn, Accountant
Corinne Skrbina, Customer Service Senior
Jared Gravette, Senior Supervisor Construction Inspector
Doug Turner, Distribution
Kate Darby, Customer Service
Brandon Birmingham, Information Systems Administrator

Others Present: Evan Licht, LGI Homes
Jonathan Liesch, LGI Homes
Donald Jensen
Lese Bolte-Jensen
Jo Mitchell
Vicky Flaxmer
Doug Ricketts
Ralph Copeland
George Garcia
Additional attendees online

ORDER OF BUSINESS

CALL TO ORDER / PLEDGE OF ALLEGIANCE

1. ROLL CALL

President Secada called the Regular Board Meeting to order at 1:03 p.m. and led the Pledge of Allegiance.

2. PUBLIC COMMENT

Donald Jensen addressed the Board regarding the potential bio-solids facility in Copperopolis stating he would return to a meeting in January with a petition to stop it. He wishes for transparency in the future.

Ralph Copeland addressed the Board to thank the staff for their hard work in 2022 and wished everyone a Merry Christmas.

Doug Ricketts voiced his opposition to a bio-solids plant in Copperopolis.

3. BOARD RECONSTITUTION AND ELECTION OF OFFICERS

- 3a Discussion/Action regarding Seating of Board Members and Election of Officers (Michael Minkler, General Manager)

The newly re-elected Board Directors stood as Ms. Hitchcock, Clerk to the Board, administered the Oath of Office to Directors Secada, Underhill, and Thomas.

After the Board of Directors were seated, Mr. Minkler called for nominations for Board President for the 2023 year. Director Davidson nominated Director Ratterman as President and Director Thomas seconded the nomination. There were no other nominations. Directors Davidson and Thomas closed the nominations.

MOTION: Directors Davidson/Thomas-Nominate Director Ratterman as Board President for the 2023 Year

PUBLIC COMMENT: There was no public comment.

- AYES:** Directors Davidson, Thomas, Ratterman, Underhill, and Secada
- NOES:** None
- ABSTAIN:** None
- ABESNT:** None

President Ratterman called for nominations for Board Vice President. Director Underhill nominated Director Thomas as Board Vice President and Director Davidson seconded the motion. There were no other nominations. Directors Davidson and Underhill closed the nominations.

MOTION: Directors Underhill/Davidson - Nominate Director Thomas as Board Vice President for the 2023 Year

PUBLIC COMMENT: There was no public comment.

- AYES:** Directors Underhill, Davidson, Secada, Thomas, and Ratterman
- NOES:** None
- ABSTAIN:** None
- ABESNT:** None

President Ratterman stated that he would postpone making any committee assignments and requested the Board Members to email or phone in their committee preference to the Board Clerk who will forward the information to the Board President. Committee selections to joint powers authorities will be voted on at the January 11, 2023 meeting.

4. CONSENT AGENDA

**MOTION: Directors Davidson/Thomas-Approved Consent Agenda Items:
4a, 4b, 4c, 4d, 4e, 4f, 4g, 4h, and 4i as presented**

- 4a Approval of Minutes for the Board Meetings of October 26, 2022, and November 9, 2022
(Rebecca Hitchcock, Clerk to the Board)
- 4b Review Board of Directors Monthly Time Sheets for November 2022
(Rebecca Hitchcock, Clerk to the Board)
- 4c Ratify Claim Summary #609 Secretarial Fund in the Amount of \$3,091,696.96 for November 2022
(Michael Minkler, General Manager) **RES 2022-112**
- 4d Report on the Monthly Investment Transactions for November 30, 2022
(Michael Minkler, General Manager)
- 4e Re-Authorizing Remote Teleconference Meetings of the Board of Directors of The Calaveras County Water District for the Period of December 14, 2022, through January 13, 2023, Pursuant to AB 361
(Rebecca Hitchcock, Clerk to the Board) **RES 2022-113**
- 4f Approval of Credit Adjustment for APN 064-033-011
(Jessica Self, External Affairs Manager) **RES 2022-114**
- 4g Approval of Credit Adjustment for APN 098-009-016
(Jessica Self, External Affairs Manager) **RES 2022-115**
- 4h Approval of a Temporary Construction Easement for Pacific Gas and Electric Company on APN 034-004-062
(Damon Wyckoff, Director of Operations) **RES 2022-116**
- 4i Amendment of the Fiscal Year 2022/23 Personnel Allocation
(Damon Wyckoff, Director of Operations) **RES 2022-117**

5. NEW BUSINESS

- 5a Recognition of Tony Atnip for his 27 years of Service at the District
(Damon Wyckoff, Director of Operations) **RES 2022-118**

**MOTION: Directors Davidson/Thomas-Adopted Resolution No. 2022-118
Recognizing Tony Atnip for his 27 years of Service at the District**

DISCUSSION: Damon Wyckoff presented the Resolution to the Board and to Tony Atnip. He spoke of good times working together and he wished him well in his retirement. The Board of Directors gave their appreciation to Mr. Atnip for his time.

PUBLIC COMMENT: Tony Atnip thanked the Board and stated it was a pleasure working for the District and it is just his time to retire.

Pat Burkhart stated it was an honor and privilege working with Tony.

Mr. Minkler thanked Tony for his service to the Country and CCWD.

AYES: Directors Davidson, Thomas, Secada, Underhill, and Ratterman
NOES: None
ABSTAIN: None
ABSENT: None

5b Presentation on the State of District Buildings and Facilities
(Damon Wyckoff, Director of Operations)

DISCUSSION: Damon Wyckoff gave a PowerPoint presentation regarding the condition of District facilities. He reviewed the many buildings and showed pictures of the work that needs to be done at each. He stated that work has already begun on the building in Copperopolis on Kiva Court. There was significant discussion regarding the work needed and the budget it would require and if the work could be done in house or if an external bid would be needed.

PUBLIC COMMENT:

Lisa Ricketts asked about a specific building and the water that runs through it. She also asked about how facility repair priority is determined.

Ralph Copeland asked what the generator at Kiva Cove is for.

Lese Bolte-Jensen addressed the Board and thanked them for the work currently being done to refresh the buildings near Kiva Cove. She discussed a safety issue with a stairway ramp at one of the buildings.

Donald Jensen thanked the Board for the work currently happening at Kiva Cove.

George Garcia addressed the Board as a former employee doing facilities maintenance, stating there is so much constant work to do at District facilities.

This item was for information only; no action was taken.

5c Discussion/Action regarding Division 1/Jenny Lind and La Contenta/North Vista Plaza
Water and Wastewater Service Facilities Agreement
(Damon Wyckoff, Director of Operations) **RES 2022-119**

MOTION: Directors Davidson/Thomas–Adopted Resolution No. 2022-119
Approving a Water and Wastewater Service Facilities Agreement with
LGI Homes – California LLC for North Vista Plaza and Authorizing the
General Manager to Execute Agreement with updated Attachment B

DISCUSSION: Damon Wyckoff presented the facilities service agreement with LGI Homes for North Vista Plaza consisting of 156 single-family residential parcels located off Vista Del Lago Drive in La Contenta. The next step in the process requires a Facilities Agreement between LGI Homes—California, LLC and the District to provide water and wastewater services. District is presenting the Facilities Agreement for authorization by the Board of Directors. The agreement is the District's standard form with exceptions that are called for in Paragraph 7, *Determination of System Impacts*. The system impacts addressed in the agreement relate to the expansion of certain portions of the collections system that serves the project and a contribution to improvements at the Huckleberry lift station. There was discussion regarding the grant funded project for the Jenny Lind Elementary School project and how the two projects intersect. Director Davidson asked the developer to consider the General Plan that was recently adopted. Evan Licht and Jonathan Liesch from LGI Homes addressed the Board. They discussed Rick Engineering and the relationship with CCWD during this process.

PUBLIC COMMENT: Ralph Copeland thanked the Board for considering the General Plan and hopes the developer is conscious of it.

AYES: Directors Davidson, Thomas, Secada, Underhill, and Ratterman
NOES: None
ABSTAIN: None
ABSENT: None

5d Discussion/Action Regarding the Implementation of Third-Party Credit Card Transaction Fees
(Jessica Self, External Affairs Manager)

MOTION: Directors Secada/Thomas—by Minute Entry approved the 3.9% Transaction fee for Credit Card Payments

DISCUSSION: Jessica Self explained the previous unanimous decision by the Board on June 22, 2022 authorizing credit card transaction fees to be paid by the payee and not the District. Staff wanted to update the Board on the amount of those charges. Moving forward customers paying by credit card will be charged a 3.9% transaction fee and an ACH payment will be charged \$2.00 beginning February 2023. There was significant discussion regarding the various fees and other ways to avoid these costs. Director Underhill stated she does not support charging customers ACH fees.

PUBLIC COMMENT: Doug Ricketts stated that the ACH fee to pay with a debit card is very unusual.

AYES: Directors Secada, Thomas, Davidson, and Ratterman
NOES: Director Underhill
ABSTAIN: None
ABSENT: None

RECESS was called at 2:51 p.m. **SESSION RESUMED** at 3:00 p.m.

5e Discussion/Direction regarding Board Member Compensation
(Michael Minkler, General Manager)

DISCUSSION: Mr. Minkler introduced the item stating it was requested by the Finance Committee and reviewed the history of Director Compensation. Director Ratterman stated that the per diem meal amounts should be updated to reflect the current cost of meals. The Board discussed the

history of the per meeting allowance amongst themselves. Matt Weber, General Counsel advised the statute allows for a maximum of a 5% annual increase to the per meeting allowance. Director Thomas would like to see the per meeting cost raised 5% after adoption with a 2% annual escalator. Direction was given to staff to do research on other agencies and bring this item back for further discussion.

PUBLIC COMMENT: There was no public comment.

This item was for information only; no action was taken.

6. REPORTS

- 6a Report on the November 2022 Operations and Engineering Departments
(Damon Wyckoff, Director of Operations)

DISCUSSION: Mr. Wyckoff presented the November 2022 Monthly Operations and Engineering reports. He reviewed items of interest and answered questions from the Board.

PUBLIC COMMENT: There was no public comment.

- 6b General Manager's Report
(Michael Minkler)

DISCUSSION: Mr. Minkler reported on the following activities: 1) CCWD was awarded a President's Special Recognition Award from ACWA/JPIA for a low ratio of claims in 2018-2021; 2) the EPPOC meeting with Merita Calloway and she reported the County changed the position of COA to a County Executive Officer which will change the reporting structure of the County; 3) the Washington D.C. virtual visits; 4) the Legal Affairs Committee Meeting; 5) the ACWA Fall Conference and a meeting with the State Water Resources Control Board during the conference; 6) the status of the Tyler Smart Meter Portal; 7) the status of the Rate Study; 8) the UPUD Prop 218 meeting; and 9) Summer Nicotero is leaving UPUD to be the GM at Tri Dam.

7. BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

Director Secada reported there would be no IRWM meeting in December and would like a report out on FERC Relicensing.

Director Thomas congratulated Director Secada for a job well done as President of the Board. He reported on the ACWA Conference and discussed a possible amendment to the Accessory Dwellings policy.

Director Underhill thanked the Field staff for their hard work in the elements during the winter and that she has been with the Sierra Club for 25 years.

Director Ratterman reported on the rain.

Director Davidson had nothing to report.

8. NEXT BOARD MEETINGS

- Wednesday, January 11, 2023, 1:00 p.m., Regular Board Meeting
- Wednesday, January 25, 2023, 1:00 p.m., Regular Board Meeting

9. CLOSED SESSION

The meeting adjourned into Closed Session at approximately 4:00 p.m. Those present were Board Members: Scott Ratterman, Cindy Secada, Bertha Underhill, Russ Thomas, and Jeff Davidson; staff members Michael Minkler, General Manager, Stacey Lollar, HR Manager (for item 9b), and Brad Arnold, Water Resources Manager (for item 9a); and General Counsel, Matt Weber.

- 9a Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9. 3 potential cases
- 9b Conference with Labor Negotiators Employee Organization SEIU Local 1021 and Management and Confidential Unit
Government Code §54957.6 Negotiators: Michael Minkler and Stacey Lollar

10. REPORTABLE ACTION FROM CLOSED SESSION

The Board reconvened into Open Session at approximately 4:54 p.m. There was no reportable action.

11. ADJOURNMENT

With no further business, the meeting adjourned at 4:54 p.m.

Respectfully Submitted:

ATTEST:

Michael Minkler
General Manager

Rebecca Hitchcock
Clerk to the Board

Agenda Item

DATE: January 11, 2023
TO: Michael Minkler, General Manager
FROM: Rebecca Hitchcock, Clerk to the Board
SUBJECT: Review Board of Directors Time Sheets for December 2022

RECOMMENDED ACTION:

For information only.

SUMMARY:

Pursuant to direction from the Board of Directors, copies of the Board's monthly time sheets, which the Board is compensated from, are included in the monthly agenda package for information. Attached are copies of the Board's time sheets for the month of December 2022.

Board Members can be reimbursed for mileage cost to travel to meetings/conferences and are paid at the current IRS rate.

FINANCIAL CONSIDERATIONS:


Monthly compensation and mileage reimbursement costs are included in the FY 22-23 budget.

Attachments: Board of Directors Time Sheets for December 2022

**CALAVERAS COUNTY WATER DISTRICT
2022 DIRECTOR REIMBURSEMENT FORM**

For Admin Use	Payroll <input checked="" type="checkbox"/>
	Expense

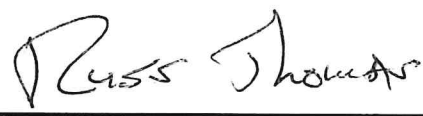
Month/Yr December 2022
Name S. Ratterman

Activity Date	Meeting or Other Expense Description	Designated Rep.		Association List		Prior Approval		Cost		Total Miles
		Yes	No	Yes	No	Yes	No	Meeting	Expense	
11-22	Mt. Counties Ad Hoc Mts.							-		
11-27	Fly to Indian Wells SPTA/ACWA Conf.							-		
11-28	SPTA Meeting - General - Pop. Comm.							\$120.-		
11-29	ACWA Conf. - Indian Wells							-		
11-30	ACWA Conf. - Indian Wells							-		
12-1	ACWA Conf. - Indian Wells							120.-		
12-2	Mt. Counties Reg. Mts - Virtual							120.-		
12-5	ACWA - Local Govt Comm. - WG Paving							120.-		
12-6	CCWD Legal Affairs Comm Mts.							120.-		
12-6	ACWA - Local Govt Mts - WG Prop. Tax							120.-		
12-14	CCWD Reg. Mts							120.-		7
Total		For Totals line, multiply miles by the IRS rate: 7/1/2022 \$0.625								
Pursuant to Board Policy 4030, receipts required; report /materials required.				Totals (use IRS mileage rate)				\$840.-		4.37
<p>The undersigned, under penalty of perjury states: This claim and the items set forth herein are true and correct; that expenses incurred, meetings attended and business conducted are necessary to District affairs; that this claim is proper and within the scope of California Water Code Section 20200 et seq, and District Ordinance 2015-02; that the service was actually rendered; and that the amount(s) herein are justly true.</p>						<p>Signature of Claimant:</p> 				
Administrative Review: <u>[Signature]</u>						Date: <u>1/3/22</u>		Orig to Finance Dept.		

**CALAVERAS COUNTY WATER DISTRICT
2022 DIRECTOR REIMBURSEMENT FORM**

For	Payroll	<input type="radio"/>
Admin	Expense	<input checked="" type="radio"/>
Use		

Month/Yr Dec-22
Name Russ Thomas

Activity Date	Meeting or Other Expense Description	Designated Rep.		Association List		Prior Approval		Cost		Total Miles	
		Yes	No	Yes	No	Yes	No	Meeting	Expense		
1-Dec	ACWA Fall Conference Day #3							120		0	
14-Dec	CCWD Regular Board Meeting							120		44	
19-Dec	Copperopolis Area Business Association Mtg							120		0	
Total	<i>For Totals line, multiply miles by the IRS rate:</i> 7/1/2022 \$0.625								0	44	
<i>Pursuant to Board Policy 4030, receipts required; report /materials required.</i>								Totals (use IRS mileage rate)	\$360.00	\$0.00	\$27.50
<p>The undersigned, under penalty of perjury states: This claim and the items set forth herein are true and correct; that expenses incurred, meetings attended and business conducted are necessary to District affairs; that this claim is proper and within the scope of California Water Code Section 20200 et seq, and District Ordinance 2015-02; that the service was actually rendered; and that the amount(s) herein are justly true.</p>						<p>Signature of Claimant:</p> 					
Administrative Review: <u><i>M. Miller</i></u>						Date: <u><i>1/3/22</i></u>		Orig to Finance Dept.			

**Calaveras County Water District
Claim Summary #610
November 2022 vs December 2022**

	November 2022	December 2022
CCWD Operating Expenditures	972,014.50	975,800.94
Expenditures to be reimbursed/Fiduciary Payments	5,030.00	-
Capital Improvement Program Projects	1,490,156.82	349,082.81
Capital Outlay	28,708.80	25,367.09
Sub-Total Vendor Payments	2,495,910.12	1,350,250.84
Payroll Disbursed	593,389.28	758,453.52
Other EFT Payments	2,397.56	1,931.72
Total Disbursements	3,091,696.96	2,110,636.08

Vendor	Description	Date	Ref	Amount
A T & T	Acct#287318536357	12/14/2022	141322	90.83
A T & T	Acct#9391064579 SA Shop 11/22	12/29/2022	141385	235.83
A T & T	Acct#9391064579 SA Shop 12/22	12/29/2022	141385	236.40
A T & T	Internet Service LC Acct#129469186	12/14/2022	141323	53.50
A T & T	Leased Acct#235841069033335 11/22	12/14/2022	141321	18.59
A T & T	Ref#2097850520 Long Distance Copper Reclaim	12/29/2022	141386	43.65
A T & T CALNET 3	Acct#9391067346 Camp Connell Radio Tower	12/14/2022	141324	210.53
A T & T CALNET3	Acct#9391029194 OP HQ Long Distance 11/22	12/29/2022	141391	384.47
A T & T CALNET3	Acct#9391029194 OP HQ Long Distance 12/22	12/29/2022	141391	385.96
A T & T CALNET3	Acct#9391029195 OP HQ Back Up	12/29/2022	141395	456.40
A T & T CALNET3	Acct#9391029197 CC Whse 11/22	12/29/2022	141394	4.34
A T & T CALNET3	Acct#9391029198 Hunters 11/22	12/29/2022	141392	23.74
A T & T CALNET3	Acct#9391029198 Hunters 12/22	12/29/2022	141392	24.04
A T & T CALNET3	Acct#9391029199 JLTC	12/29/2022	141397	24.04
A T & T CALNET3	Acct#9391029200 Dorrington P/S	12/29/2022	141388	24.04
A T & T CALNET3	Acct#9391029201 District Wide	12/29/2022	141389	1,241.85
A T & T CALNET3	Acct#9391032214 JLTC 11/22	12/29/2022	141390	118.31
A T & T CALNET3	Acct#9391032214 JLTC 12/22	12/29/2022	141390	119.92
A T & T CALNET3	Acct#9391032215 T1-Line	12/29/2022	141396	167.08
A T & T CALNET3	Acct#9391032216 Azalea L/S 11/22	12/29/2022	141393	22.07
A T & T CALNET3	Acct#9391032216 Azalea L/S 12/22	12/29/2022	141393	22.37
A T & T CALNET3	Acct#9391069409 SA Shop	12/29/2022	141387	49.25
A T & T MOBILITY	Internet Service 11/22 SR	12/07/2022	141281	266.10
A TEEM ELECTRICAL ENG INC	Programing of all Sites for the Redwood Tanks Project (CIP 11095)	12/29/2022	141398	9,440.00
A-1 SHARPENING & SMALL ENGINE REPAIR, LLC	Hose Repair - V 126	12/29/2022	141399	33.34
A-1 SHARPENING & SMALL ENGINE REPAIR, LLC	Power Saw & Blade - Utility Crew	12/14/2022	141325	2,283.34
A-1 SHARPENING & SMALL ENGINE REPAIR, LLC	Seasonal Tire Change - V 551	12/14/2022	141325	100.00
A-1 SHARPENING & SMALL ENGINE REPAIR, LLC	Tires - Portable Generator	12/29/2022	141399	217.73
A-1 SHARPENING & SMALL ENGINE REPAIR, LLC	Tires - V 135	12/14/2022	141325	1,904.93
ACWA/JPIA	Dental 01/23	12/14/2022	141326	6,582.52
ACWA/JPIA	EAP 01/23	12/14/2022	141326	178.16
ACWA/JPIA	Retiree Dental 01/23	12/14/2022	141326	3,113.84
ACWA/JPIA	Retiree Vision 01/23	12/14/2022	141326	890.88
ACWA/JPIA	Vision 01/23	12/14/2022	141326	1,410.56
ADP INC	Payroll Processing	12/29/2022	141400	2,070.10
ALCAL GLASS AND SUPPLY	Materials & Supplies - EP	12/14/2022	141327	43.94
ALLIED ELECTRONICS, INC	Controls - Electrical Stock	12/14/2022	141328	846.89
ARNOLD TIRE AND AUTO CARE	Seasonal Tire Change - V 501	12/07/2022	141282	180.00
ARNOLD TIRE AND AUTO CARE	Seasonal Tire Change - V 713	12/07/2022	141282	87.96
ARNOLD TIRE AND AUTO CARE	Tires Mounted & Balanced - V 711	12/29/2022	141401	87.96
ATKINSON, ANDERSON, LOYA, RUUD & ROMO PROF CORP	Legal Services 11/22	12/29/2022	141402	6,314.00
ATKINSON, ANDERSON, LOYA, RUUD & ROMO PROF CORP	Legal Services 10/22	12/14/2022	141329	7,790.00
ATKINSON, ANDERSON, LOYA, RUUD & ROMO PROF CORP	Legal Services GSA 08/22	12/14/2022	141329	840.50

Vendor	Description	Date	Ref	Amount
BIG VALLEY FORD LINCOLN MERCURY	Tail Light Assembly - V 725	12/14/2022	141330	384.51
BIG VALLEY FORD LINCOLN MERCURY	Washer Sprayers	12/14/2022	141330	45.21
BLACKWATER CONSULTING ENGINEERS INC.	Design and Engineering Services for EP Hunters (CIP 11106)	12/29/2022	141403	184.00
BNN, LLC	CPUD (Water) Mechanics 12/22	12/29/2022	141404	129.50
BNN, LLC	CPUD (Water) Warehouse 12/22	12/29/2022	141404	129.50
BNN, LLC	Mechanics Warehouse A & B 01/23	12/14/2022	141331	3,000.00
BNN, LLC	SASD (Sewer) Mechanics 12/22	12/29/2022	141404	199.62
BNN, LLC	SASD (Sewer) Warehouse 12/22	12/29/2022	141404	156.54
BOBCAT CENTRAL, INC	Repair Parts - Mini Excavator	12/29/2022	141405	355.68
CA/NV SECTION AWWA	Backflow Prevention Assembly Tester Cert Renewal - Hampton	12/29/2022	141406	285.00
CAD MASTERS INC	Civil 3D Advanced Pipe Modeling Training for Kevin & Sam	12/14/2022	141332	800.00
CALAVERAS AUTO SUPPLY	Batteries, Utility Knife - V 592	12/14/2022	141333	334.83
CALAVERAS AUTO SUPPLY	Brakes - V 723	12/14/2022	141333	311.04
CALAVERAS AUTO SUPPLY	Chains - V 749	12/14/2022	141333	639.44
CALAVERAS AUTO SUPPLY	Credit Sockets - V 723	12/14/2022	141333	(32.69)
CALAVERAS AUTO SUPPLY	Fuel Hose, Mats - V 613	12/14/2022	141333	42.94
CALAVERAS AUTO SUPPLY	Fuel Tank - Chevy	12/14/2022	141333	306.42
CALAVERAS AUTO SUPPLY	Radiator, Brakes - V 592	12/14/2022	141333	662.17
CALAVERAS AUTO SUPPLY	Shocks - V 723	12/14/2022	141333	24.61
CALAVERAS AUTO SUPPLY	Sockets - V 723	12/14/2022	141333	44.48
CALAVERAS AUTO SUPPLY	Wrench - V 723	12/14/2022	141333	49.32
CALAVERAS COUNTY TAX COLLECTOR	Solid Waste Fee 07/01/22-06/30/23 1965 Blagen Road	12/29/2022	141407	150.00
CALAVERAS COUNTY TAX COLLECTOR	Solid Waste Fee 07/01/22-06/30/23 3548 Silver Rapids	12/29/2022	141407	75.00
CALAVERAS COUNTY TAX COLLECTOR	Solid Waste Fee 07/01/22-06/30/23 3642 Silver Rapids	12/29/2022	141407	150.00
CALAVERAS COUNTY TAX COLLECTOR	Solid Waste Fee 07/01/22-06/30/23 4568 Kiva Drive	12/29/2022	141407	75.00
CALAVERAS COUNTY TAX COLLECTOR	Solid Waste Fee 07/01/22-06/30/23 6444 Schmidt Place	12/29/2022	141407	38.00
CALAVERAS COUNTY TAX COLLECTOR	Solid Waste Fee 07/01/22-06/30/23 POR N2 SE4	12/29/2022	141407	75.00
CALAVERAS LUMBER CO INC	Electrical Materials for District Corp Yard (CIP 11101)	12/14/2022	141334	43.09
CALAVERAS LUMBER CO INC	Jute Netting, Landscape Pins - Southworth WWTP	12/14/2022	141334	1,176.57
CALAVERAS LUMBER CO INC	Materials & Supplies - EP WW	12/14/2022	141334	681.73
CALAVERAS LUMBER CO INC	Pipe Insulation, Tarps, Heat Tape, Batteries - EP WW Plants	12/14/2022	141334	279.61
CALAVERAS LUMBER CO INC	Sand Paper, Paint, Tape - V 751	12/14/2022	141334	61.12
CALIFORNIA AQUASTORE	Construction Services for the Larkspur Tank 11/22	12/07/2022	141283	169,688.00
CALPERS - RETIREMENT	CalPERS Retirement 11/30/2022 Payroll	12/31/2022	EFT	49,217.58
CALPERS - RETIREMENT	CalPERS Retirement 12/15/2022 Payroll	12/31/2022	EFT	48,846.46
CALPERS (Def Comp)	Def Comp 11/30/2022 Payroll	12/31/2022	EFT	7,317.09
CALPERS (Def Comp)	Def Comp 12/15/2022 Payroll	12/31/2022	EFT	6,589.14
CALPERS (Def Comp)	Def Comp Loan Repay 11/30/2022 Payroll	12/31/2022	EFT	1,607.91
CALPERS (Def Comp)	Def Comp Loan Repay 12/15/2022 Payroll	12/31/2022	EFT	1,607.91
CALPERS (Health Ins)	Health Insurance Active & Board, December 2022	12/31/2022	EFT	143,586.16
CALPERS (Health Ins)	Health Insurance Admin Fee December 2022	12/31/2022	EFT	473.83
CALPERS (Health Ins)	Health Insurance Admin Fee Retiree, December 2022	12/31/2022	EFT	176.31
CALPERS (Health Ins)	Health Insurance Retiree, December 2022	12/31/2022	EFT	8,791.00

Vendor	Description	Date	Ref	Amount
CARBON COPY INC	Copies 12/22	12/29/2022	141408	59.98
CDK SUPPLY	Electrical Materials for District Corp Yard (CIP 11101)	12/14/2022	141335	720.49
CDK SUPPLY	Electrical Supplies - DF VCTO	12/14/2022	141335	40.06
CDK SUPPLY	Electrical Supplies - EP Meadowmont PS	12/14/2022	141335	171.71
CED CREDIT	Electrical Materials and Supplies for District Corp Yard (CIP 11101)	12/14/2022	141336	391.31
CED CREDIT	Electrical Panel for the District Corp Yard Project (CIP 11101)	12/07/2022	141284	16,275.25
CED CREDIT	PG&E and Generator Pipe for District Corp Yard (CIP 11101)	12/14/2022	141336	3,981.35
CED CREDIT	PG&E and Generator Pipe for District Corp Yard (CIP 11101)	12/29/2022	141409	198.17
CED CREDIT	Late Fee Aug, Sept, Oct and Nov	12/07/2022	141284	23.44
CHECK PROCESSING INC	Lockbox Processing 11/22	12/14/2022	141337	828.20
CITY OF ANGELS	Six Mile Village 11/22	12/07/2022	141285	3,664.14
CLARK PEST CONTROL	Pest Control Arnold WWTP Acct#1365831	12/14/2022	141338	86.00
CLARK PEST CONTROL	Pest Control Hathaway Pines Acct#1505308	12/14/2022	141338	105.00
CLARK PEST CONTROL	Pest Control Wallace Acct#2120969	12/14/2022	141338	134.00
CLARK PEST CONTROL	Pest Control Warehouse Acct#807402	12/14/2022	141338	72.00
CLARK PEST CONTROL	Pest Control Acct#190086855 FMWWTP	12/29/2022	141410	96.00
CLARK PEST CONTROL	Pest Control Acct#807360 La Contenta	12/29/2022	141410	92.00
CLARK PEST CONTROL	Pest Control Acct#807549 JLWTP	12/29/2022	141410	70.00
CLARK PEST CONTROL	Pest Control Acct#9328727 OP HQ	12/07/2022	141286	137.00
COLEMAN ENGINEERING, INC.	Engineering and Design Contract for the Jenny Lind A-B (CIP 11088)	12/29/2022	141411	48,140.63
COLE-PARMER INSTRUMENT CO	Thermometer - CCWWTP	12/29/2022	141412	204.93
COLUMBIA COMMUNICATIONS	Vehicle Cloud Service 12/22	12/07/2022	141287	780.00
CONDOR EARTH TECHNOLOGIES INC	Special Inspections/Soils/Concrete Testing for CIP 11101	12/29/2022	141413	276.50
CONFIDENTIAL	2022, 12-31 PPE	12/30/2022	141448	1,350.83
CONFIDENTIAL	25 Hours CTO Cash Out	12/07/2022	141300	1,122.01
CONFIDENTIAL	40 CTO Cash Out	12/14/2022	141369	1,745.13
CONFIDENTIAL	Retiree Health Reimbursement 01/23	12/20/2022	141383	2,636.19
COPPEROPOLIS FIRE PROTECTION DISTRICT	(30) Hydrant Maintenance - CC	12/14/2022	141339	720.00
CPPA	Power District Wide 11/22	12/14/2022	141340	125,500.17
CPPA	Power OP HQ 11/22	12/14/2022	141340	1,103.68
CPUD	Water Service OP HQ 12/22	12/29/2022	141414	336.96
CPUD	Water Service OP HQ 12/22	12/29/2022	141414	124.62
CWEA	CWEA Membership - Scheidt	12/14/2022	141341	202.00
CWEA	CWEA Membership Renewal - Rose	12/29/2022	141415	202.00
DARIES FENCE AND CONSTRUCTION, LLC	Construction Contract for Fence Project for District Corp Yard (CIP 11101)	12/14/2022	141342	18,666.12
DATA BUSINESS EQUIPMENT	12/15/22-12/14/23 Contract Base Canon/CR-190i II	12/14/2022	141343	434.00
DAVIDSON, JEFF	Travel 12/22	12/29/2022	141416	17.50
DE LAGE LANDEN FINANCIAL SRVC INC	Copier Lease 11/2022	12/31/2022	EFT	294.71
DLT SOLUTIONS LLC	AutoCAD	12/14/2022	141344	8,090.48
DOWNEY BRAND ATTORNEYS LLP	Legal Services 10/22 31348.00000	12/07/2022	141288	3,304.00
DOWNEY BRAND ATTORNEYS LLP	Legal Services 10/22 31348.00003	12/07/2022	141288	13,595.00
DOWNEY BRAND ATTORNEYS LLP	Legal Services 10/22 31348.00037	12/07/2022	141288	564.00
DUNN, JEFF	UB Refund 1926 Kit Carson Circle	12/07/2022	141289	5.93

Vendor	Description	Date	Ref	Amount
EBBETTS PASS GAS SERVICE	Fuel 11/22	12/14/2022	141345	3,672.71
ENTERPRISE FM TRUST	Maintenance & Tax 12/22	12/07/2022	141290	2,524.20
ENTERPRISE FM TRUST	Vehicle Lease 12/22	12/07/2022	141290	21,178.01
EUCI	Water Distribution Systems Engineering 101 Training for Kevin Wi	12/29/2022	141417	895.00
FASTENAL	Brooms, Rakes - Stock	12/07/2022	141291	166.97
FASTENAL	Buckets - Stock	12/14/2022	141346	38.55
FASTENAL	Credit Rakes	12/29/2022	141418	(92.89)
FASTENAL	Earplugs - Stock	12/29/2022	141418	38.53
FASTENAL	Gloves - Stock	12/14/2022	141346	231.40
FASTENAL	Landscape Rakes	12/29/2022	141418	106.39
FASTENAL	Safety Supplies - Stock	12/14/2022	141346	232.80
FASTENAL	Shovels - Stock	12/14/2022	141346	275.13
FERGUSON ENTERPRISES, INC 1423	PRVs, Fittings - Utility Crew	12/14/2022	141347	3,286.27
FGL ENVIRONMENTAL	Water Testing Arnold WWTP	12/14/2022	141348	364.00
FGL ENVIRONMENTAL	Water Testing CC WWTP	12/14/2022	141348	45.00
FGL ENVIRONMENTAL	Water Testing Copper Cove WTP	12/14/2022	141348	1,243.00
FGL ENVIRONMENTAL	Water Testing Copper Reclaim	12/14/2022	141348	1,522.00
FGL ENVIRONMENTAL	Water Testing DF VCTO	12/14/2022	141348	1,088.00
FGL ENVIRONMENTAL	Water Testing Ebbetts Pass WTP	12/14/2022	141348	1,115.00
FGL ENVIRONMENTAL	Water Testing Forest Meadows WWTP	12/14/2022	141348	627.00
FGL ENVIRONMENTAL	Water Testing Indian Rock	12/14/2022	141348	98.00
FGL ENVIRONMENTAL	Water Testing JL WTP	12/14/2022	141348	1,628.00
FGL ENVIRONMENTAL	Water Testing La Contenta WWTP	12/14/2022	141348	2,559.00
FGL ENVIRONMENTAL	Water Testing Main Office	12/14/2022	141348	2,460.00
FGL ENVIRONMENTAL	Water Testing Sheep Ranch WTP	12/14/2022	141348	302.00
FGL ENVIRONMENTAL	Water Testing Southworth WWTP	12/14/2022	141348	198.00
FGL ENVIRONMENTAL	Water Testing Wallace WTP	12/14/2022	141348	119.00
FGL ENVIRONMENTAL	Water Testing Wallace WWTP	12/14/2022	141348	370.00
FGL ENVIRONMENTAL	Water Testing West Point WTP	12/14/2022	141348	638.00
FGL ENVIRONMENTAL	Water Testing West Point WWTP	12/14/2022	141348	739.00
FGL ENVIRONMENTAL	Water Testing Wilseyville WWTP	12/14/2022	141348	221.00
FOOTHILL MATERIALS	174.61 Tons Base Rock - Utility Crew	12/14/2022	141349	2,621.75
FOOTHILL MATERIALS	Base Rock - Southworth WWTP	12/07/2022	141292	973.28
FOOTHILL SANITARY SEPTIC INC	Rental Portable Toilet 11/08/22 - 12/05/22 SR	12/14/2022	141350	154.50
FOOTHILL SANITARY SEPTIC INC	Rental Portable Toilet 11/08/22 - 12/05/22 Wallace	12/14/2022	141350	154.50
GAMBI DISPOSAL INC.	Bio-Solids Removal - November 2022	12/14/2022	141351	2,887.50
GARETT WALKER	Backflow Testing - JL	12/07/2022	141318	875.00
GARETT WALKER	Backflow Testing - Wallace	12/07/2022	141318	35.00
GENERAL SUPPLY COMPANY	Breakers - CC LS 43	12/14/2022	141352	83.97
GENERAL SUPPLY COMPANY	Lugs - Electrical Stock	12/14/2022	141352	273.96
GENERAL SUPPLY COMPANY	Wire - CC LS 17	12/14/2022	141352	424.84
GEORGE REED INC	4.98 Tons 1/2 Fine Rake - Utility Crew	12/14/2022	141353	458.67
GEORGE REED INC	Sand for PG&E Ditch at District Corp Yard (CIP 11101)	12/07/2022	141293	504.70

Vendor	Description	Date	Ref	Amount
GEORGE REED INC	Sand for PG&E Trenches for District Corp Yard Project (CIP 11101)	12/29/2022	141419	280.49
GERKENSMEYER, KELLY	Safety Boot Reimbursement 2022	12/07/2022	141294	200.00
GLOBAL PAY	Global Payments 24728 11/2022	12/31/2022	EFT	10,776.05
GLOBAL PAY	Global Payments 7167 11/2022	12/31/2022	EFT	1,576.01
GRAINGER	Fish Tape Tips - Collections Crew	12/14/2022	141354	28.49
GRAINGER	Gaskets - Collections Crew	12/14/2022	141354	24.59
HABITAT FOR HUMANITY	Warehouse Rent 01/2023	12/14/2022	141355	2,600.00
HADRONEX	SmartFLOE Software - Collections	12/14/2022	141356	1,274.00
HANSON BRIDGETT LLP	Legal Services 11/22	12/29/2022	141420	1,353.00
HENWOOD ASSOCIATES, INC.	Consulting - NF Re-Licensing	12/14/2022	141357	7,701.00
HERD'S MACHINE & WELD SHOP	Galvanized Square Tubing - FMWWTP	12/14/2022	141358	820.46
HOBGOODS CLEANING	Janitorial Service JLTC 12/22	12/29/2022	141421	50.00
HOBGOODS CLEANING	Janitorial Service OP HQ 12/22	12/29/2022	141421	1,935.00
HOLT OF CALIFORNIA	Excavator Rental - Southworth WWTP	12/07/2022	141295	7,587.04
HUNT & SONS, INC	Fuel - DF VCTO	12/14/2022	141359	1,724.91
HUNT & SONS, INC	Fuel - WP	12/14/2022	141359	1,456.20
HYDROSCIENCE ENGINEERS INC	Engineering and Design Services for the Arnold Wastewater (CIP 15095)	12/14/2022	141360	5,502.50
INLAND CONTROL SYSTEM	Complete Compressed Air System Mechanic's Shop (CIP 11101)	12/14/2022	141361	8,957.09
JACOBS, ROBERTA & JERRY	UB Refund 8175 O Reilly Street	12/07/2022	141296	20.11
JRP HISTORICAL CONSULTING LLC	Water rights historian and constultant services	12/29/2022	141422	14,166.89
JS WEST PROPANE GAS	81.1 Gallons Propane - JLTC	12/07/2022	141297	302.98
KENNEDY, MICHAEL	Travel Reimbursement - Kubota Workshop	12/29/2022	141423	153.89
KENNEDY/JENKS CONSULTANTS	Disinfection By-Products Root Cause Analysis - EP & JL	12/14/2022	141362	24,943.91
KW EMERSON, INC	Construction Contract for the West Point Wilseyville 11/22 (CIP 11106)	12/07/2022	141298	44,739.31
LOLLAR, STACEY	CalPELRA Confrenece Milage & Meal Reimbursement	12/07/2022	141299	324.87
LOLLAR, STACEY	Holiday Supplies	12/29/2022	141425	31.77
LOLLAR, STACEY	Mileage Reimbrsement SAHRA Conference	12/29/2022	141425	63.13
MAIN STREET TECHNOLOGIES	Replacement Computer for Arnold, B	12/29/2022	141426	1,771.48
MARINE INDUSTRIAL TANK INC	Tank Inspections & Repairs - EP	12/07/2022	141301	11,800.00
MARTIN MARIETTA MATERIALS	3/4 Class II AB - EP Barn Stock	12/07/2022	141302	394.35
MARTIN MARIETTA MATERIALS	3/4 Class II AB - Utility Crew	12/14/2022	141363	1,588.02
Mission Square	RHI 11/30/2022 Payroll	12/31/2022	EFT	1,865.00
Mission Square	RHI 12/15/2022 Payroll	12/31/2022	EFT	1,865.00
MODESTO AIRCO GAS & GEAR	Cylinder Rental 11/22	12/14/2022	141364	91.00
MOTHER LODGE ANSWERING SERVICE	Answering Service 12/11	12/07/2022	141303	725.00
MOUNTAIN OASIS PURIFIED WATER	Water Cooler & Supplies 11/11	12/07/2022	141304	119.80
MOZINGO CONSTRUCTION, INC.	Construction Contract for CC Lift Stations 15 & 18 Renovations (CIP 15080)	12/14/2022	141365	9,500.00
MOZINGO CONSTRUCTION, INC.	Construction Contract for the CC Force Main (CIP 15076)	12/14/2022	141365	6,017.68
MURRAY, MICHAEL & KAREN	UB Refund 109 Glen Side Court	12/29/2022	141427	406.24
MUTUAL OF OMAHA	Life, AD&D Acct#G000AWXB 12/22	12/14/2022	141366	7,496.75
NORTHSTAR CHEMICAL	Sodium Hypochlorite - JLWTP	12/07/2022	141305	4,142.57
NTU TECHNOLOGIES INC	Pro-Pac 926 Polymer - JLWTP	12/29/2022	141428	13,690.11
O'CONNELL & DEMPSEY, LLC	Federal Legislatative Consulting 12/22	12/29/2022	141429	6,000.00

Vendor	Description	Date	Ref	Amount
O'REILLY AUTO PARTS	DEF - Construction Crew	12/14/2022	141367	21.54
O'REILLY AUTO PARTS	Extractor Set - LC Whse	12/14/2022	141367	19.29
O'REILLY AUTO PARTS	Trailer Hitch - V 710	12/14/2022	141367	53.61
O'REILLY AUTO PARTS	Vehicle Repair Parts - Utility Crew	12/14/2022	141367	229.14
O'REILLY AUTO PARTS	Wiper Blades, Shop Towels, Towing Pin & Clip - V 724	12/14/2022	141367	107.38
OUTWEST AUTO	Oil, Lube, Filters - V 535	12/29/2022	141430	102.70
OUTWEST AUTO	Oil, Lube, Filters - V 715	12/29/2022	141430	86.63
P G & E	Power Districtwide 11/2022	12/31/2022	EFT	3,018.82
P G & E	Power JLTC 11/2022	12/31/2022	EFT	134.18
P G & E	Power Op HQ 11/2022	12/31/2022	EFT	210.83
P G & E	Power SA Shop 11/2022	12/31/2022	EFT	843.20
P G & E	Power SA Whse 11/2022	12/31/2022	EFT	207.24
P G & E	Power VS House 11/22	12/31/2022	EFT	21.22
P G & E	Power Woodgate LS 11/2022	12/31/2022	EFT	19.11
PACE SUPPLY CORP	Curb Stops - Utility Crew	12/07/2022	141306	3,624.10
PERREIRA, WALTER	UB Refund 6295 Horonymous Way	12/07/2022	141307	103.61
PETERSON BRUSTAD INC	Engineering and Design Services for the West Point Water (CIP 11106)	12/29/2022	141431	4,958.63
POTRERO HILLS LANDFILL	Bio-Solids Disposal - FMWWTP	12/14/2022	141368	512.13
PUGNO, DAVE & VIRGINIA	UB Refund 2105 Oak Creek Drive	12/07/2022	141308	2,000.00
QUADIENT FINANCE INC	Postage 11/2022	12/31/2022	EFT	999.33
QUADIENT LEASING INC	Postage Machine Lease 9/12 to 12/11/2022	12/31/2022	EFT	1,178.05
RATTERMAN, SCOTT	Travel 12/22	12/29/2022	141432	4.37
REAL TECH INC.	UV Parts - DF VCTO	12/29/2022	141433	745.00
RICHARDSON & COMPANY	Audit Services 2022	12/07/2022	141309	23,640.00
ROSE, RONALD	Mileage Reimbursment - Kubota Auburn	12/14/2022	141369	122.00
RYAN GLEASON WYDNER	Base Rock - LC Whse	12/29/2022	141447	5,497.65
RYAN HERCO PRODUCTS CORP.	Fittings - CC	12/29/2022	141434	47.28
RYAN HERCO PRODUCTS CORP.	Lids for floor sweep containers - District wide	12/29/2022	141434	19.75
RYAN HERCO PRODUCTS CORP.	Pipe Fittings - JLWTP	12/07/2022	141310	320.70
SAFE T LITE	Flags, Signs - Utility Crew	12/14/2022	141371	1,066.75
SAFE T LITE	Traffic Cones, Signs - Stock	12/14/2022	141371	1,338.80
SECADA, CINDY	Travel 12/22	12/29/2022	141435	24.19
SELF, JESSICA	ACWA Meal & Cab Reimbursement	12/07/2022	141311	120.43
SELF, JESSICA	Mileage Reimbursement 09/22 - 11/22	12/07/2022	141311	167.13
SENDERS MARKET INC	ARV Parts - Collections Crew	12/14/2022	141372	33.12
SENDERS MARKET INC	Electrical Supplies - Stock	12/14/2022	141372	35.14
SENDERS MARKET INC	Fittings - Collections Crew	12/14/2022	141372	52.67
SENDERS MARKET INC	Jute Staples - Southworth WWTP	12/14/2022	141372	106.18
SENDERS MARKET INC	Materials & Supplies - Electrical Crew	12/14/2022	141372	818.65
SHEP ENTERPROSES LLC	Tube Cutting & Double Flaring Set - SA Shop	12/29/2022	141436	252.04
SIGNAL SERVICE	Alarm Monitoring District Wide 01/01/23 - 03/31/23	12/29/2022	141437	5,493.00
SLAKEY BROS	Fittings - Collections Crew	12/29/2022	141438	100.55
SLAKEY BROS	Rotary Hammer - V 749	12/07/2022	141312	648.66

Vendor	Description	Date	Ref	Amount
SLAKEY BROS	Milwaukee Metal Saw	12/29/2022	141438	577.06
SMARTSHEET INC	Support 11/22	12/07/2022	141313	737.75
SMITH, DYLAN	Fuel V 140	12/29/2022	141439	38.00
SWRCB	Annual Permit Fee (5B050105001) Index#509477 CC WWRF	12/14/2022	141373	24,687.00
SWRCB	Annual Permit Fee (5B050106001) Index#509575 Big Trees	12/14/2022	141373	1,727.00
SWRCB	Annual Permit Fee (5B050107007) Index#509361 Wallace WWTP	12/14/2022	141373	3,885.00
SWRCB	Annual Permit Fee (5B051003002) Index#509220 Indian Rock	12/14/2022	141373	1,727.00
SWRCB	Annual Permit Fee (5B051004001) Index#509295 Sequoia Woods	12/14/2022	141373	3,453.00
SWRCB	Annual Permit Fee (5B051012001) Index#509583 LC WWTP	12/14/2022	141373	24,687.00
SWRCB	Annual Permit Fee (5B052000001) Index#509019 Wilseyville WWTP	12/14/2022	141373	3,885.00
SWRCB	Annual Permit Fee (5B05NC00007) Index#509344 Potable Water Flush	12/14/2022	141373	3,453.00
SWRCB	Annual Permit Fee (5B05NC00022) Index#509274 Arnold WWTP	12/14/2022	141373	7,770.00
SWRCB	Annual Permit Fee (5B050107004) Index#509366 FM WWTP	12/14/2022	141373	24,687.00
SWRCB	Annual Permit Fee (5B05NP00014) Index#509819 FM WWRP	12/14/2022	141373	4,374.00
SWRCB	Annual Permit Fee (5S05REC0147) Index#509265 LC WWTP	12/14/2022	141373	7,770.00
SWRCB	Annual Permit Fee (5SS010978) Index#509489 LC WWTP	12/14/2022	141373	3,453.00
SWRCB	Annual Permit Fee (5SS011056) Index#509337 Southworth	12/14/2022	141373	3,453.00
SWRCB	Annual Permit Fee (5SS011077) Index#509234 Wallace	12/14/2022	141373	3,453.00
SWRCB	Annual Permit Fee (5SS011081) Index#509458 West Point CS	12/14/2022	141373	3,453.00
SWRCB	Annual Permit Fee (5SS011500) Index#509205 Six Mile Village	12/14/2022	141373	3,453.00
SWRCB	Annual Permit Fee (5SS10868) Index#509207 Arnold	12/14/2022	141373	3,453.00
SWRCB	Annual Permit Fee (5SS10934) Index#509459 DF VCTO	12/14/2022	141373	3,453.00
SWRCB	Annual Permit Fee (5SS10949) Index#509375 Forest Meadows	12/14/2022	141373	3,453.00
SWRCB	Annual Permit Fee (5SS10969) Index#509073 Indian Rock	12/14/2022	141373	3,453.00
SWRCB	Annual Permit Fee (5SSO10910) Index#509487 CCWWTP	12/14/2022	141373	3,453.00
SWRCB	Annual Permit Fee (B05NC00025) Index#509569 WP WWTP	12/14/2022	141373	1,727.00
SWRCB	Water Disribution Grade 1 Exam Application - Duncan	12/14/2022	141374	50.00
TELEWAVE.IO, INC.	Calibration & Repair - Telewave Watt Meters for electrical crew	12/29/2022	141440	1,013.41
THOMAS, RUSS	Travel 12/22	12/29/2022	141441	27.50
TIFCO INDUSTRIES	Shop Supplies - SA Shop	12/14/2022	141375	253.04
TREATS GENERAL STORE INC	Water - Electrical Crew	12/07/2022	141314	14.38
TROJAN TECHNOLOGIES C/O FIFTH THIRD BANK	UV Parts - LCWWTP	12/29/2022	141442	29,474.28
TROJAN TECHNOLOGIES C/O FIFTH THIRD BANK	UV System Parts - CCWWTP	12/07/2022	141315	638.68
U.S. BANK	2022 CA Municipal Law Handbook	12/14/2022	EFT	515.69
U.S. BANK	3 hole punch - Inspectors	12/14/2022	EFT	5.78
U.S. BANK	Actuator - WPWTP	12/14/2022	EFT	567.26
U.S. BANK	ACWA Board Meeting - Minkler	12/14/2022	EFT	270.74
U.S. BANK	ACWA Conference Refund - Meyer	12/14/2022	EFT	(775.00)
U.S. BANK	ACWA Flight - Self	12/14/2022	EFT	487.97
U.S. BANK	Adobe Stock Subscription	12/14/2022	EFT	29.99
U.S. BANK	After Hours Leak Repair - Meal	12/14/2022	EFT	164.69
U.S. BANK	Alhambra 11/22	12/14/2022	EFT	53.46
U.S. BANK	All Hands Meeting Supplies	12/14/2022	EFT	17.03

Vendor	Description	Date	Ref	Amount
U.S. BANK	Apple Storage	12/14/2022	EFT	0.99
U.S. BANK	Aramark 11/22	12/14/2022	EFT	2,330.66
U.S. BANK	Auto Glass - V551	12/14/2022	EFT	460.14
U.S. BANK	Auto Glass - V750	12/14/2022	EFT	585.09
U.S. BANK	Backflow Exam Application Fee - Hampton	12/14/2022	EFT	285.00
U.S. BANK	Backflow Tester Course - Hampton	12/14/2022	EFT	880.00
U.S. BANK	Board Room Upgrade	12/14/2022	EFT	1,928.10
U.S. BANK	BOD Supplies	12/14/2022	EFT	72.80
U.S. BANK	Bulbs, Filter - V 740	12/14/2022	EFT	77.43
U.S. BANK	Cal Tel 11/22	12/14/2022	EFT	1,484.55
U.S. BANK	Cal Waste 11/22	12/14/2022	EFT	1,769.51
U.S. BANK	Cal.Net 11/22	12/14/2022	EFT	62.04
U.S. BANK	Catalytic Converter - V529	12/14/2022	EFT	870.75
U.S. BANK	Chamfer Tools - Distribution Crews	12/14/2022	EFT	372.66
U.S. BANK	Comcast 11/22	12/14/2022	EFT	689.64
U.S. BANK	Commercial Training - Sage, Cuneo	12/14/2022	EFT	2,600.00
U.S. BANK	Computer Parts	12/14/2022	EFT	854.36
U.S. BANK	Conifer - OP HQ Internet	12/14/2022	EFT	600.00
U.S. BANK	Deed Recording CHIPS Property	12/14/2022	EFT	38.00
U.S. BANK	Device Management, Adobe, Microsoft & It Cyber Security	12/14/2022	EFT	3,084.19
U.S. BANK	Distribution Cert Renewal Class D1-2 - Demaster	12/14/2022	EFT	300.00
U.S. BANK	Drain Cleaner - Collections Cew	12/14/2022	EFT	65.41
U.S. BANK	Dropbox	12/14/2022	EFT	54.00
U.S. BANK	Dsitribution System O & M Enrollment - Kelly	12/14/2022	EFT	165.53
U.S. BANK	Electrical & Instrumental Study Session - Canepa & Devich	12/14/2022	EFT	200.00
U.S. BANK	Electrical Supplies - Electricians	12/14/2022	EFT	2,574.00
U.S. BANK	File Hold, Printer Ink, Cartridges & Zip Ties	12/14/2022	EFT	102.92
U.S. BANK	Flashlights - Collections Cew	12/14/2022	EFT	158.03
U.S. BANK	Fluke Meter - Tools	12/14/2022	EFT	1,364.21
U.S. BANK	Fuel Cell Level Indicator - Hunters Generator	12/14/2022	EFT	126.71
U.S. BANK	Gate Opener - Warehouse	12/14/2022	EFT	2,479.17
U.S. BANK	Generator Sensor - Dfvcto	12/14/2022	EFT	144.06
U.S. BANK	HDPE Suppies - Utility Crew	12/14/2022	EFT	419.63
U.S. BANK	HDPE Training - Staff	12/14/2022	EFT	7,048.58
U.S. BANK	Heat Lamp Bulbs - Chlorine Room	12/14/2022	EFT	19.29
U.S. BANK	Hotel & Parking - ACWA, Minkler	12/14/2022	EFT	406.94
U.S. BANK	keys - V748	12/14/2022	EFT	7.06
U.S. BANK	Lap Top Table	12/14/2022	EFT	102.48
U.S. BANK	Laptop, Water Resources Technician	12/14/2022	EFT	2,567.20
U.S. BANK	Lien History Search - County	12/14/2022	EFT	11.50
U.S. BANK	Mail Chimp Subscription	12/14/2022	EFT	202.50
U.S. BANK	Map & Flash Light - V734	12/14/2022	EFT	45.22
U.S. BANK	Materials - V551	12/14/2022	EFT	28.81

Vendor	Description	Date	Ref	Amount
U.S. BANK	Microphone, PA Sound System, Mic Stand, Speaker Cables Board Room	12/14/2022	EFT	1,524.44
U.S. BANK	Office Notebooks	12/14/2022	EFT	35.37
U.S. BANK	Office Supplies	12/14/2022	EFT	694.15
U.S. BANK	Oil Change - V625	12/14/2022	EFT	102.40
U.S. BANK	Online QSP Training - Knick	12/14/2022	EFT	375.00
U.S. BANK	Printer Paper	12/14/2022	EFT	42.89
U.S. BANK	Propane - Warehouse	12/14/2022	EFT	35.31
U.S. BANK	Propane Gloves - Warehouse	12/14/2022	EFT	23.75
U.S. BANK	Recruiting District Engineer	12/14/2022	EFT	263.19
U.S. BANK	Refund Airfare ACWA - Meyer	12/14/2022	EFT	(525.96)
U.S. BANK	Ring Central	12/14/2022	EFT	1,373.15
U.S. BANK	Safety Light - V551	12/14/2022	EFT	38.60
U.S. BANK	Safety Materials - Inspectors	12/14/2022	EFT	75.83
U.S. BANK	Safety Meeting - FMWWTP	12/14/2022	EFT	99.48
U.S. BANK	SAHRA - Lollar	12/14/2022	EFT	1,270.46
U.S. BANK	Sodium Thiosulfate, PAN Solution, Stabical	12/14/2022	EFT	476.51
U.S. BANK	Solenoid Valve	12/14/2022	EFT	188.87
U.S. BANK	Supplies - EP Distribution Crew	12/14/2022	EFT	109.73
U.S. BANK	Supplies - Distribution Crew	12/14/2022	EFT	98.61
U.S. BANK	Tire Deposit - V725	12/14/2022	EFT	25.00
U.S. BANK	Tires - V725	12/14/2022	EFT	1,089.20
U.S. BANK	Tires- V531	12/14/2022	EFT	1,181.71
U.S. BANK	Tires- V747	12/14/2022	EFT	1,653.42
U.S. BANK	Tools - Inspectors	12/14/2022	EFT	407.61
U.S. BANK	UPUD 11/22	12/14/2022	EFT	268.00
U.S. BANK	Verizon 11/22	12/14/2022	EFT	3,080.56
U.S. BANK	Volcano 11/22	12/14/2022	EFT	567.42
U.S. BANK	Water Code Update Subscription	12/14/2022	EFT	11.58
U.S. BANK	Water Eval/GIS System W & WW Courses- Gerkenmeyer	12/14/2022	EFT	1,445.00
UNDERHILL, BERTHA	Travel 12/22	12/29/2022	141443	80.00
UNITED PARCEL SERVICE	Shipping Week End 11/26	12/14/2022	141376	20.00
UNITED PARCEL SERVICE	Shipping Week End 12/03	12/29/2022	141444	20.00
UNITED PARCEL SERVICE	Shipping Week End 12/10	12/29/2022	141444	20.00
UNITED PARCEL SERVICE	Shipping Week End 12/17	12/29/2022	141444	20.00
USA BLUE BOOK	Hour Meters - Electrical Stock	12/07/2022	141316	631.04
USA BLUE BOOK	Turbidimeter Kit, Lab Supplies - Hunters WTP	12/07/2022	141316	2,522.58
VALIC	Def Comp 11/30/2022 Payroll	12/31/2022	EFT	1,411.85
VALIC	Def Comp 12/15/2022 Payroll	12/31/2022	EFT	1,411.85
VALLEY SPRINGS NEWS	Ad for Bid for Jenny Lind Filter Project (CIP 11131)	12/14/2022	141377	617.50
VALLEY SPRINGS NEWS	Ordinance 2002-02 Publication	12/07/2022	141317	305.00
VOYA FINANCIAL	Def Comp 11/30/2022 Payroll	12/31/2022	EFT	1,420.15
VOYA FINANCIAL	Def Comp 12/15/2022 Payroll	12/31/2022	EFT	1,220.15
WAGeworks	FSA Admin 11/22	12/29/2022	141445	230.00

Vendor	Description	Date	Ref	Amount
WAGEWORKS	FSA Admin 12/22	12/29/2022	141445	230.00
WEST POINT LUMBER INC	Materials & Supplies - WPWWTP	12/07/2022	141319	42.33
WESTERN HYDROLOGICS	Professional Services - Water Rights Reporting	12/14/2022	141378	1,720.00
WESTERN HYDROLOGICS	Stream-Gage Maintenance, Monitoring, Reporting - Bear Creek Dive	12/14/2022	141378	2,385.60
WEX BANK	Fuel 11/2022	12/31/2022	EFT	19,601.54
WIENHOFF DRUG TESTING	Pre Employment Drug Screening	12/14/2022	141379	85.00
WILLDAN	AD 954 (Arnold) Local Improvement 01/23-03/23	12/29/2022	141446	1,201.90
WILLDAN	AD Da Lee/Cassidy RAD 2021) Local Improvement 01/23-03/23	12/29/2022	141446	529.11
WILLDAN	AD Fly In Acres RAD 2021) Local Improvement 01/23-03/23	12/29/2022	141446	767.23
WILLDAN	AD Wallace CSD) Local Improvement 01/23-03/23	12/29/2022	141446	762.52
YOUNG'S COPPER ACE HARDWARE	Materials & Supplies - CC	12/07/2022	141320	147.87
ZANARDI, CHRIS	Safety Boot Reimbursement 2022	12/14/2022	141380	183.16
December 2022 Total Disbursements:				1,350,250.84

RESOLUTION NO. 2023-

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CALAVERAS COUNTY WATER DISTRICT**

RATIFYING CLAIM SUMMARY NO. 610

WHEREAS, the Board of Directors of the CALAVERAS COUNTY WATER DISTRICT has reviewed and considered Claim Summary Number 610 at the Regular Meeting held on January 11, 2023; and

WHEREAS, Board Members have resolved questions, issues, or concerns by consultation with District staff during said meeting.

NOW, THEREFORE, BE IT RESOLVED that the CALAVERAS COUNTY WATER DISTRICT Board of Directors hereby ratifies Claim Summary Number 610 in the amount of \$2,110,636.08 for the month of December 2022.

PASSED AND ADOPTED this 11th day of January 2023 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

CALAVERAS COUNTY WATER DISTRICT

Scott Ratterman, President
Board of Directors

ATTEST:

Rebecca Hitchcock
Clerk to the Board

Agenda Item

DATE: January 11, 2023
TO: Board of Directors
FROM: Rebecca Hitchcock, Clerk to the Board
SUBJECT: Accepting Canvass and Certified Statement of Results
of the November 8, 2022 General Election

RECOMMENDED ACTION:

Motion: _____ / _____ adopt Resolution No. 2023-____ accepting the County's Canvass and Certified Statement of Results of the General Election of November 8, 2022.

SUMMARY:

In accordance with State code mandates, the County Clerk has certified the official canvass of votes of the November 8, 2022 election.

Under Election Code Section 15400, the District's Board of Directors must take action to accept the County's Canvass and Certified Statement of Results of the General Election held November 8, 2022.

Re-elected Board Members, Cindy Secada, Director of District 2, Bertha Underhill, Director of District 3, and Russ Thomas, Director of District 4 officially took their office at 1:00 p.m. on Wednesday, December 14, 2022, during the Board Meeting, to serve their next 4-year terms.

FISCAL CONSIDERATION:

None.

Attachment: *Resolution No. 2023-__ Accepting the Canvass of the General Election Held on November 8, 2022
Canvass of Election Returns*

RESOLUTION NO. 2023-

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CALAVERAS COUNTY WATER DISTRICT**

**ACCEPTING THE CANVASS OF THE GENERAL ELECTION
HELD ON NOVEMBER 8, 2022
PURSUANT TO DIVISION 15 CHAPTER 4 OF THE ELECTIONS CODE**

WHEREAS, the election results for the General Election, held on November 8, 2022, have been presented to the Board of Directors of the Calaveras County Water District by the County Clerk, following the canvass of said election.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the CALAVERAS COUNTY WATER DISTRICT of the County of Calaveras hereby accepts the canvass of the returns of the General Election, held on November 8, 2022, as delineated in Exhibit "A", attached hereto, and made a part hereof.

PASSED AND ADOPTED on this 11th day of January 2023 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

CALAVERAS COUNTY WATER DISTRICT

Scott Ratterman, President
Board of Directors

ATTEST:

Rebecca Hitchcock
Clerk to the Board

CERTIFICATE OF COUNTY CLERK TO RESULTS OF THE CANVASS OF THE
GENERAL ELECTION

STATE OF CALIFORNIA)
) SS.
COUNTY OF CALAVERAS)

I, Rebecca Turner, County Clerk of said County, do hereby certify that, in pursuance to the provisions of Elections Code Section 15300, et seq., I did canvass the results of the votes cast in the General Election, held in said County on 11/08/2022 for the elective public offices that were submitted to the vote of the voters, and that the Statement of Votes Cast to which this certificate is attached, shows the number of votes cast in the CALAVERAS COUNTY WATER DISTRICT in said County and in the respective precincts therein, and that the totals of the respective columns and the totals as shown for each candidate are true and correct.

Witness my hand and official seal this 8th day of December, 2022.



Rebecca Turner
County Clerk

STATEMENT OF VOTES CAST AT THE GENERAL ELECTION HELD ON NOVEMBER 8, 2022

As a result of the canvass of the California General Election held on Tuesday, November 8, 2022, the following candidates, having received a plurality of the votes cast for their respective offices, are declared elected for a term of four (4) years:

Calaveras Unified School District Governing Board Member – TA 2

Lorraine G. Angel

Calaveras Unified School District Governing Board Member – TA4

Matthew Brock

Bret Harte Union High School District Governing Board Member

Gail Bunge

Nicolas Valente

Mark Twain Union Elementary School District Governing Board Member

Timothy Randall

Scott McNurlin

Vallecito Union School District Governing Board Member

Shannon Simpson

Jessica Hitchcock

Robert Hecoeks

City of Angels City Council Member

Alvin Broglio

Olga Isabel Moncada

Ebbetts Pass Veterans Memorial District

James Carlon

James R. McGee

As a result of the canvass the following candidates, having received a plurality of the votes cast for their respective offices, are declared elected for a term of two (2) years:

Ebbetts Pass Veterans Memorial District

Charles V. Palmer

As a result of having no opposition and therefore not required to be on the ballot, the following persons are declared elected for a term of four (4) years:

Appaloosa Road Community Services District

Timothy W. Fautt

Nicholas Meyer

Ron Pieretti

Circle XX Community Services District

Rick Hill

Copper Cove Rocky Road Community Services District

Kenneth J. Cox

Sheldon Toso

Copper Valley Community Services District

Kenneth Albertson
Rebecca Coleman
Robert Vezina

Mountain Ranch Community Services District

Catherine Brady-Brown
Patricia R. James
James Lamb

Wallace Community Services District

Eric Baysinger
Michael S. Jones
Steve Martin

Altaville-Melones Fire Protection District

Mike Fullaway
Donald L. Peirano

Calaveras Consolidated Fire Protection District

Christopher Allen
Chris Damin
Bryan Gamma
Kim Olson
Patrick Sullivan

Central Calaveras Fire Protection District

Bryan Clark
Sam Cook
Deborah L. Miller

Copperopolis Fire Protection District

Shelton Peery
James R Valencia

Ebbetts Pass Fire Protection District

Dennis Clemens
John McKinney

Mokelumne Hill Fire Protection District

Delmer L. Albright
Charles Canada

Murphys Fire Protection District

Robert Paul Loeffler
Thomas Scheller
Kenneth Whisman

San Andreas Fire Protection District

Jessica Downs
Dana Nichols
William Wennhold

West Point Fire Protection District

Tim Adams
John Hesketh
Stephen Schoenthaler

Mark Twain Health Care District

Linda M. Reed
Debbie Sellick
Johanna Vermeltfoort

Calaveras Public Utility District

Richard Blood
Brady McCartney

Union Public Utility District

Ralph Chick
Thomas E. Quincy
Greg M Rasmussen

Valley Springs Public Utility District

Theresa Cardenas
Connie Gleason
Paul Robertson

San Andreas Rec & Park District

Jim Kavanagh
Paul Steck

Mokelumne Hill Sanitary District

Kevin Brady
Phil McCartney
Will Mosgrove

Murphys Sanitary District

Paige McMath Jue
Marty Meller III

San Andreas Sanitary District

Terral D. Strange
Michael Walker

Angels Camp Veterans Memorial District

Robert Bettger
Don Fletcher
Tony Tyrrell

Jenny Lind Veterans Memorial District

G. Bruce Olson
Heather Peters

West Point Veterans Memorial District

Michele E. Beretz
John Thomas Juarez

Calaveras County Water District Division 2

Cindy Secada

Calaveras County Water District Division 3
Bertha Underhill

Calaveras County Water District Division 4
Russ Thomas

As a result of having no opposition and therefore not required to be on the ballot, the following persons are declared elected for a short term of two (2) years:

City of Angels City Council Member
Caroline Schirato

Copper Cove Rocky Road Community Services District
Michael Daniels
Adam Robertson

Central Calaveras Fire Protection District
Jennifer Morris
Sandra Meitrott

Copperopolis Fire Protection District
Richard McCarty

San Andreas Fire Protection District
Chris Masselas

West Point Fire Protection District
Julia Marsili

Mark Twain Health Care District
Richard Randolph

Murphys Sanitary District
Joseph A. Fontana

San Andreas Sanitary District
Jeffery L. Galli
Charles Hobbs

Certificate of Election

Office of the County Clerk
County of Calaveras, State of California

This is to certify that

At the General Election held on the 8th day of November, 2022,

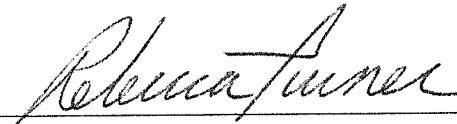
Cindy Secada

was elected to the office of

Calaveras County Water District, Director, Division Two

as appears by the official returns of said election and the statement of votes cast on file in my office.

In Witness Whereof I hereunto affix my hand and official seal this 8th day of December, 2022.



County Clerk

Certificate of Election

Office of the County Clerk
County of Calaveras, State of California

This is to certify that

At the General Election held on the 8th day of November, 2022,

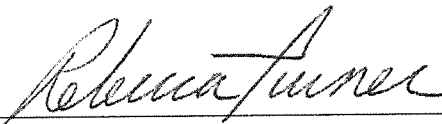
Bertha Underhill

was elected to the office of

Calaveras County Water District, Director, Division Three

as appears by the official returns of said election and the statement of votes cast on file in my office.

In Witness Whereof I hereunto affix my hand and official seal this 8th day of December, 2022.



County Clerk

Certificate of Election

Office of the County Clerk
County of Calaveras, State of California

This is to certify that

At the General Election held on the 8th day of November, 2022,

Russ Thomas

was elected to the office of

Calaveras County Water District, Director, Division Four

as appears by the official returns of said election and the statement of votes cast on file in my office.

In Witness Whereof I hereunto affix my hand and official seal this 8th day of December, 2022.



County Clerk

Agenda Item

DATE: January 11, 2023

TO: Board of Directors

FROM: Rebecca Hitchcock, Clerk to the Board

SUBJECT: 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

RECOMMENDED ACTION:

Motion: _____/_____ adopting Resolution No.2023-____ 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.

SUMMARY:

On October 26, 2021, the Board of Directors adopted Resolution 2021-79 ratifying the proclamation of a state of emergency on March 4, 2020 and authorizing remote teleconference meetings of the Board of Directors for the period of October 26 thru November 25, 2021 pursuant to AB 361.

After 30 days, the District is required to renew its resolution effecting the transition to the modified Brown Act requirements if it desires to continue meeting under those modified requirements.

Importantly, the ability to renew the resolution is subject to certain requirements and conditions. In order to renew the resolution, a local agency must:

1. Reconsider the circumstances of the state of emergency
2. Having reconsidered the state of emergency, determine that either
 - a. The state of emergency continues to directly impact the ability of the members to meet safely in person, or
 - b. State or local officials continue to impose or recommend measures to promote social distancing

FINANCIAL CONSIDERATIONS:

None at this time.

Attachments: a) Resolution 2023-__ Ratifying the Proclamation of a State of Emergency on March 4, 2020 and Authorizing Remote Teleconference Meetings of The Board of Directors of the Calaveras County Water District for the Pursuant to Brown Act Provisions

RESOLUTION NO. 2023-

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CALAVERAS COUNTY WATER DISTRICT PROCLAIMING A LOCAL EMERGENCY PERSISTS, RE-RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY ON MARCH 4, 2020, AND RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF THE BOARD OF DIRECTORS OF THE CALAVERAS COUNTY WATER DISTRICT FOR THE PERIOD JANUARY 11, 2022, THROUGH FEBRUARY 9, 2023, PURSUANT TO BROWN ACT PROVISIONS.

WHEREAS, the Calaveras County Water District committed to preserving and nurturing public access and participation in meetings of the Board of Directors; and

WHEREAS, all meetings of Calaveras County Water District's legislative bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and watch the District's legislative bodies conduct their business; and

WHEREAS, the Brown Act, Government Code section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a Board of Directors, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the District's boundaries, caused by natural, technological, or human-caused disasters; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the Board of Directors meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, the Board of Directors previously adopted a Resolution, 2021-79 on October 26, 2021, finding that the requisite conditions exist for the legislative bodies of Calaveras County Water District to conduct remote teleconference meetings without compliance with paragraph (3) of subdivision (b) of section 54953; and

WHEREAS, as a condition of extending the use of the provisions found in section 54953(e), the Board of Directors must reconsider the circumstances of the state of emergency that exists in the District, and the Board of Directors has done so; and

WHEREAS, such conditions now exist in the District, specifically, the State of Emergency declared by Governor Newsom on March 4, 2020, due to COVID-19; and

WHEREAS, the Board of Directors does hereby find that the rise in SARS-CoV-2 Delta Variant has caused, and will continue to cause, conditions of peril to the safety of persons within the District that are likely to be beyond the control of services, personnel, equipment, and facilities of the District, and desires to proclaim a local emergency and ratify the proclamation of state of emergency by the Governor of the State of California; and

WHEREAS, as a consequence of the local emergency, the Board of Directors does hereby find that the legislative bodies of Calaveras County Water District shall conduct their meetings without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953, and that such legislative bodies shall comply with the requirements to provide the public with access to the meetings as prescribed in paragraph (2) of subdivision (e) of section 54953; and

WHEREAS, The regular meetings of the Board, and any and all other meetings of the District's legislative bodies that are subject to the Brown Act, may be held via teleconference or other electronic means, in the manner set forth in the Virtual Public Meeting Protocols to this Declaration, which may be updated, from time to time, in the actual agenda notice for the meeting of the legislative body. All members of the public seeking to observe and/or to address the local legislative body may participate in the meeting telephonically or otherwise electronically in the manner set forth in the Virtual Public Meeting Protocols attached to this Declaration which may be updated, from time to time, in the actual agenda notice for the meeting of the legislative body.

NOW, THEREFORE, The Board of Directors OF CALAVERAS COUNTY WATER DISTRICT does hereby resolve as follows:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Proclamation of Local Emergency. The Board hereby proclaims that a local emergency now exists throughout the District, and COVID-19 has caused, and will continue to cause, conditions of peril to the safety of persons within the District that are likely to be beyond the control of services, personnel, equipment, and facilities of the District.

Section 3. Ratification of Governor's Proclamation of a State of Emergency. The Board hereby ratifies the Governor of the State of California's Proclamation of State of Emergency, effective as of its issuance date of March 4, 2020

Section 4. Remote Teleconference Meetings. The General Manager and legislative bodies of Calaveras County Water District are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including,

conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

Section 5. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of January 13, 2022, or such time the Board of Directors adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the legislative bodies of Calaveras County Water District may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

PASSED AND ADOPTED, this 11th day of January 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

CALAVERAS COUNTY WATER DISTRICT

Scott Ratterman, President
Board of Directors

ATTEST:

Rebecca Hitchcock
Clerk to the Board

Agenda Item

DATE: January 11, 2023

TO: Board of Directors

FROM: Michael Minkler, General Manager

SUBJECT: Assignments to District Committees of the Board and Representatives for Joint Powers Authorities for 2023

RECOMMENDED ACTION:

The Board President shall appoint and publicly announce the members of standing committees for the ensuing year. The president may also create or eliminate any committee in his or her discretion at this time. The Board elects the members to serve on Joint Powers Authorities (JPAs) of which the District is a member.

SUMMARY:

Pursuant to Board of Director's Policy No. 4060, the Board President is given the discretion and responsibility to make appointments to standing and *ad hoc* committees of the Board for the ensuing year and to create or eliminate any such committees as deemed necessary or advisable by the President (see attached).

Board Committees

President Ratterman appoints members of the Board to serve on committees of the Board as well as other local/regional organizations and associations of interest.

Joint Powers Authorities

The Board must also elect members to various Joint Powers Authorities of which the District is a member. These memberships are determined by election of the full Board. The following JPA reflects information received since the last Board meeting wherein President Ratterman requested each Board member submit his or her preferences for committee and JPA membership to the Board Clerk prior to this meeting.

Other Local and Regional Organizations

The Board representative(s) for other local and regional organizations and associations of interest (e.g., Mokelumne River Association, Mountain Counties Water Resources Association, Calaveras LAFCO, etc.) are also listed in the attached document. The

listed representatives, which may include one or more members of the Board, reflect preferences received from Board members and do not require formal action of the Board.

FINANCIAL CONSIDERATIONS:

Per Policy No. 4030, compensation and expense reimbursement are provided for Board member attendance at meetings of the Board, its committees, joint powers authorities, and other authorized meetings and events. Compensation is provided in the amount of \$120 per meeting with a total of up to six (6) meetings per month per Director. The types and amount of expense reimbursement allowed, including IRS approved mileage reimbursement rates, are set in Policy 4030.

*Attachments: Memo from President Ratterman-Committee Assignments
 Board of Director's Policy No. 4060 – Committees of the Board of Directors*

Agenda Memo

DATE: January 11, 2023
TO: Rebecca Hitchcock, Clerk to the Board
FROM: President Ratterman
SUBJECT: Committee Assignments

RECOMMENDED ACTION:

Motion: _____ / _____ by Minute Entry to Accept the Slate of Joint Powers Authorities Assignments

SUMMARY:

In addition to the three existing CCWD Committees (Finance, Legal Affairs and Engineering) I would like to add a new committee that we will call External Relations.

The purpose and focus of this committee will be outreach such as town halls, publications, news releases, etc. The committee will also be tasked with focusing on our relationships with customers, other utilities, and other organizations.

STRATEGIC PLAN OBJECTIVES:

Consistent with our 2021-2026+ CCWD Strategic Plan, this Committee Addition Supports the Following Objectives:

CE-02 Improve communications with customers through the following: a. Seeking to understand the customer point of view to improve District service

CE-03 Implement strategies to get customer input (e.g., customer surveys) to inquire about experiences, obtain feedback, understand priorities, and learn preferred communication modes.

CE-04 Engage customers and educate on District's achievements through local venues and outreach.

CE-05 Connect with our County residents and businesses by engaging with them regularly at local events, press releases, news stations, and communications that highlight how the District is serving them.

FR-08 Communicate the District's fiscal obligations and accountability to our customers through transparency and effective public outreach.

OI-07 Communicate on the District's operational efforts to effectively deliver water and wastewater services.

PI-05 Protect, develop, and extend the District's water rights including, but not limited to, the specific objectives below to ensure countywide water reliability and resilience. c. Work with partners in the agricultural community to ensure their water needs are met. e. Extend potable water service to underserved and underrepresented areas. f. Work collaboratively with other water rights holders to protect our collective interests.

PI-09 Continue to implement water conservation initiatives such as customer outreach, leak detection, and infrastructure replacement.

PI-12 Educate and engage our communities about the District's commitment to healthy watersheds and forests.

PP-01 Develop and execute a Communication Plan that supports the District's outreach to internal and external partners and reflects our shared values and mission.

PP-02 Engage and facilitate partnerships to best utilize the District's assets and promote the District's legislative positions.

PP-03 Create a recognizable presence in the County through thought leadership and rebranding.

PP-04 Continue to develop relationships with local, regional, state, and federal partners to manage our District's risk and leverage our assets.

PP-05 Closely monitor and engage in any relevant policy developments that affect the District.

PP-06 Continue to partner with other organizations and water agencies on grant opportunities and policy advocacy.

PP-07 Increase District recognition and expand partnerships' engagement through community events and outreach opportunities.

FINANCIAL CONSIDERATIONS:

None at this time.

Attachments: 2023 Committees and Membership Assignments



2022/2023 Committees and Membership Assignments

Board Committee	2022	2023
*Engineering Committee	Director Davidson Director Thomas - Chair Alt: Director Secada	Director Davidson - Chair Director Thomas Alt: Director Secada
*Finance Committee	Director Underhill - Chair Director Secada Alt: Director Thomas	Director Secada - Chair Director Ratterman Alt: Director Underhill
*Legal Affairs Committee	Director Ratterman Director Davidson - Chair Alt: Director Thomas	Director Ratterman - Chair Director Davidson Alt: Director Thomas
*External Relations Committee		Director Underhill - Chair Director Thomas Alt. Director Secada
President Appoints Committee Members		
JPA's	Current	2023 Director Requests
ACWA/JPIA	Director Ratterman Alt: Michael Minkler	Director Ratterman Alt: Michael Minkler
CCWD Public Financing Authority	All Board Members	All Board Members
Calaveras-Amador Mokelumne River Authority (CAMRA)	Director Ratterman Director Underhill Alt: Director Secada	Director Ratterman Director Secada Alt. Director Underhill
Calaveras Public Power Agency (CPPA)	Michael Minkler Alt: Brad Arnold	Michael Minkler Alt: Brad Arnold
Eastern San Joaquin Groundwater Authority	Director Thomas	Director Thomas Alt: Brad Arnold
Tuolumne-Stanislaus Integrated Regional Water Management Joint Powers Authority (T-Stan JPA)	Director Secada Alt: Director Thomas	Director Secada Alt: Director Thomas
Upper Mokelumne River Watershed Authority (UMRWA)	Director Davidson	Director Davidson Alt: Director Ratterman
Board Elects Joint Power Authorities Members by Minute Entry		
Other Regional Organizations of Note	Current	2023 Requests
Calaveras County Parks and Recreation Committee	Director Thomas	Director Thomas Alt. Director Ratterman
Mountain Counties Water Resources Association (MCWRA)	All Board Members	All Board Members
Mokelumne River Association (MRA)	All Board Members	All Board Members
Tuolumne-Stanislaus Integrated Regional Water Mgt. JPA Watershed Advisory Committee (WAC)	Brad Arnold	Brad Arnold Alt: Jessica Self
Eastern San Joaquin Groundwater Authority-Technical Advisory Committee	Brad Arnold	Brad Arnold Alt: Kelly Gerkenmeyer
Board preferences do not require formal action		

4060.10 The Board President shall appoint and publicly announce the members of standing committees for the ensuing year no later than the Board's regular meeting each February.

4060.10.01 The Board's standing committees are assigned to review District functions, activities, and/or operations, within the Board's authority granted by the Water Code. At the request of the Board President each standing committee shall declare and/or review its stated mission and purpose, and present any revised mission/purpose statement to the full Board, for approval.

4060.10.02 An Alternate Board member named to a standing committee shall be so designated at time of appointment. An Alternate member of a standing committee that has two other Board members assigned may not actively participate in the activities of the committee unless one of the other appointed Board members cannot attend the committee meeting.

4060.10.02 The meetings of standing committees are open to the public, and are agendized, in accordance with the requirements of the Brown Act. In accordance with the Brown Act it is understood that any Board members attending the committee who are not named as representatives to a standing committee may not participate in the discussion; the involvement of three (3) or more Board members constitutes a quorum and therefore a meeting of the full Board.

4060.20 The Board President shall appointment such *ad hoc* committees as may be deemed necessary or advisable by him/herself or the Board. The duties of the ad hoc committees shall be outlined at time of the committee's creation, and the committee shall be considered dissolved on the date established at appointment of the *ad hoc* committee by the Board President or when its final report has been made to the Board, whichever occurs first.

4060.20.01 The meetings of *ad hoc* committees may be open to the public and may be agendized, depending upon the committee's purpose. In such cases, in accordance with the Brown Act it is understood that Board members not named as representatives to a standing committee may not participate in the discussion; the involvement of three (3) or more Board members constitutes a quorum and therefore a meeting of the full Board. More typically, *ad hoc* committees shall involve such issues as do not require public notice.

4060.30 The Board, by a majority vote of the full Board, may challenge and override the President's creation of either a standing or *ad hoc* committee, or the appointment of a Committee Member to either a standing or ad hoc committee. Any such item must be agendized prior to the vote.

4060.40 A current list of committees of the Board shall be maintained at all times by the Clerk of the Board.

4060.40.01 It is understood that the first name listed of Board members appointed to any standing or ad hoc committee shall serve as the Chair of that committee.

Agenda Item

DATE: January 11, 2023
TO: Board of Directors
FROM: Michael Minkler, General Manager
Brad Arnold, Water Resources Program Manager

SUBJECT: Review of Recent Hydrologic Conditions

RECOMMENDED ACTION:

Receive and discuss information regarding the latest hydrologic data. This is an information-only item, and no action is required.

SUMMARY:

Calaveras County Water District (CCWD) staff continuously monitor local and regional hydrologic conditions to review potential impacts to CCWD's water supplies, operations, and other core functions. These hydrologic data are often delineated by "Water Year", a common term to describe the October 1 through September 30 period when precipitation totals are measured. The first half of a Water Year is generally when most precipitation events occur, and snowpack accumulates for later melt runoff during spring and early-summer seasons. CCWD staff will provide a verbal update regarding hydrologic conditions during the first part of this current Water Year 2023, covering October 1, 2022 through September 30, 2023. Particular emphasis will be placed on recent precipitation events impacting California, which started during late-December 2022.

Attachments A and B provide accumulated precipitation totals and U.S. Drought Monitor data for Water Years 2022 and 2023 (to date), respectively. The latter also provides a snap-shop of local reservoir storage levels. Attachment C compares the relative gains in reservoir storage and peak flows during this recent precipitation event and past noteworthy events. CCWD also provides a "Calaveras County Public Water Resources Data Packet" (Data Packet) on its website to provide up-to-date hydrologic information. The Data Packet can be used to monitor daily changes in precipitation, reservoir storage, stream-flows, among other data. The Data Packet is available at: <https://ccwd.org/water-resources/public-data-packet/>. These data are only for informational purposes, and to better understand current conditions in and around Calaveras County.

FINANCIAL CONSIDERATIONS:

None at this time.

ENVIRONMENTAL CONSIDERATIONS:

This is not a project under the California Environmental Quality Act (CEQA), therefore CEQA requirements do not apply.

STRATEGIC PLANNING:

The 2021-2026+ CCWD Strategic Plan (Strategic Plan), adopted April 28, 2021, per Board of Directors' Resolution No. 2021-24, outlines several Goals and Objectives (Objectives) meant to identify organizational opportunities and measure CCWD's results over time. Consistent with the Strategic Plan, this Agenda Item supports the following Objectives:

- OI-07, Strategic Plan pg. 9: Communicate on CCWD's operational efforts to effectively deliver water and wastewater services.

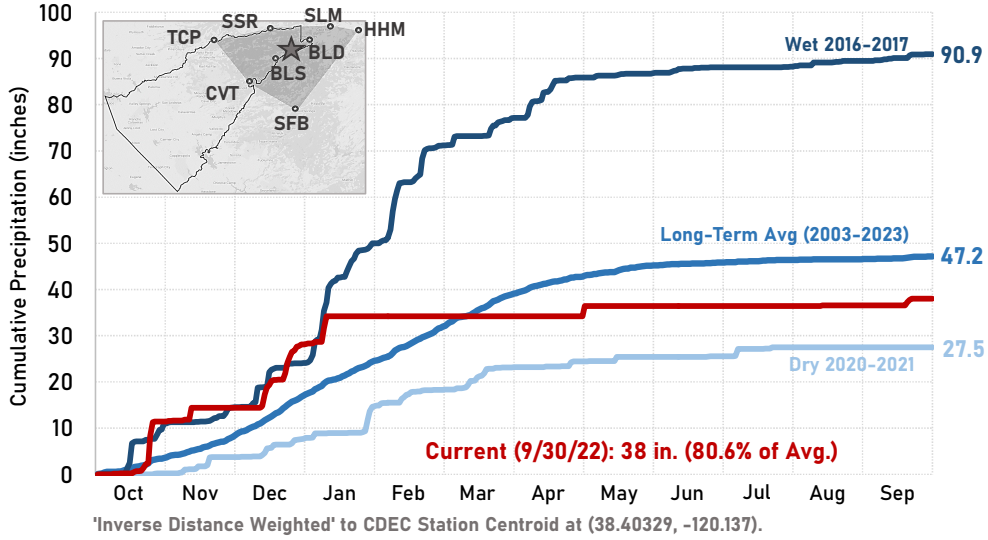
For more info on the Strategic Plan, visit: ccwd.org/ccwd-adopts-2021-2026-strategic-plan/

*Attachments: A) Water Year 2022 Precipitation & Drought Data
B) Water Year 2023 Precipitation & Drought Data
C) Pertinent Precipitation Event Data*

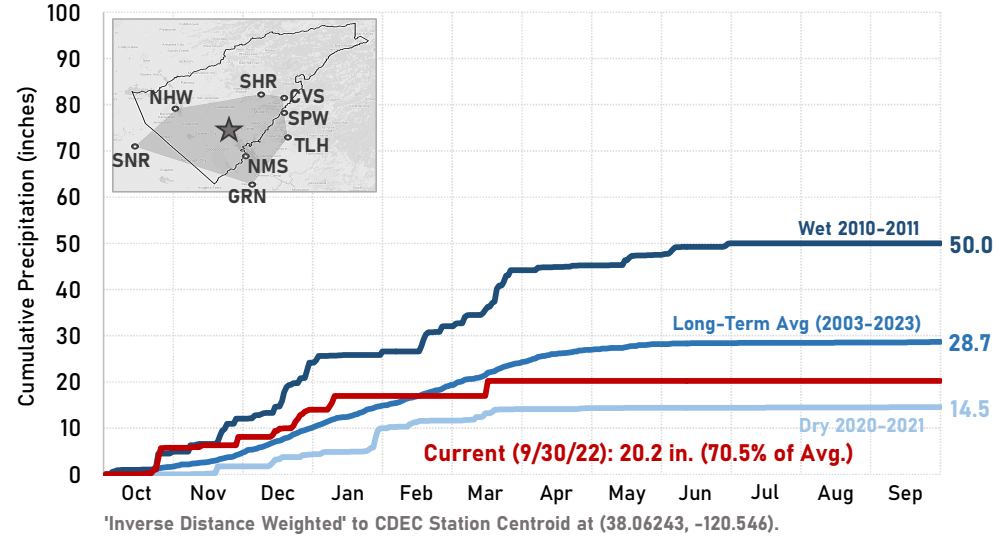
Water Year 2022 End

Calaveras County Precipitation Data: Sub-Region Indices (thru September 30, 2022)

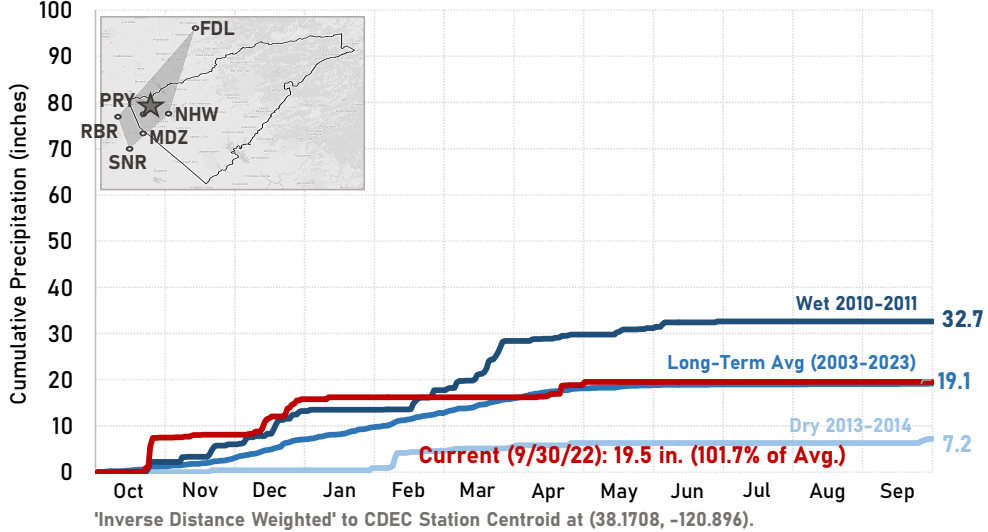
Upper Hwy 4 (Ebbetts Pass)



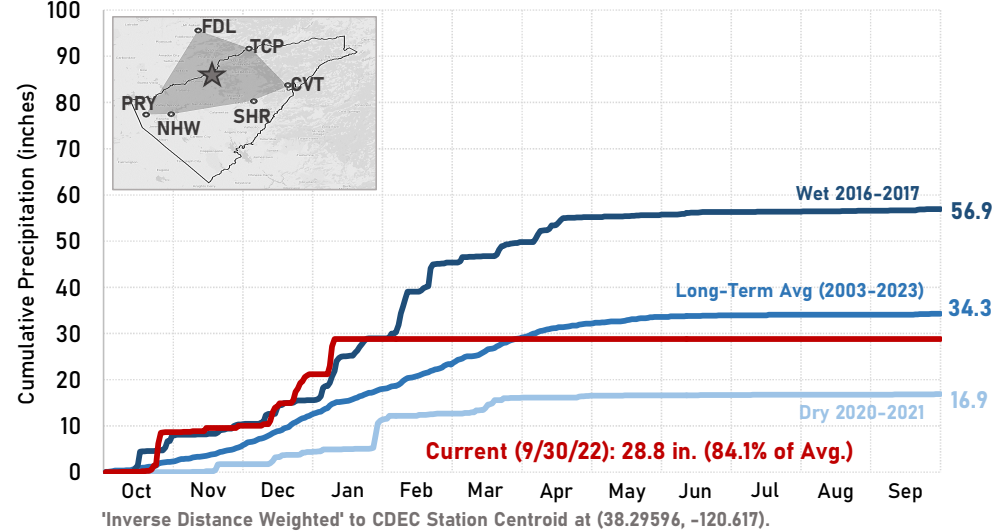
Lower Hwy 4 (Angels Camp/Copperopolis)



Valley Springs/Jenny Lind

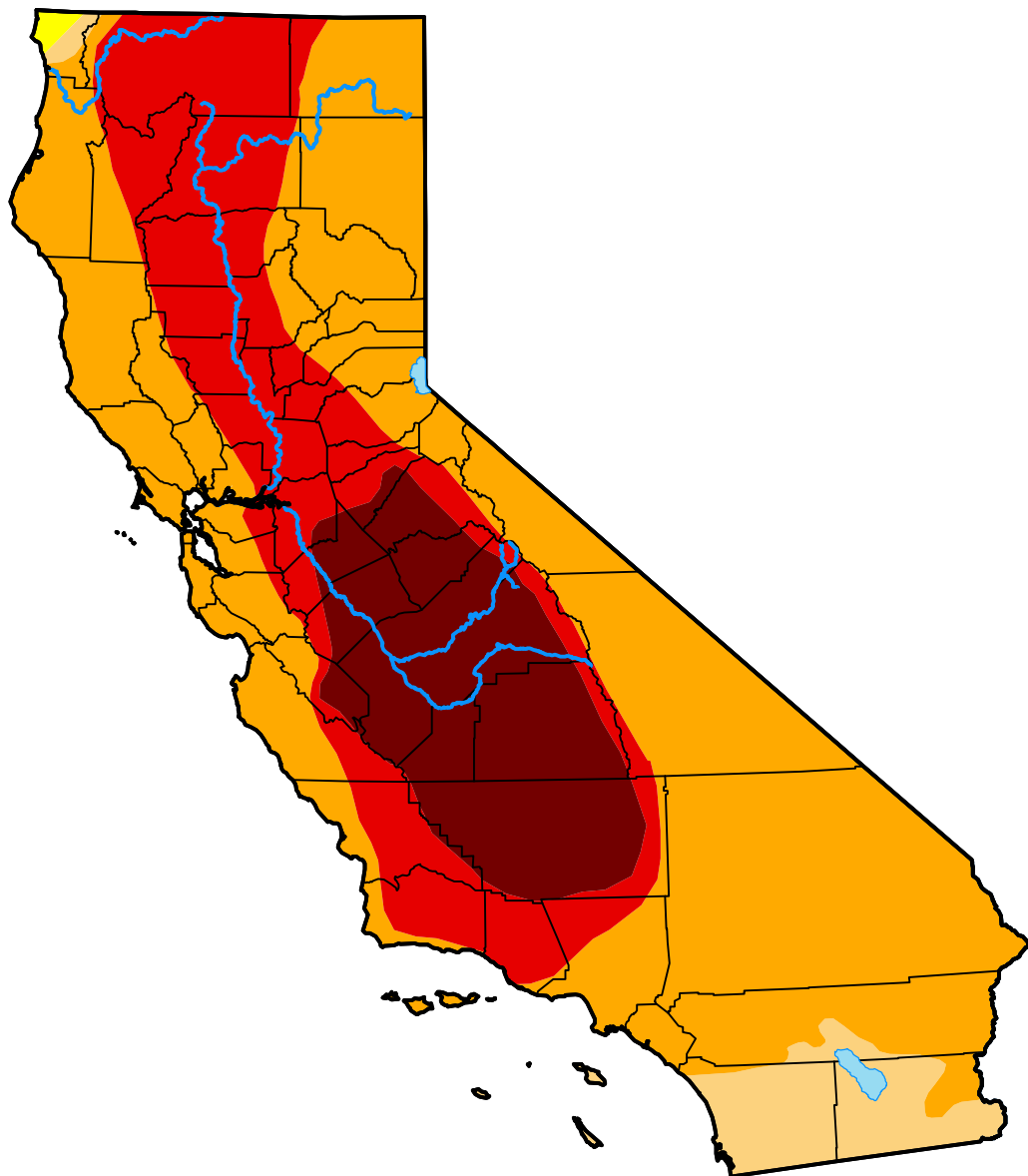


Mokelumne Watershed (West Point)









U.S. Drought Monitor California

September 27, 2022
(Released Thursday, Sep. 29, 2022)
Valid 8 a.m. EDT



Intensity:

-  None
-  D0 Abnormally Dry
-  D1 Moderate Drought
-  D2 Severe Drought
-  D3 Extreme Drought
-  D4 Exceptional Drought

The Drought Monitor focuses on broad-scale conditions. Local conditions may vary. For more information on the Drought Monitor, go to <https://droughtmonitor.unl.edu/About.aspx>

Author:

Richard Heim
NCEI/NOAA

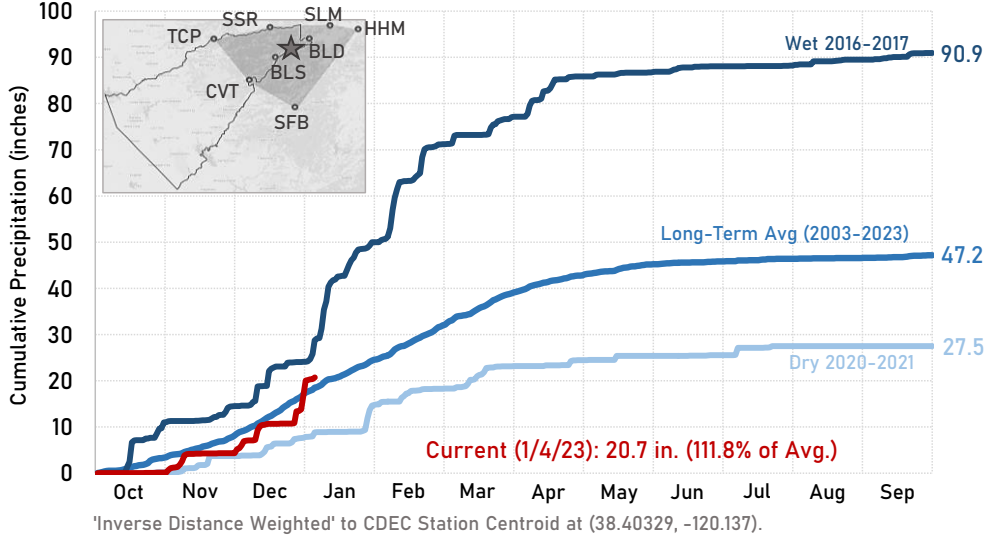


droughtmonitor.unl.edu

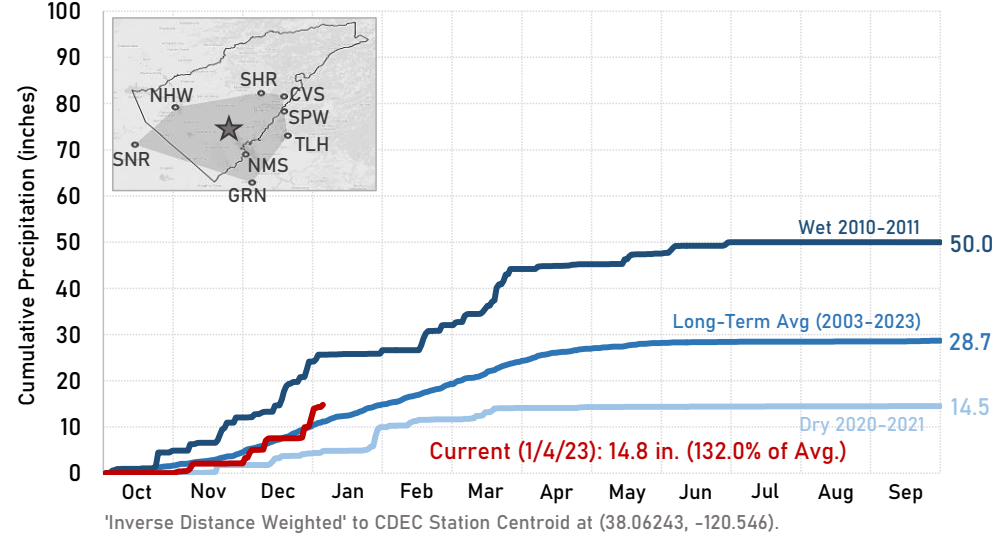
Water Year 2023 Current

Calaveras County Precipitation Data: Sub-Region Indices (thru January 04, 2023)

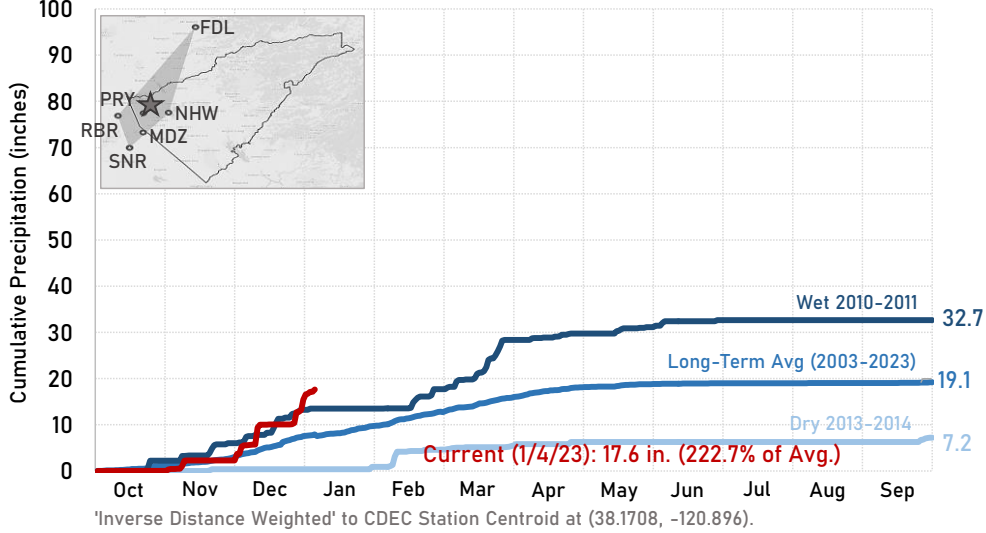
Upper Hwy 4 (Ebbetts Pass)



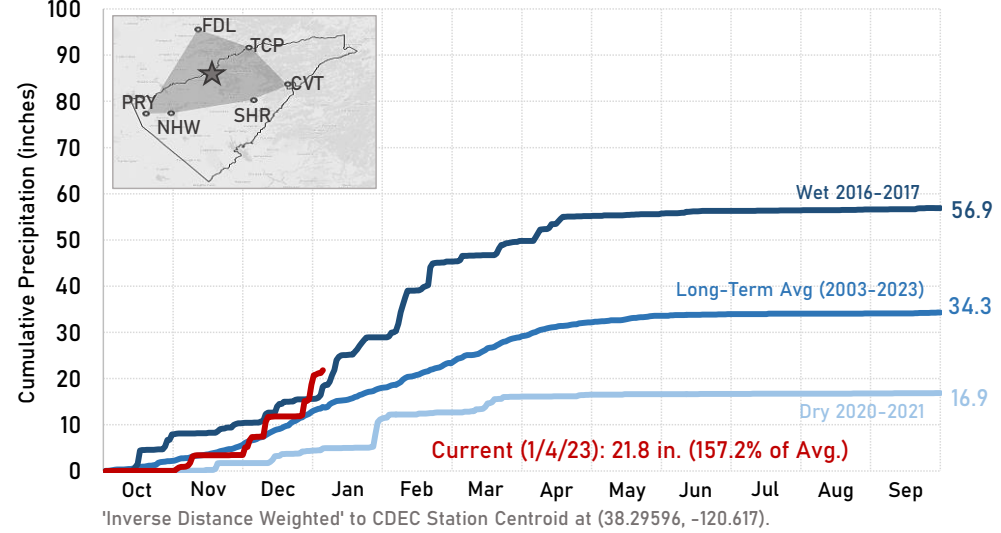
Lower Hwy 4 (Angels Camp/Copperopolis)



Valley Springs/Jenny Lind

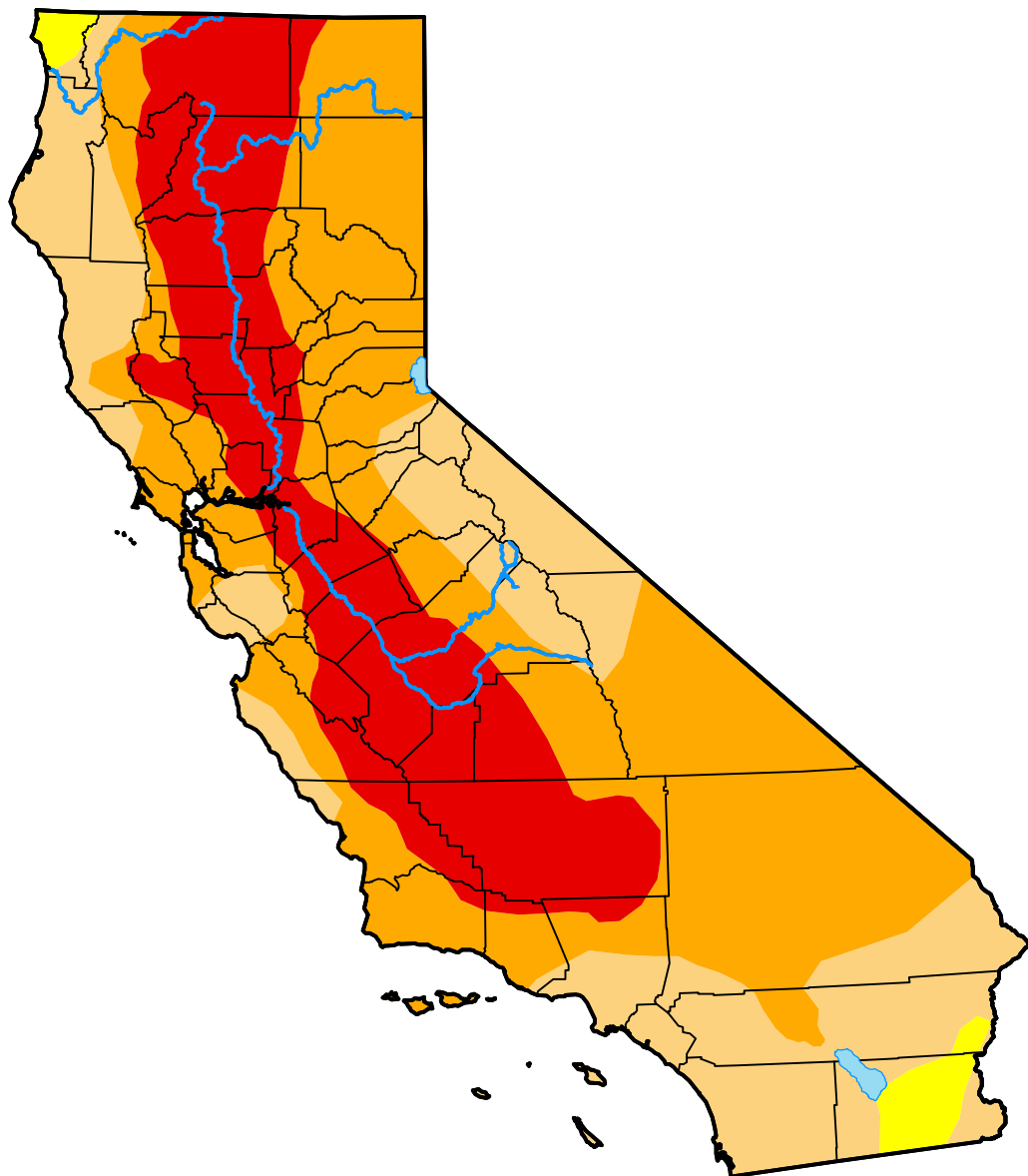


Mokelumne Watershed (West Point)









U.S. Drought Monitor California

January 3, 2023
(Released Thursday, Jan. 5, 2023)
Valid 7 a.m. EST



Intensity:

-  None
-  D0 Abnormally Dry
-  D1 Moderate Drought
-  D2 Severe Drought
-  D3 Extreme Drought
-  D4 Exceptional Drought

The Drought Monitor focuses on broad-scale conditions. Local conditions may vary. For more information on the Drought Monitor, go to <https://droughtmonitor.unl.edu/About.aspx>

Author:

Brad Pugh
CPC/NOAA



droughtmonitor.unl.edu

Calaveras County Reservoir Storage Data (thru January 04, 2023)

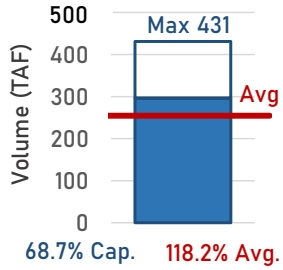
Notes:

- ¹ Owned and operated by US Bureau of Reclamation (USBR).
- ² Owned and operated by US Army Corps of Engineers (USACE).
- ³ Owned and operated by Pacific Gas & Electric Company (PG&E).
- ⁴ Owned and operated by Tri-Dam Project.

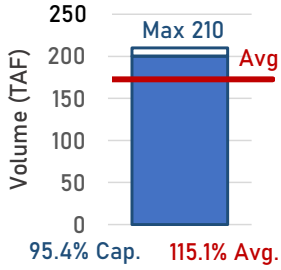
← **"Upper Reservoirs"**
 Coordinated usage between
 Calaveras County Water District,
 Utica Water and Power Authority,
 and Northern California Power
 Agency (NCPA).

East Bay Municipal Utility District (EBMUD) Mokelumne Aqueduct System

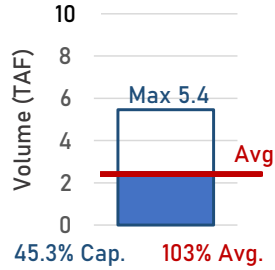
Lake Camanche (CMN)



Pardee Reservoir (PAR)

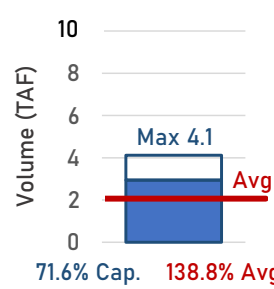


Utica/Union Reservoirs (UTI*)

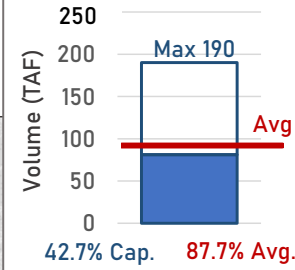


*Approx. combined using
Utica Reservoir data.

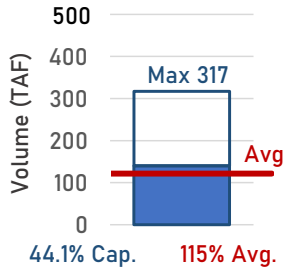
Lake Alpine (LEA)



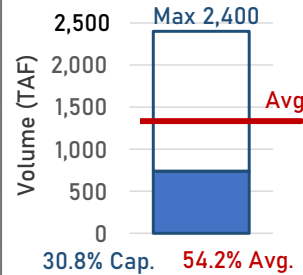
New Spice Meadow Reservoir (NSM)



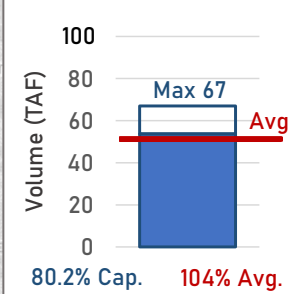
New Hogan Reservoir² (NHG)



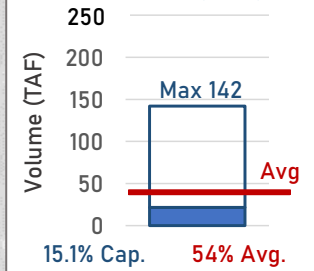
New Melones Reservoir¹ (NML)



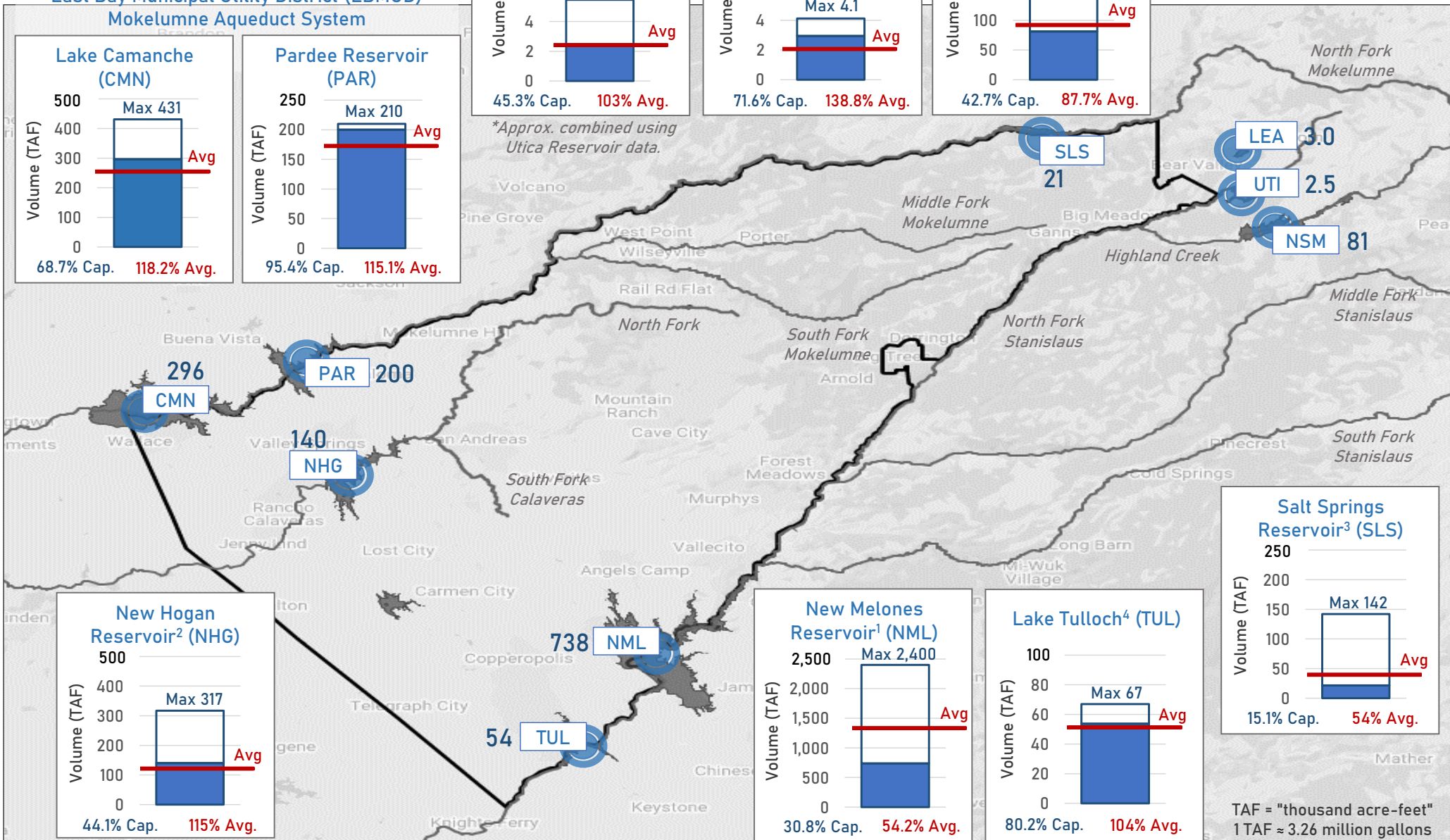
Lake Tulloch⁴ (TUL)



Salt Springs Reservoir³ (SLS)



TAF = "thousand acre-feet"
1 TAF ≈ 3.26 million gallons



Attachment C

Table 1. Precipitation Event Storage Analyses for Key CCWD Reservoirs

Reservoir	Precipitation Event Change in Storage (AF)			
	Current Storm Event ^{1,2}	Dec 2021 Event ^{1,3}	Jan 2017 Event ^{1,4}	Feb 2017 Event ^{1,5}
New Hogan Reservoir ⁶	+77,072	+33,358	+67,552	+74,524
New Melones Reservoir ⁷	+111,732	+59,840	+353,690	+447,822
New Spicer Meadow Reservoir ⁸	+9,652	+4,214	+21,491	+17,868

¹Net change from beginning to end of period; does not necessarily capture peaks and usage between dates.

²Major precipitation event lasting approx. 12/26/2022 through 1/5/2023 (to date).

³Major precipitation event lasting approx. 12/14/2021 through 12/31/2021.

⁴Major precipitation events lasting approx. 1/5/2017 through 1/29/2017.

⁵Major precipitation events lasting approx. 2/3/2017 through 2/21/2017.

⁶CDEC New Hogan Reservoir: NHG Station storage data.

⁷CDEC New Melones Reservoir: NML Station storage data.

⁸CDEC New Spicer Meadow Reservoir: SPM Station storage data.

Attachment C

Table 2. Water Year River Flow Analyses for Key CCWD Watersheds

Location	River Flow Rates (cfs)			
	Current Storm Event ¹	Dec 2021 Event ²	Jan 2017 Event ³	Feb 2017 Event ⁴
Calaveras River Watershed Inflow to New Hogan Reservoir ⁵	2,288 Avg 6,643 Max	1,184 Avg 3,186 Max	3,608 Avg 12,779 Max	4,955 Avg 12,616 Max
Mokelumne River Watershed below Electra Powerhouse ⁶	1,863 Avg 7,891 Max	125 Avg 625 Max	2,945 Avg 7,932 Max	4,241 Avg 9,933 Max
Stanislaus River Watershed Inflow to New Melones Reservoir ⁷	5,943 Avg 24,001 Max	1,840 Avg 3,793 Max	7,261 Avg 23,938 Max	12,273 Avg 31,211 Max

¹Major precipitation event lasting approx. 12/26/2022 through 1/5/2023 (to date).

²Major precipitation event lasting approx. 12/14/2021 through 12/31/2021.

³Major precipitation events lasting approx. 1/5/2017 through 1/29/2017.

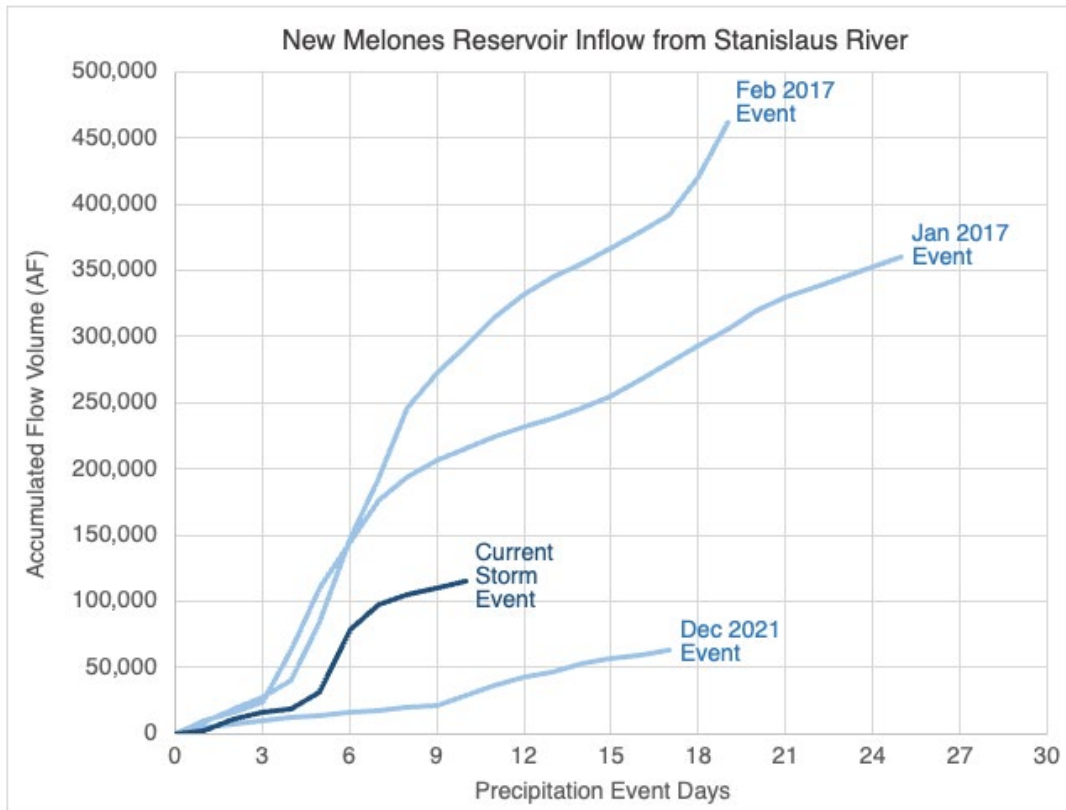
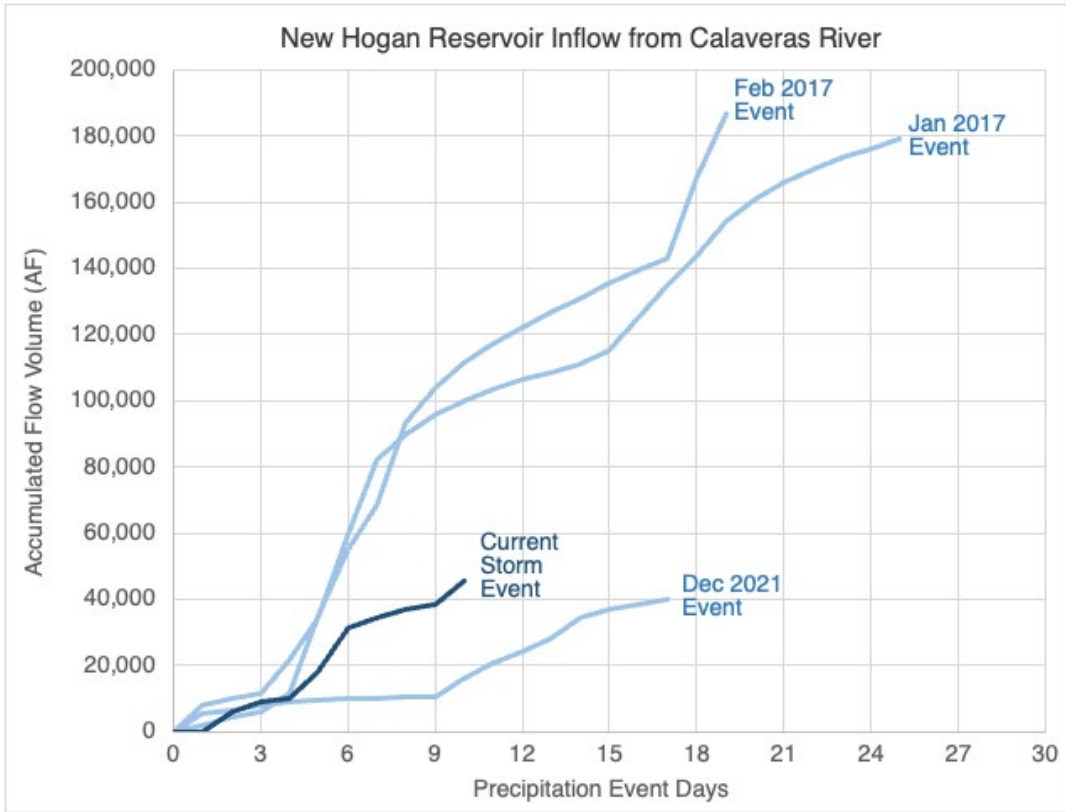
⁴Major precipitation events lasting approx. 2/3/2017 through 2/21/2017.

⁵CDEC New Hogan Reservoir: NHG Station inflow data.

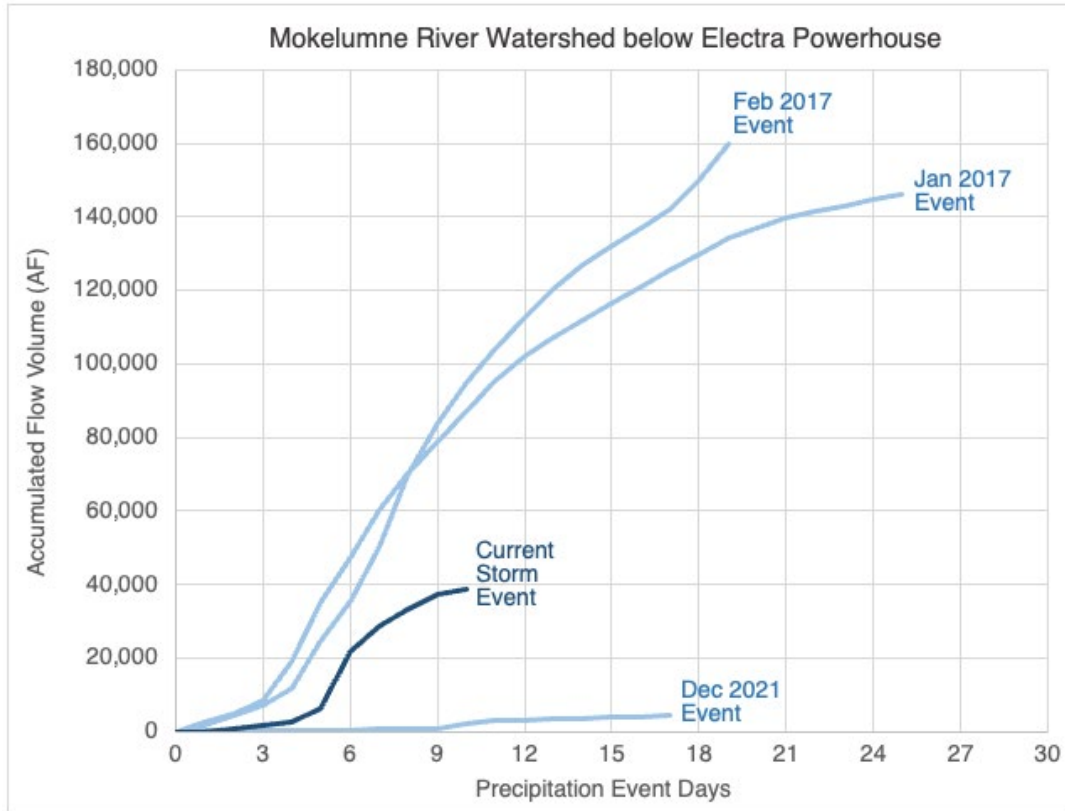
⁶CDEC North Fork Mokelumne Below Electra Diversion: M46 Station flow data.

⁷CDEC New Melones Reservoir: NML Station inflow data.

Attachment C



Attachment C



Agenda Item

DATE: January 11, 2023
TO: Board of Directors
FROM: Brad Arnold, Water Resources Program Manager
SUBJECT: Mid-FY2023 Water Supply Projections Review

RECOMMENDED ACTION:

Receive and discuss information regarding the latest CCWD water supply and demand data for the first half of Fiscal Year 2023. This follows the “Fiscal Year 2023 Water Supply Projections Report” presented to the CCWD Board of Directors on June 22, 2022. This is an information-only item, and no action is required.

SUMMARY:

The Calaveras County Water District (CCWD) Water Supply Projections Report (Projections Report) for Fiscal Year 2023, covering the period July 1, 2022, through June 30, 2023 (FY2023), provides an overview of hydrologic conditions and the available water supplies and projected demands for CCWD’s six water service areas spread throughout Calaveras County. This memo provides data for the first half of FY2023, coinciding with the end of Calendar Year 2022, as an opportunity to verify Projections Report assumptions and recommended follow-up actions. CCWD staff will provide a verbal update outlining the differences between available supply and usage data and the Projections Report. Attachment A provides this information by CCWD service area. A review of mid-FY2023 water storage availability is provided in Attachment B. Some important notes from this mid-FY2023 analyses include the following:

- The Projections Report conservatively assumed no inflows to reservoirs during this period, to gauge minimum storage carryover volumes from month-to-month compared to potential demand needs.
 - Attachment B indicates most projected storage levels were indeed conservative compared to December 31, 2022 readings. CCWD’s service areas backed by the larger storage facilities should continue to have adequate supply availability during the latter half of FY2023.
- Many of CCWD’s water rights were curtailed throughout this period; June 8th through November 2022 for all post-1914 rights, including all pre-1914 and riparian rights in the Calaveras River Watershed. For most service areas, the only available supplies during curtailments were from previously stored water held in reservoirs.
 - CCWD’s Bear Creek pre-1914 water right (S028800) remained relatively unaffected by most of these curtailment actions, meaning CCWD was able to divert more from Bear Creek than anticipated in the Projections Report.

This allowed CCWD to avoid needing to purchase stored water from Calaveras Public Utility District's (CPUD) Schaad's Reservoir.

- Table 2 of Attachment B details New Hogan Reservoir water availability, based on CCWD's agreements with the Bureau of Reclamation and Stockton East Water District. The current New Hogan "Contract Year 2022" runs through March 2023. As such, these figures do not reflect the potential water made available to CCWD after that time.
- CCWD remains in Water Shortage Stage 2 "Alert", enacted by the CCWD Board of Directors on June 8, 2022 given emergency regulations imposed by the State Water Resources Control Board (SWRCB). The water supply outcomes of the Projections Report and this mid-FY2023 review do not warrant a Stage 2 response by CCWD. However, given the SWRCB requirements, CCWD will continue to encourage the public to use water wisely and to comply with official state recommendations aimed at reducing consumptive water usage by 20 percent. CCWD staff will continue to monitor any updates regarding SWRCB water use and conservation regulations.

FINANCIAL CONSIDERATIONS:

None at this time.

ENVIRONMENTAL CONSIDERATIONS:

This is not a project under the California Environmental Quality Act (CEQA), therefore CEQA requirements do not apply.

STRATEGIC PLANNING:

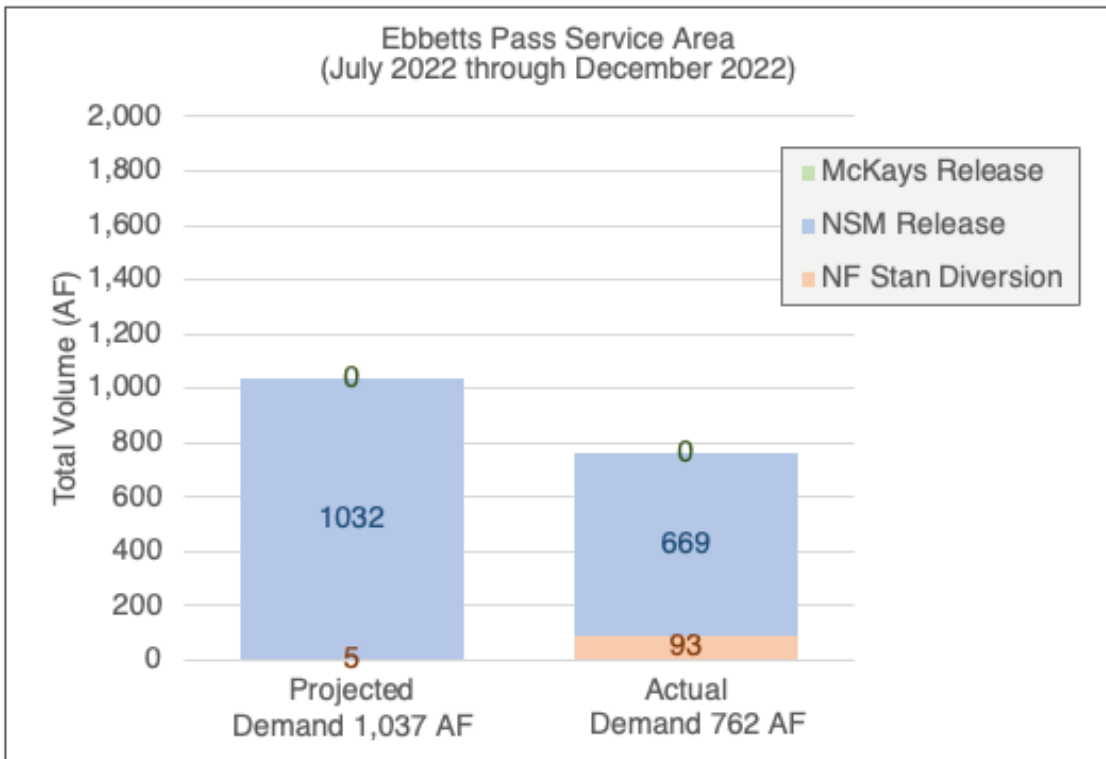
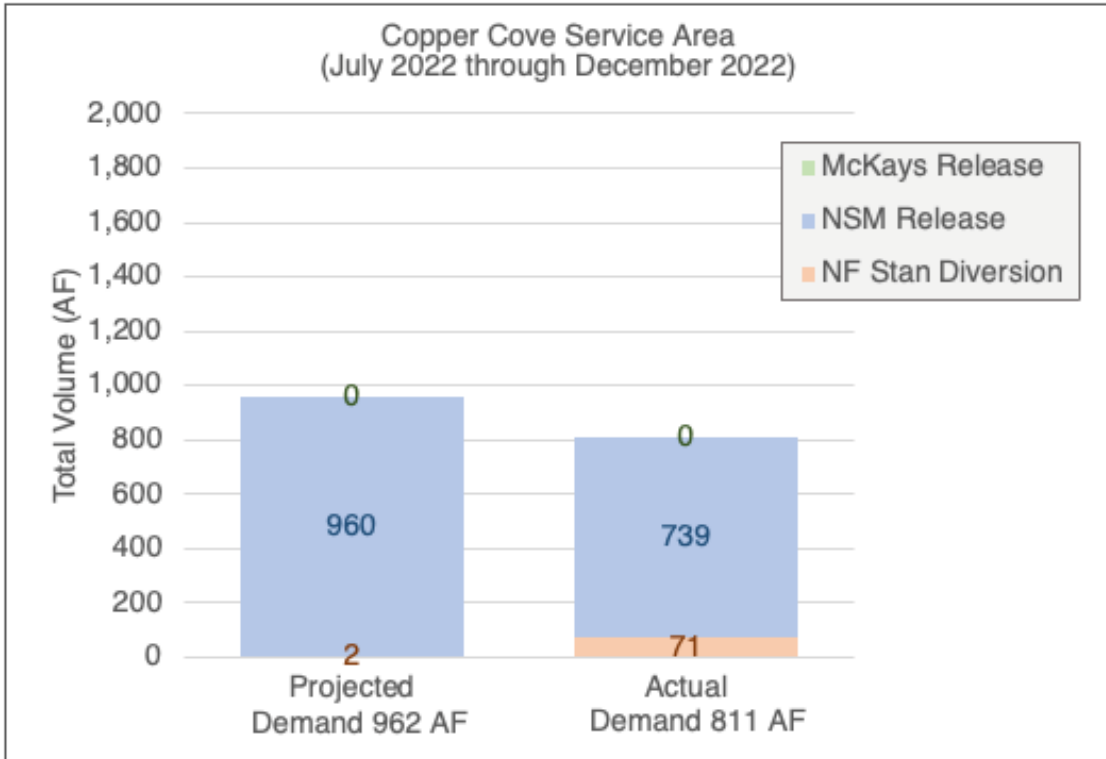
The 2021-2026+ CCWD Strategic Plan (Strategic Plan), adopted April 28, 2021, per Board of Directors' Resolution No. 2021-24, outlines several Goals and Objectives (Objectives) meant to identify organizational opportunities and measure CCWD's results over time. Consistent with the Strategic Plan, this Agenda Item supports the following Objectives:

- OI-06, Strategic Plan pg. 9: Monitor and adapt to emerging and existing regulatory requirements and mandates.
- OI-07, Strategic Plan pg. 9: Communicate on CCWD's operational efforts to effectively deliver water and wastewater services.

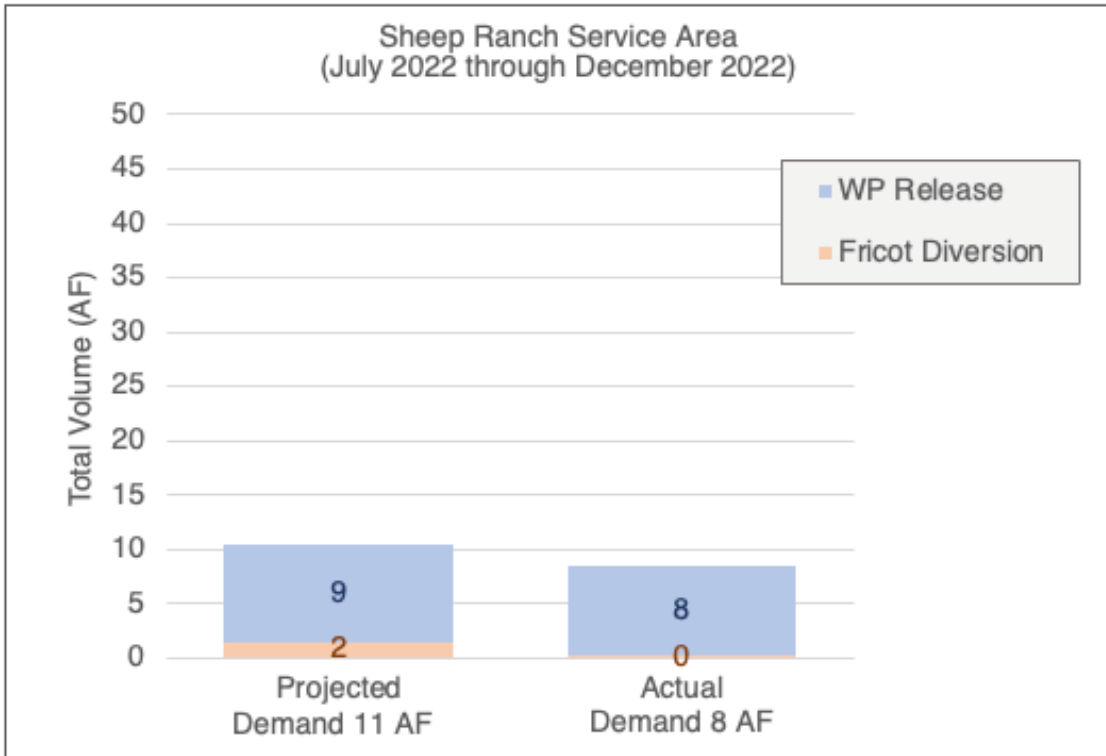
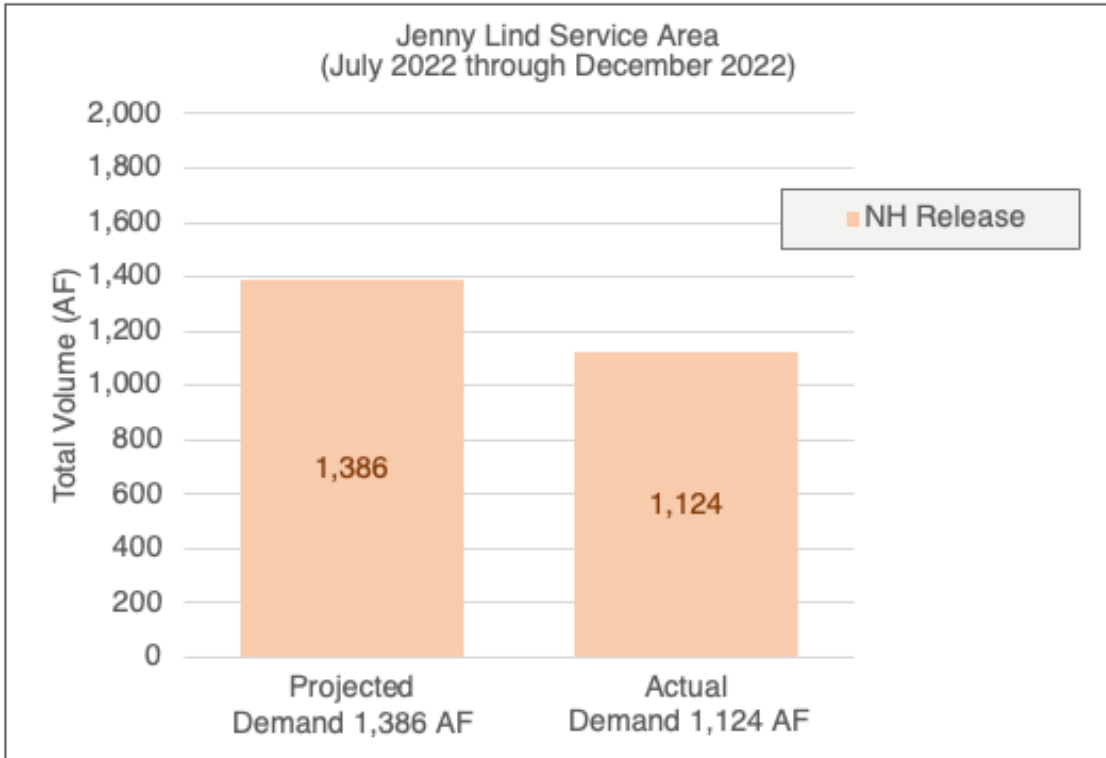
For more info on the Strategic Plan, visit: ccwd.org/ccwd-adopts-2021-2026-strategic-plan/

*Attachments: A) CCWD Service Area Water Supply Data
B) Mid-FY2023 Storage Availability Data*

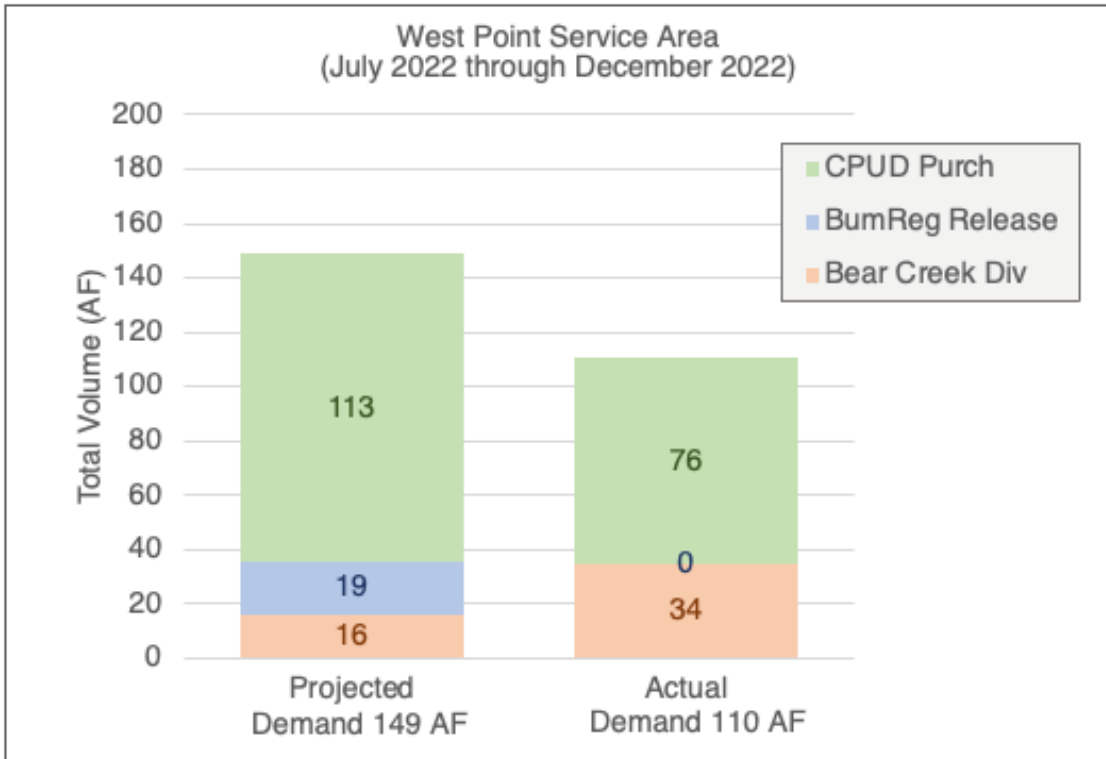
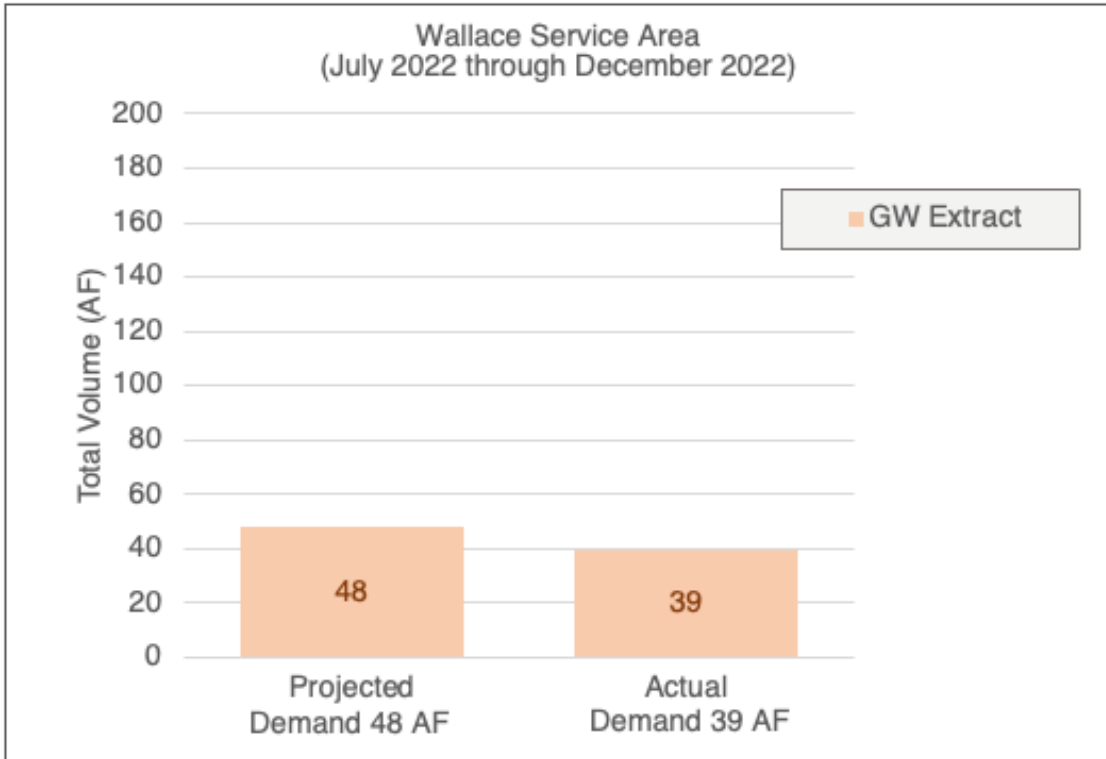
Attachment A



Attachment A



Attachment A



Attachment B

Table 1. FY2023 Mid-Year Water Storage Analyses (July through December 2022)

Reservoir	Service Area(s)	BOP Storage (AF)	Projected EOP Storage ¹ (AF)	Actual EOP Storage (AF)	% Capacity
Bummerville Regulating Reservoir	West Point	25	6	36	100% ²
New Hogan Reservoir (See Table 2)	Jenny Lind	103,452 ³ (31,279 Usable)		120,005 (27,482 Usable)	79% ⁴
New Spicer Meadow Reservoir	Copper Cove, Ebbetts Pass	107,216	71,616 ⁵	78,928	42%
McKays Point Reservoir	Copper Cove, Ebbetts Pass	1,360	1,360 ⁵	1,499	68%
White Pines Lake	Sheep Ranch	51	42	150 (97 Usable ⁶)	85% ²

¹Projections for end of December from CCWD “Fiscal Year 2023 Water Supply Projections Report” (Attachment D).

Report did not assume any additional precipitation inflows to provide conservative estimates of remaining storage levels.

²Percentage of estimated ‘functional storage capacity’ due to sediment and plant growth build-up, and other issues.

³Only portion of “conservation pool” storage in New Hogan Reservoir is allocated for CCWD per contracts with Reclamation and Stockton East Water District. Usable portions reflect CCWD’s Contract Year entitlement to stored water.

⁴Percentage of non-flood control storage pool in New Hogan Reservoir; less than physical capacity of reservoir.

⁵Includes projections for North Fork Hydroelectric Development Project hydropower generation based on average use data.

⁶Reflects storage in White Pines Lake held under CCWD water rights. Additional storage held in “Temporary Detention Pool” from San Antonio Creek, to be released within 30-days and given outflow infrastructure limitations.

Note: BOP = Beginning of Period (7/1/2022)

EOP = End of Period (12/31/2022)

Attachment B

**Table 2. FY2023 Mid-Year New Hogan Reservoir
Water Availability Analysis (July through December 2022)**

Basis	Total (AF)	Projected Remain¹ (AF)	Estimated Remain² (AF)	%Remain
Watermaster Scheduled (July 2022 to Dec 2022)	1,501	116	378	25%
Total Contract Year Scheduled (April 2022 to March 2023)	4,700	641	903	19%
Total Contract Year Entitlement (April 2022 to March 2023)	31,279	27,220	27,482	88%

¹Projections for end of December from CCWD "Fiscal Year 2023 Water Supply Projections Report" (Attachment D).

²Estimated based on actual use data through December 2022.

Agenda Item

DATE: January 11, 2023

TO: Michael Minkler, General Manager

FROM: Matt Weber, General Counsel

SUBJECT: Discussion/Direction regarding Brown Act Compliance in 2023: Limited Options for Remote Participation

SUMMARY:

The simplified procedures that many bodies subject to the Ralph M. Brown Act (“Brown Act”) have relied on during the COVID-19 pandemic are set to expire on February 28, 2023. This memorandum provides updated guidance regarding remote meetings pursuant to the Brown Act after those procedures expire.

Since the beginning of the pandemic, CCWD has been meeting remotely under authority granted by the Governor by executive order (since rescinded) and, more recently, pursuant to the simplified approach included in Assembly Bill 361 (“AB 361”). This will soon change. As described in a previous memo by this Office, AB 361 applies only during a state of emergency proclaimed by the Governor. See Gov. Code § 54953(e). A local emergency proclamation is insufficient. Governor Newsom will lift the state of emergency that has been in place since the early days of the COVID-19 pandemic on February 28, 2023. When that occurs, the simplified procedures authorized by AB 361 will become off-limits.

With the expiration of the Governor’s emergency proclamation, CCWD will have to return to in-person meetings, with limited exceptions by March 1, 2023. Members will have only two options for participating remotely, each of which has significant drawbacks.

The first option is for members to participate remotely pursuant to the longstanding teleconference provisions of the Brown Act. A table included as **Attachment A** to this memo outlines how to use this approach. This approach has long been disfavored and little-used because, among other things, it requires members participating remotely to list the address where they will participate on the agenda, and to accommodate the public at that location. Also, this option requires at least a quorum to be present within the geographic area covered by the legislative body, which further diminishes its practical value.

The second option is to follow the rules set forth in Assembly Bill 2449, a recent law that amended the Brown Act to allow remote participation for “just cause” or in an “emergency circumstance.” The circumstances that qualify as “just cause” or an “emergency circumstance” are narrow. A table included as Attachment B to this memo summarizes the requirements of AB 2449. AB 2449 also limits how frequently the “just cause” and “emergency circumstance” grounds can be used and imposes a number of other requirements that limit its practical value, including that at least a quorum must meet in the same location and accommodate public participation at that site. If a member joins the meeting remotely pursuant to AB 2449, then the public must also be afforded an opportunity to observe the meeting remotely and remotely address the body. If all members are physically present, then the opportunity for remote public participation is not required, though AB 2449 does not prevent a legislative body from providing the hybrid option to the public if the body so chooses.

Altogether, AB 2449 is most likely to be useful in facilitating participation by a legislative body member who falls temporarily ill or otherwise physically unable to attend meetings for a short period of time, but the new law does not provide the flexibility to meet remotely that many Brown Act bodies have relied on over the last two years. The February 28, 2023 expiration of the Governor’s emergency proclamation will CCWD to return to in-person meetings, and the exceptions that allow remote participation are of limited practical value. Hopefully the Legislature will further consider ways to ease the barriers to remote participation—particularly for local advisory bodies—and bring the Brown Act into the 21st Century.

FINANCIAL CONSIDERATIONS:

None at this time.

Attachments: A) *Brown Act Teleconferencing Requirements*
 B) *AB 2449 Rules*

ATTACHMENT A

General Brown Act Teleconferencing Requirements [Gov. Code § 54953(b)]	
Summary	<ul style="list-style-type: none">• Can be used any time, but requirements (particularly for public participation) are somewhat impractical
Agendas	<ul style="list-style-type: none">• Agendas must be posted at each teleconference location where a legislative body member is present• All teleconference locations must be listed on the agenda
Public Participation	<ul style="list-style-type: none">• Each teleconference location must be accessible to the public, and the public must be allowed to offer comments from each location• Additional teleconference locations may also be offered for the convenience of participants• All teleconference locations must be ADA-compliant
Quorum	<ul style="list-style-type: none">• At least a quorum of the legislative body must be present within the agency's territory

ATTACHMENT B

AB 2449 Rules (in effect through December 31, 2025) [Gov. Code § 54953(f)]	
Summary	<p>Can be used only in the event of “just cause” or an “emergency circumstance.” Though defined in AB 2449, these terms overlap to a degree and it will not always be clear which is more appropriate to use (which in turn, has implications due to the annual caps mentioned below).</p>
Just Cause	<p>“Just cause” is defined as any of the following: (1) childcare or caregiving for a child, parent, grandparent, grandchild, sibling, spouse, or domestic partner that requires remote participation; (2) a contagious illness that prevents the member from attending in person; (3) a need related to a disability not otherwise accommodated; or (4) travel while on official business of the legislative body or a state or local agency.</p> <p>Can be used for no more than two meetings per calendar year. Unlike the “emergency circumstance” exception, approval by the legislative body is not required.</p>
Emergency Circumstance	<p>An “emergency circumstance” is defined as a physical or family medical emergency that prevents a member from attending in person.</p> <p>There is no specific limit on the number of times an “emergency circumstance” can be used, but the annual cap described below limits its use generally. Reliance on the “emergency circumstance” ground for remote participation must be specifically approved by legislative body as an action item. A request can be added to an agenda at beginning of meeting if needed, and must be acted on at the beginning of the meeting.</p>
Annual Caps	<p>A member cannot participate remotely for more than three consecutive months or 20% of the regular meetings in a calendar year (i.e. “just cause” and “emergency circumstances” combined). If the body regularly meets fewer than 10x/annually, member cannot participate remotely in more than two meetings.</p>
Notice and Agenda Requirements	<p>Affected member must notify the legislative body (notice to the Clerk is sufficient) of their need to appear remotely as soon as possible, and no later than the start of the meeting, together with a “general description” of the grounds for remote participation. The general description need not exceed 20 words or identify any medical diagnosis or disability, or any</p>

	<p>other personal medical information that is exempt from disclosure under other laws.</p> <p>The request to appear remotely pursuant to the emergency exception should be placed on the posted agenda, if possible. If insufficient time to place the request on the agenda when it is posted 72 hours prior to the meeting, the body can still take action on the request pursuant to Government Code § 54954.2(b)(4).</p> <p>Agendas do not need to be posted at each teleconference location.</p>
<p>Member and Public Participation</p>	<ul style="list-style-type: none"> • A member attending remotely must participate through both audio and visual technology. • When a vote is taken, the member must disclose if someone over the age of 18 is in the same room and their relationship to that person. • Public participation must allow for either a call-in option or an internet-based service option to directly address the body in real-time during public comment. • Local agencies do not need to allow public participation at each (or any) location where members are joining remotely, but instead must “clearly advertise” how members of the public can participate on the agenda. Agencies must, however, allow for public attendance and participation at the primary meeting location where the quorum is present. • In the event the meeting broadcast is disrupted, the meeting must pause until it is restored.
<p>Quorum</p>	<p>A quorum of the legislative body members must participate in person at a single physical location within the body’s territory, as identified on the agenda. The location must be open to the public and ADA compliant.</p>

Agenda Item

DATE: January 11, 2023

TO: Michael Minkler, General Manager

FROM: Jeffrey Meyer, Director of Administrative Services

SUBJECT: Discussion/Action Designating the Director of Administrative Services as Authorized Agent and Authorizing the Self-Certification Of Financial Capability Letter for the Copper Cove Wastewater Treatment Systems Improvements Project Under Section 301 (F) Of the WRDA 2022.

RECOMMENDED ACTION:

Motion: _____ / _____ to adopt Resolution 2023-_____ Designating the Director of Administrative Services as Authorized Agent and Authorizing the Self-Certification Of Financial Capability Letter for the Copper Cove Wastewater Treatment Systems Improvements Project Under Section 301 (F) Of The WRDA 2022.

SUMMARY:

The District is working with the U.S. Army Corps of Engineers (USACE), Sacramento District (SPK), to enter into a Project Partnership Agreement (PPA) to upgrade treatment and filtration at the Copper Cove Wastewater Treatment and Water Reclamation Facility, including raising Copper Cove Pond 6 and Tertiary Treatment Improvements at the Copper Cove Wastewater Treatment Plant.

Construction assistance for this project is authorized by Section 219 (f) (55) of the Water Resource Development Act (WRDA) of 1992 (Public Law 102-580), as amended by Section 108 (b) (55) of Consolidated Appropriations Act 2001 (Public Law 106-554) and Section 352 (b) (3) of WRDA 2020 (Public Law 116-260). The latest amendment provided by WRDA 2022 Section 301 (f) included an authorized increase in Federal funding limit to \$13,280,000 for projects located within Calaveras County.

Section 219 of the WRDA of 1992, as amended, authorizes the Secretary of the Army to provide assistance to non-Federal interests for carrying out water-related environmental infrastructure and resource protection and development projects including wastewater treatment and related facilities and water supply, storage, treatment, and distribution facilities. For this project, the District is the non-Federal project sponsor.

The Federal funding authorization of \$13.28 million for this project requires a local cost share match of twenty five percent (25%). The total estimated project cost for the Pond 6 and Tertiary Treatment Improvements is \$21 million. The District's cost-share match of \$7.62 million for will include funds from the Sewer Capital Renovation and Replacement

Fund and the Copper Cove Sewer Expansion Fund. The District may also seek funding from the State of California.

The USACE application requires the Board to designate an authorized agent to sign and execute Self-Certification of Financial Capability Letter.

FINANCIAL CONSIDERATIONS:

Under the Project Partnership Agreement between the U.S. Army Corps of Engineers, Sacramento District, and the Calaveras County Water District, the current federal funding limit for this project is \$13,280,000. The District would be responsible for the balance, or \$7,620,000. The source of the District’s local match would include the Wastewater Capital Renovation and Replacement Fund (Fund 135) and the Copper Cove Sewer Expansion Fund (Fund 584).

Attachments: *Resolution No. 2023- ____ Designating the Director of Administrative Services as Authorized Agent and Authorizing the Self-Certification Of Financial Capability Letter for the Copper Cove Wastewater Treatment Systems Improvements Project Under Section 301 (F) Of The WRDA 2022.
CCWD Self Certification of Financial Capability Letter*

RESOLUTION NO. 2023-

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
CALAVERAS COUNTY WATER DISTRICT**

**DESIGNATING THE DIRECTOR OF ADMINISTRATIVE SERVICES AS
AUTHORIZED AGENT AND AUTHORIZING THE SELF-CERTIFICATION OF
FINANCIAL CAPABILITY LETTER FOR THE COPPER COVE WASTEWATER
TREATMENT SYSTEMS IMPROVEMENTS PROJECT UNDER
SECTION 301 (f) OF THE WRDA 2022**

WHEREAS, the Calaveras County Water District (CCWD) through the Copper Cove Wastewater Treatment System provides wastewater treatment to the Copper Cove area in Calaveras County, California; and

WHEREAS, CCWD is applying for assistance through the U.S. Army Corps of Engineers (USACE), Sacramento District (SPK) to enter into a Project Partnership Agreement (PPA) with CCWD for work to upgrade treatment and filtration at the Copper Cove Wastewater Treatment and Water Reclamation Facility; and

WHEREAS, Construction assistance or implementation for this project is authorized by Section 219 (f) (55) of the Water Resource Development Act (WRDA) of 1992 (Public Law 102-580), as amended by Section 108 (b) (55) of Consolidated Appropriations Act 2001 (Public Law 106-554) and Section 352 (b) (3) of WRDA 2020 (Public Law 116-260). The latest amendment provided by WRDA 2022 Section 301 (f) included an authorized increase in Federal funding limit to \$13,280,000 for projects located within Calaveras County; and

WHEREAS, Section 219 of the WRDA of 1992, Environmental Infrastructure, as amended authorizes the Secretary of the Army to provide assistance to non-Federal interests for carrying out water-related environmental infrastructure and resource protection and development projects including wastewater treatment and related facilities and water supply, storage, treatment, and distribution facilities; and

WHEREAS, The Calaveras County Water District is the non-Federal project sponsor.; and

WHEREAS, the Calaveras County Water District has secured the non-federal funds necessary to provide the cost-share match for the \$13.28 million Federal funding authorization. CCWD's funding sources for the cost-share match include the Sewer Capital Renovation and Replacement Fund and the Copper Cove Sewer Expansion Fund. The District may also seek funding from the State of California but is not dependent on state funding for the local cost share; and

WHEREAS, the USACE application requires the Board to designate an authorized agent to sign and execute Self-Certification of Financial Capability Letter; and

WHEREAS, the Board authorizes the execution of a Self-Certification of Financial Capability Letter on CCWD letterhead authorizing a local funding match requirement of \$7.62 million of the estimated total project cost of \$21.0 million for the upgrade of the treatment and filtration capabilities at the Copper Cove Wastewater Treatment and Water Reclamation Facility.

NOW, THEREFORE BE IT RESOLVED, by the Board of Directors of the CALAVERAS COUNTY WATER DISTRICT that it designates the Director of Administrative Services, or designee, as the Applicant's Agent and approves the Self-Certification of Financial Capability Letter.

BE IT FURTHER RESOLVED, that funding for the District's cost share shall come from wastewater rate revenues within the Wastewater Capital Renovation and Replacement Fund (Fund 135) and from the Copper Cove Wastewater Expansion Fund (Fund 584).

PASSED AND ADOPTED this 11th day of January 2023 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

CALAVERAS COUNTY WATER DISTRICT

Scott Ratterman, President
Board of Directors

ATTEST:

Rebecca Hitchcock
Clerk of the Board

**NON-FEDERAL SPONSOR'S
SELF-CERTIFICATION OF FINANCIAL CAPABILITY
FOR AGREEMENTS**

I, _____, do hereby certify that I am the Director of Administrative Services of the Calaveras County Water District (the "Non-Federal Sponsor"); that I am aware of the financial obligations of the Non-Federal Sponsor for the Copper Cove Wastewater Treatment Plant Project; and that the Non-Federal Sponsor has the financial capability to satisfy the Non-Federal Sponsor's obligations under the Design and Construction Agreement for Copper Cove Wastewater Treatment Plant Project.

IN WITNESS WHEREOF, I have made and executed this certification this _____ day of _____, _____.

BY: _____

TITLE: _____

DATE: _____

Agenda Item

DATE: January 11, 2023

TO: Michael Minkler, General Manager

FROM: Damon Wyckoff, Director of Operations

RE: Report on the December 2022 Operations and Engineering Departments

RECOMMENDED ACTION:

Report on the Operations and Engineering Departments Report for Districts 1 through 5.

SUMMARY:

Attached is the monthly Operations and Engineering Departments Report for December 2022. The report will review the operational status and work completed by departmental administration and each of the five Districts. The report will cover the following:

- Administration
- Engineering
- Water treatment plants
- Wastewater treatment plants
- Distribution
- Collections
- Construction
- Electrical
- Mechanical

Staff will be present the report to the Board of Directors and will be available for questions.

FINANCIAL CONSIDERATIONS:

None.

Attachment: December 2022 Operations and Engineering Department Reports for Districts 1 through 5

Operations and Engineering Departments Report

December 1st through December 31st 2022

Director of Operations:

1. On-going coordination and management of multiple District Operations and Engineering projects and work efforts
2. Extensive coordination related to the very large end-of-year Atmospheric River Storm
3. Worked with the GM and the District Engineer to develop a "Letter Report" for the Army Corps of Engineers related to the Copper Cove Dam Raise and the Tertiary Filter Replacement to lay the groundwork for the project
4. On-going work with ACWA's Clean Fleets working group to ID and describe operational challenges associated the CARB's Clean Fleets Rule
5. Conducted a Quarterly Utilities Coordination Meeting – discussed winter prep with participants
6. Continued the Development of a Confined Space Identification workbook for District facilities
7. Participated in multiple onsite project progress meetings
8. On-Going participation in the information gathering effort for the District's Rate Study
9. Routine and On-going Management of the Operations and Engineering Departments
10. On-going work related to the District's Disinfection Byproducts Root Cause Analysis

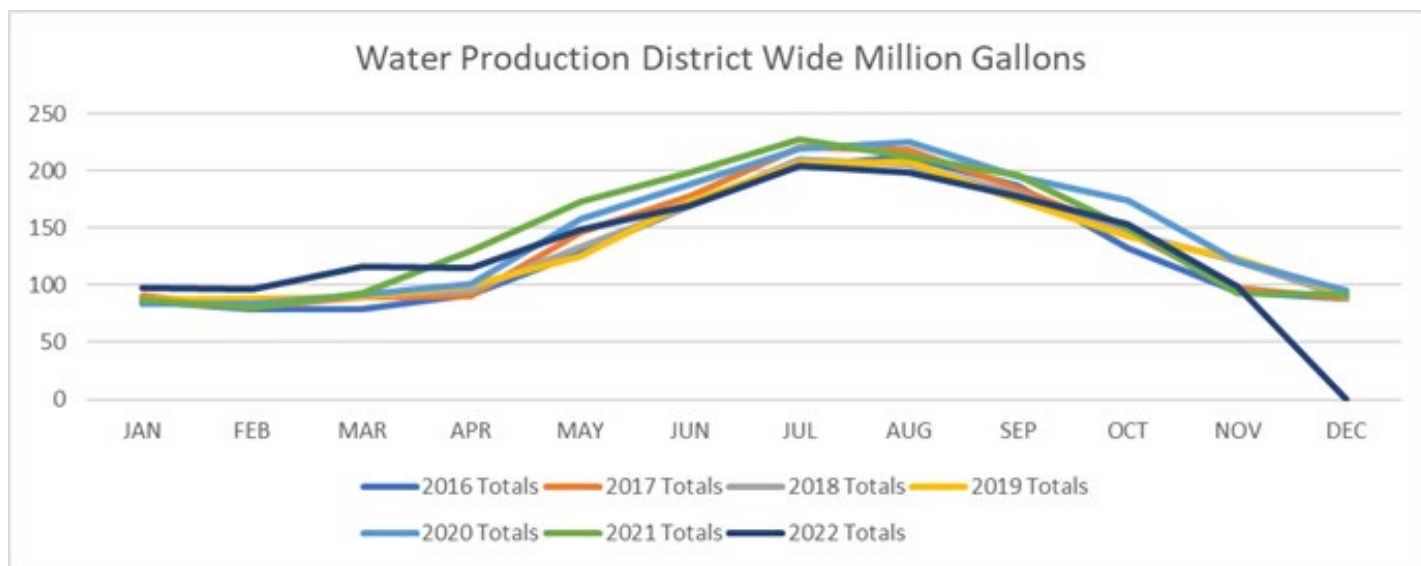
Administrative Technician:

1. Maintained Field Calendar
2. Received/Tracked All USA North Line 811 Locates – Handled Associated Calls
3. Facilitated with Employee Reimbursements & Certificate Renewals
4. Field Training Course Ordering/Registrations/Travel Arrangements
5. Process Operations Purchase Order Batches
6. On Call Reminders, Transfers, Logs
7. Electronic Lab Report Filing
8. Organizing and Archiving Operations Department Documents
9. Safety Tailgate Meetings: Create, Track, & Archive
10. Attended Various Meetings & Webinars
11. Permit Renewals
12. Continued Work Efforts for CERS Program
13. Completed Work Efforts for 2022 Backflow Program
14. Cross Connection Survey Related Work Efforts
15. Completed the 2023 On Call Schedule
16. Miscellaneous Administrative Functions

Plant Operations Manager:

1. Completed the review and acceptance of the monthly State Water Reports for all of the Districts Water Systems and submitted them to the State
2. Completed the monthly Wastewater Reports for all the Districts WW Systems and submitted them to the State.
3. Working very closely with the new operator in West Point to ensure that all system needs are met.
4. Ongoing construction meetings for the West Point WWTP for the consolidation project of Wilseyville and West Point WWTP's

5. Completed a Backflow testing recertification course – Passed the recertification test
6. Prepared data for rate study.
7. Attended weekly meetings for Ebbetts Pass tank replacement project.
8. On-going work associated with PO's and ordering supplies for different District facilities and projects
9. Continued work efforts on annual backflow testing
10. Attended webinar on the makings of an NPDES permit.
11. Gave tour of Copper Cove Reclaim Plant and facilities to NPDES permitting staff from the Regional Board.
12. Working with Mr. Godwin and Regional Board staff on renewing our NPDES permit for Copper
13. Ongoing work efforts associated with the Ebbetts Pass HAA5 violation for purposes of public notification and data collection
14. Attended Utica Water and Power Annual EAP meeting
15. Ongoing construction meetings with PBI and KW Emerson for the second filter at West Point Water Treatment Plant
16. Worked with Ms. Self on cross connection control surveys
17. Working with Hydro Science about upgrades at Arnold WWTP
18. Attended a meeting for cyber security with inhouse staff
19. On-going work efforts with the Districts CERS (California Environmental Reporting System) annual reporting
20. Held a bid walk at Jenny Lind WTP for filters 1 and 2 rehab work.
21. Attended safety committee meeting.
22. Took our Water Resources Department for a tour of our West Point water system, Jenny Lind WTP and Wallace WTP.
23. Updated the District's monthly conservation reports
24. Below is the water production for the month of November 2022



Construction and Maintenance Manager:

1. Staff meetings, Board meetings, Operations, and Customer Service meetings
2. AMI project update meetings – Deployed previous meter reader staff as QA/QC for the project
3. Ebbett's Pass redwood tank replacement project weekly meetings
4. Field meetings related to multiple customer related issues
5. Attended the new 811 Ticket Entry Software demonstration and training for USAs
6. Reviewed and updated the AMI "cannot complete" list to work toward project resolution
Participated in a cyber security prep meeting with IT and Ops
7. Worked with the Collections System Supervisor and the Director of Ops to develop an RFP for Millwoods Septic Tanks Rehab
8. Attended the Quarterly Utilities Coordination Meeting

9. Continued coordination with the County to stay ahead of their road micro-surfacing effort
10. Coordinated Slurry Line Meter Reads
11. Onsite meeting with the Collections Crew to game plan for a service installation on Sanguinetti Court in Peninsula Estates
12. Participated in the on-going meetings for the A to B Transmission Pipeline project
13. Coordinated meter reads for cycle 2 billing
14. On-going updates of the Construction Crews Work Schedule
15. Multiple work effort reviews and coordination with different departments for the work's completion
16. Multiple phone calls to resolve Customer issues/concerns

District Engineer:

1. Reviewed last bit of design for the Arnold WWTP Secondary Clarifier in anticipation of 100% Plans
2. Continued participation in the Jenny Lind Elementary School Sewer Line Project meetings. The project proponent continues to work to find an acceptable location for an intermediate lift station for the project.
3. Received approval for the budgetary increase from the Clean Water SRF for the West Point/Wilseyville Consolidation Project
4. On-going work associated with the design of the Jenny Lind A to B Pipeline's Project
5. Conducted on-going project meetings and a Town Hall for the District's Copper Cove Sewer Force Main Relocation and Lift Station Rehab Project. Mozingo to resume work late January
6. Extensive work with LGI Homes to develop a Facilities Agreement for their North Vista Project and Presented the recommendation for approval to the Board
7. Worked with the Director of Operations to develop a Letter Report Agreement with the Army Corps related to our Copper Cove Tertiary Improvements and Dam Raise Project
8. On-going work associated with the West Point WTP second filter project
9. Continued work to respond to an RFI from SRF for the potential funding of a West Point Water System Raw Water Capacity Improvement Project
10. On-going work related to the District Rate Study
11. Continued to work closely with the Design Team related to the Copper Cove Water System Improvements.

Purchasing Agent:

1. Participated in Safety Training
2. Completed invoicing for purchased material
3. Met with various reps and received quotes for various items for purchase
4. On-going coordination of inventory updates with Mobile MMS
5. Ordered parts, tools, materials, and equipment for all departments.
6. Coordinated servicing of District Vehicles for Field Staff
7. Reconciled Credit Cards for Field Staff
8. Coordinated receipt of new service trucks and worked with Mechanical to ensure adequate labelling
9. Researched pump specs with engineering for Highway 26 Lift Stations for pump replacement
10. Secured mechanical seal and coordinated delivery for West Point
11. Secured additional fire hydrant meters for construction, Grizzlies, Pumps, Piping, among other items
12. Coordinated parts order and delivery for District-owned backflow devices
13. Coordinated air compressor repair for the Jenny Lind WTP
14. Obtained tools for the District's inspectors
15. Obtained parts for the District's pumper trucks
16. Delivered supplies, materials, and parts

Engineering Department

1. Weekly meetings with Engineering Dept
2. Conducted the District's Engineering Committee Meeting
3. Received one bid for the Filter Rehab of Filters 1 and 2 at the Jenny Lind WTP – bid is high
4. Copper Cove Tertiary Improvements – Awarded further improvements to HydroScience – Extensive coordination work with the Environmental Team and the Army Corps

5. Copper Cove Lift Station Improvements Project – Submittal review – progress payment #4, USDA Survey, HOA Meetings
6. AMI/AMR Meter Project (bi-weekly meetings – only must install meters 1.5 inches and larger) project cleanup and punch list item completion, USDA Capital Outlay #3, Mueller Change Order #3
7. Warehouse and Maintenance Building Project – Construction and Electrical Crews site work for PG&E and Standby Generator install. Plummerbilt on-going interior improvements.
8. West Point Back Up Filter Project – footings and slab work in anticipation of filter Install – end of January
9. On-going Grant coordination meetings with multiple District Departments to streamline and organize coordination of requirements related to grant management
10. West Point Wilseyville WW Consolidation project – SWPPP BMPs implemented due to foul weather - SWPPP held up very well during atmospheric river storms
11. Hunters Raw Water Pump Station Project – Considerations related to effective equipment removal for O&M and repair
12. Arnold WWTP Improvement Project – Awaiting 100% design plans from the Design Engineer
13. Jenny Lind A-B Project – Design continues
14. Extensive meetings with the Army Corps related to the Copper Cove Tertiary and Dam Raise Projects – working on the “Letter Report” Organizational Document
15. Published a request for Bids for Collections System Improvements in Millwoods
16. Redwood Tanks Project (Weekly meetings, on-going project management, and extensive effort to refine tank delivery schedule) two tanks online (Heather and Big Trees 8), Big Trees 4 tank is now online
17. On-going work related to CV Developer Accounts in Town Square -
18. LGI Homes / North Vista Plaza Submittal Review – Presented a Facilities Agreement to the Board for Acceptance -
19. Copper Cove Water System Improvements – design work continues with feedback provided by the CCWD Team and Consultant (PBI)
20. Cell Tower Lease Agreement Coordination (JL Tank C Site)
21. CHIPS/Phoenix Energy Project Indemnification Agreement Signing
22. Jenny Lind Elementary (On-going project meetings)
23. Fire Hydrant Meter Reading/Billing
24. Commercial Review/Change of Use = 1 (JL)
25. Customer Issues = 1 (CC)
26. Request for comments = 1 (CC)
27. Termination of Service = 1 (EP)

Construction Inspection

1. Worked on gathering information for multiple projects.
2. Training for new Inspector.
3. New inspector worked on certifications
4. Service connection inspections Copper and Valley springs.
5. Attended staff and project meetings for multiple projects.
6. West Point/Wilseyville consolidation.
7. Organized and attended project meetings.
8. Put Big Tree’s tank #4 in service.
9. Finished field paperwork for Gold Creek Unit 3
10. Ebbetts Pass redwood tank replacement project inspections at flume Ct
11. West point filter addition construction poured retaining wall footing.
12. Attended District board meeting.
13. Worked internally to sign up for continuing education.
14. Reviewed submittals for Copper Cove sewer lift station and force main project.
15. Completed sexual Harassment training.
16. Project meetings for Copper Cove Lift station project.
17. District Corp yard fence.
18. Worked on A to B transmission design 50% review.
19. TV recorded project site for Copper Cove lift station and force main project.

Water Treatment Plants:

Copper Cove Water Treatment Plant:

1. B-Tank, Redwood Tank leaking badly at bottom of tank. Especially late afternoon with sun exposure.
2. Worked with engineering on Water system upgrades.
3. Work continues regarding the new SCADA system.
4. Backwash Return Pond#1 new floats installed
5. Lots of preparation for the new year.
6. Extensive after-hours operation of the facility During an Atmospheric River Storm

Hunter's (Ebbett's Pass) Water Treatment Plant:

1. Operations as usual
2. White Pines Monthly Dam Inspection
3. Extensive after-hours operation of the Facility During an Atmospheric River Storm

Jenny Lind Water Treatment Plant:

1. Operations as usual
2. Extensive After Hours Plant Operation during an Atmospheric River Storm

Sheep Ranch Water Treatment Plant:

1. Operations as usual
2. Working with A TEEM to install additional SCADA related upgrades
3. Working with Electricians to finish work on the new controls upgrade

Wallace Lake Estates Well System:

1. Operations as usual

West Point Water Treatment Plant:

1. Operations as Usual
2. On-going construction for the installation of the second filter

Wastewater Treatment Plants:

Arnold Wastewater Treatment Plant:

1. Operations as usual
2. Coordination with Engineering RE new Clarifier Design
3. Extensive work to ensure effective operation during Atmospheric River Storms

Copper Cove Wastewater Treatment Plant:

1. Training of new operators going very well
2. Operations as Usual
3. Extensive I&I due to atmospheric River Storm

Copper Cove Wastewater Reclamation Plant:

1. Battling with Pond 6 algae. Continuing issues with very difficult algae strain.
2. Pond rose significantly due to Atmospheric River Storm

Country House Wastewater Facility:

1. Operations as usual

Forest Meadows Wastewater Treatment Plant:

1. Operations as usual
2. Engineering and Ops Site visit and Team Gameplan for concrete work associated with the UV System Install

Indian Rock Vineyards Wastewater Facility:

1. Operations as usual
2. Road damaged due to Atmospheric River Storm

La Contenta Wastewater Treatment Plant:

1. Operations as usual
2. Extensive work related to an Atmospheric River Storm

Mountain Retreat / Sequoia Woods Wastewater Facility:

1. Operations as usual

Six Mile Wastewater Collection System:

1. Monthly reads taken and report submitted to the City of Angels Camp

Southworth Wastewater Treatment Plant:

1. Operations as usual
2. Construction Repaired the Storage Pond Berm

Vallecito / Douglas Flat Wastewater Treatment Plant:

1. Operations as usual
2. Extensive after-hours operation due to an Atmospheric River Storm

West Point Wastewater Treatment Plant:

1. Operations as usual
2. On-going project coordination with Contractor (KW Emerson) for the West Point/Wilseyville Consolidation Project
3. SWPPP held up very well during Atmospheric River Storm

Wilseyville Wastewater Facility:

1. Operations as usual

Distribution:

Copperopolis Distribution System:

SERVICE LINE WORK

1. 466 Thomson Lane
2. 544 Innocent

MAIN LINE WORK

1. None

Additional Work

2. Flushed 41,100 gals.
3. 3 Valves Turned
4. Service Requests
5. Cleaned up old Kiva Pump Station site and Old WTP Site with the Vallecito Cal FIRE Crew
6. USA's

Ebbett's Pass Distribution System:

SERVICE LINE WORK

1. Navajo Dr (2)
2. Cheyenne Way
3. Apache Dr

MAIN LINE WORK

None

Additional Work

1. Coordination with the Tank Replacement Project
2. Service Requests – 20
3. USA's
4. Uni-Directional flushing continues
5. Interviews for new Distribution System Worker

Jenny Lind Distribution System:

SERVICE LINE WORK

1. 5328 Baldwin
2. 2385 Hwy 26
3. 8452 Pardini
4. 6014 Baldwin
5. 3379 Antonovich
6. 3854 Bartelink
7. 2997 Butler
8. 7968 Baldwin

MAIN LINE WORK

1. 2" Main off HWY 26
2. 2" Main on McCall Ct.

ADDITIONAL WORK

1. Vehicle Inspections
2. Lower end flushing for water quality
3. Uni-Directional Flushing began in "B" Zone
4. Month end reads for Lancha Plana, raw water, hydrant meters and fill stations
5. Tank and pump station checks
6. Line locates
7. Work orders for pressure problems, dirty water, leak checks etc.
8. Repaired a burst line on the fire check PRV off of Emereff
9. Multiple re reads for meters that are not registering in the new system
10. Changed out multiple meters from failed installs

West Point Distribution System:

SERVICE LINE WORK

1. 23720 HWY 26

MAIN LINE WORK

1. 2" at the West Point WTP
2. 4" Main on Country Lane

ADDITIONAL WORK

1. Line locates
2. Leak check work orders
3. Lancha Plana reads
4. Located uncovered missing valve on HWY 26 that will shut water down on Country Lane

Construction

1. Assisted in leak repair with the Ebbetts Pass, Copper Cove, and Jenny Lind Distribution Crews
2. Hauled Rock to all yards as needed
3. Assisted the Mechanics with the repair of a carport at the Forest Meadows WWTP
4. Removed snow at District Facilities during recent storms
5. Poured concrete pads for new transformer and generator at the new Corp Yard and Shop
6. Assisted the Ebbett's Pass Distribution Crew with Flushing of the system
7. Installed drain line on Master meter for the Slurry Line
8. Potholed, prepped, and worked with Collections on a new WW service installation in Peninsula Estates
9. Provided extensive after-hours assistance to multiple crews during the Atmospheric River Storm – Pumped lift stations, fueled trucks and equipment, and troubleshot various issues
10. Assisted the Collections Crew with a sewer service replacement off Pueblo Trail
11. Equipment Maintenance
12. Cleaned up/Organized yard in Vallecito

Electrical:

1. Troubleshoot and repaired PLC communication failure at the Comm71 radio polling site, went online with PLC and started controller
2. Performed yearly flow meter calibrations at Jenny Lind WTP and surrounding tank sites
3. Found Cla-Val leak at Dennis Court pump station, isolated leak with valves, distribution crew fixed it and installed a fan in the building to dry it out
4. Had winter tires installed on truck #720 and #551
5. Put cones down at Big Trees 2 tank site before storm so plow didn't hit temporary wiring
6. Troubleshoot and repaired AMI collector at 617 Poker Flat Road, tightened loose wires
7. Troubleshoot Copper Cove lift station #1 level problem, transducer was good, red lion display was broken, ordered new unit
8. Troubleshoot and repaired Copper Cove lift station #7-hour meter display on the HMI unit, rebooted HMI restoring PLC communications with it
9. Troubleshoot and repaired backwash return flow meter problem at West Point WTP, termination box full of water because of storm, sucked water out with syringe and drilled weep hole in box
10. Troubleshoot and repaired a relay in the Big Trees 4 control panel, eliminating an erroneous PG&E power fail alarm condition
11. Troubleshoot and repaired totalizer problem at the Larkspur pump station effluent flow meter
12. Adjusted the pressure switch at the Copper Cove C-Tank pressure system air compressor, distribution crew fixed a leak nearby that ultimately fixed the lack of air buffer in tank
13. Repaired/replaced some failed lamps and fixtures at the White Pines maintenance barn, ordered more lamps to replace the rest later
14. Wired in/tested a new pump at Meadowmont pump station in Arnold, new pump higher, had to add J-box
15. Performed yearly flow meter calibrations at La Contenta WWTP and surrounding lift stations
16. Troubleshoot and repaired pump control system to elevated tank at Wallace WTP
17. Troubleshoot and repaired Copper Cove lift station #13 control system, replaced failed relays
18. Troubleshoot and repaired Copper Cove lift station #18 generator running, found PG&E fuse blown on pole, PG&E came out and fixed
19. Wired in/tested new high service pump at the Hunters WTP effluent building
20. Troubleshoot and repaired filter #2 PID at Copper Cove WTP, went online with PLC and made a change to the program to allow the operator a greater range of GPM control
21. Ran underground conduit at the new Mechanics shop for the PG&E service, formed and poured the pads for the switchgear and standby generator
22. Reversed T-leads and ran the aerator at the Southworth WWTP pond backwards to clear out a blockage without having to pull the unit out of the water
23. Installed portable Flexim flow meter on the Hunters WTP effluent pipe to verify proper flow indication for the water resources department, installed new flow gel on transducers and corrected spacing for more accurate measurements
24. Changed phone lines back at the Arnold WWTP SCADA system after the phone company made repairs
25. Worked with Angels heating and air at Dennis Court pump station after the Cla-Val leak, they replaced the thermostat and repaired the existing HVAC unit
26. Performed a flow verification with the portable Flexim flow meter at the Jenny Lind WTP effluent pipe for the water resources department, flow matched the existing flow meter perfectly
27. Troubleshoot and repaired standby generator running at the Six-Mile Lift Station, automatic transfer switch was hung up
28. Performed annual flow meter calibrations in the West Point service area
29. Troubleshoot and repaired the AMI collector at the Meadowmont Tank site
30. Put new Big Trees 4 tank online with new level transducer
31. Added dielectric grease to back wash return flow meter termination box in vault at West Point WTP, to prevent the meter from shorting out during the next storms
32. Finished new telemetry radio install/setup with A-TEEM at Heather Tank in Forest Meadows
33. Performed annual flow meter calibrations in the Ebbetts pass service area
34. Troubleshoot and repaired control system at Mountain Retreat lift station, found loose wire and tightened
35. Performed annual flow meter calibrations in the Copper Cove service area
36. Wired in/tested new trickling filter pump at Wallace WWTP
37. Deleted ex-employees from district SCADA machines and call out databases

38. Troubleshoot reclaim export valve, motor seems weak, smells of electrical smoke, recommended replacement, CPO to explore options for a suitable replacement
39. Troubleshoot and repaired freshwater booster pump in the reclaim shed at CCWWTP, breaker was tripped
40. Troubleshoot and repaired malfunctioning AMI collector on Tipton House road in Arnold
41. Loaded 2 pump standard control PLC program into the new control panel for Copper Cove lift station #17
42. Replaced failed GFI receptacle in a vault near the effluent

Collections:

1. Weekly lift station checks performed
2. SSO online reporting performed
3. Monthly dry can inspections completed
4. Monthly vehicle inspections completed
5. Continued marking USAs as needed
6. Gathered manhole and main line information for LGI in La Contenta
7. Worked through storm related issues on the pass and helped with snow removal
8. Called to LS 13 in Copper - pump 1 fail to start relay had gone out.
9. Cleaned wash out grates at Copper Cove WWTP.
10. Pumped and cleaned saddle creek 1&2. Yearly maintenance
11. Flushed main line in West Point - quarterly maintenance
12. Called to LS 18 due to generator running. PGE fuse had tripped.
13. Pumped and cleaned Lower Cross-Country
14. Pumped and cleaned Saddle Creek LS 3.
15. Helped the JL Distribution crew with main line break in West Point on Country Lane
16. Called out to Mt Retreat LS - high level issues
17. Called out to LS 6 and Connors main due to bad communication during storm
18. Called to 5005 Pueblo Trail in Copper. Customer had a backup due to root intrusion at CCWD – Cleaned out
19. Rebuilt cleaned out connection at 5005 Pueblo Trail
20. Pumped and cleaned overflow tank at Six Mile LS from storm system.
21. Called to 9 Cormorant drive in Wallace. Customer has a blockage between their house and septic tank.
22. Pumped and cleaned Vallecito LS
23. Hydro'd the head works at Vallecito WWTP bi-monthly maintenance
24. Called to 7157 Elizabeth Ct. septic alarm was going off. Pump basket had fallen into tank and on "off" float was also bad.
25. Helped the Ebbetts Pass Distribution Crew with water leaks
26. Started service install at 197 Sanguinetti but unfortunately gas line was not marked due to utility being removed from USA notification system. Had to reschedule.
27. Cleaned mixer at Upper Cross-Country
28. Pumped and cleaned septic tank at 4216 Main Street Vallecito.
29. Pumped Six-Mile LS due to storm
30. Cleaned MH above Wilseyville pond to keep flow meter working well.
31. Staff on standby for storms over 12-30 thru 12-31-22 – Extensive round the clock work to pump and empty lift stations
32. Cleaned septic tank at Hwy 4 gym due to high level and storm issues

Mechanical:

1. Meadowmont pump #1 failed to shut down. Arrived on site and determined 12" Cla-Val was bypassing through the diaphragm at a rate faster than the distributor can let water out allowing the valve to stay open and keeping the pump running. Tony arrived on site, and we were able to choke down the isolation valve and start pump #3 to keep water moving and mitigate the water hammer and potential damage when turning breaker off to pump #1. The following day Cameron and I were able to gather a spare 12" diaphragm and repair the Cla-Val along with adjusting speed controls and put pump #1 in service (12-1 to 12-2)
2. Installed Pump #4 motor at Hunters Dam effluent building. Installed through-shaft and set bowl height. Topped off motor with oil and informed the electricians it is ready to be wired up and put into service.

3. Fabricated 3 grate cleaning tools for collections crew (per Roc's request) and heat treated them to prevent bending and increase their longevity.
4. Called from electricians- L/S 18 has been running for 3 days. Arrived on site and topped off the generator off with fuel. Assisted the electricians in troubleshooting and identifying a blown fuse on a nearby power pole causing bad power calling the generator to run.
5. Dropped V592 off for the Collections Crew to keep as a reliable crane truck.
6. Pulled Mokelumne River Pump Station pump #2 for rebuild due to low flow and age.
7. Adjusted the air compressor belts at Jenny Lind WTP due to noise and fabricated and installed a metal lid in front of the backwash pond that had a broken concrete lid.
8. Called in from John A- Air blowing out of solenoid bank – Jenny Lind WTP Filters. Arrived on site and identified air was coming out of the return port of solenoids leading me to believe that we have a component downstream bypassing air. Followed air lines through all the actuators with plant shut off and find which actuator is bad. Worked with John B to identify make and model of actuator and send information to Mike C to order.
9. Pulled tilt and steering cylinders from Jenny Lind WTP forklift due to bad hydraulic leak and dropped off at Archimedes Hydraulics in Toyon for re-seal.
10. Replaced a bad grease zerk fitting at the Jenny Lind WTP on Thickener and Effluent pump.
11. Copper B-Tank stem nut resealed due to leak and identified a noise coming from pump #2. Motor has bad bearings.
12. Cut bulk 20ft sticks of 2x3 steel tubing and fabricated new legs for damaged ones on carport at the Forest Meadows WWTP
13. Called from Electricians Six-Mile. The generator has been running, drove to the site and topped off fuel. Troubleshoot with Craig that transfer switch hung up in between PGE and Generator power. Pumped the wet wells down in hand and then exercised the transfer switch to ensure proper function.
14. Installed a mechanical seal with Cameron at the West Point WTP effluent pump #3
15. Cut and installed new packing at the West Point WWTP pump #2 due to leak.
16. Wallace WWTP - replaced trickle Pump #3 due to failed pump body leaking inside building.
17. Tested the District Backflow Prevention Devices. Repaired 2 of the 4 that failed with parts at shop. Waiting on repair kits for other 2 (Jenny Lind WTP Effluent building & Copper Cove WTP Effluent building)
18. Tuned up warehouse forklift due to hard start and battery draining. Replaced spark plugs, cap, rotor, and plug wires. Changed the oil, oil filter and air filter.
19. V135 Vac truck from white pines had the front driveline fail, causing damage to radiator and radiator fan, and eliminating all hydraulic functions. Arrived on scene and pulled remainder of driveline that was bolted to the front of the crankshaft so we could start the engine. Got the boom lowered and retracted into the stow/transport position. Topped water off and help Joe limp the truck back to the barn from Dorrington.
20. Set power gear at the new maintenance building with Craig and Cameron
21. Stickered two new F150's (V755 and V756)
22. Trash pump at Arnold WWTP would not start, cleaned the carburetor, and got running to pump down incoming rainwater.
23. Called in from John B, sludge rake at La Contenta WWTP cable came off roller due to debris packed into groove. Cleaned out groove and reinstalled the cable. Tested for proper operation.
24. Replaced front brakes and radiator on V592 (Collections Crane truck)
25. Replaced fuel tank on V608 – due to vandalism and stolen fuel

Underground:

1. Assisted LaContenta crew with leak repair
2. Service Line replacements on Baldwin in Rancho Calaveras
3. On-going stockpiling of rock for service line replacements
4. Provided standby support during the end of year Atmospheric River Storm

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