



RESOLUTION NO. 2021-09
RESOLUTION NO. PFA-03
ORDINANCE NO. 2021-01

AGENDA

MISSION STATEMENT

“Our team is dedicated to protecting, enhancing, and developing our rich water resources to the highest beneficial use for Calaveras County, while maintaining cost-conscious, reliable service, and our quality of life, through responsible management.”

Regular Board Meeting
Wednesday, February 10, 2021
1:00 p.m.

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

Based on guidance from the California Governor’s Office and Department of Public Health, in order to minimize the potential spread of the COVID-19 virus, the Calaveras County Water District will convene its public meetings of the Board of Directors telephonically until further notice.

The following alternatives are available to members of the public to watch these meetings and provide comments to the Board before and during the meeting:

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

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

Phone Conference ID: 481 318 333#

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administration Office at 209-754-3028. Notification in advance of the meeting will enable CCWD to make reasonable arrangements to ensure accessibility to this meeting. Any documents that are made available to the Board before or at the meeting, not privileged or otherwise protected from disclosure, and related to agenda items, will be made available at CCWD for review by the public.

ORDER OF BUSINESS

CALL TO ORDER / PLEDGE OF ALLEGIANCE

1. **ROLL CALL**

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

Jeff Davidson, President
Scott Ratterman, Director

Cindy Secada, Vice President
Bertha Underhill, Director

Russ Thomas, Director

3. CONSENT AGENDA

The following items are expected to be routine / non-controversial. Items will be acted upon by the Board at one time without discussion. Any Board member may request that any item be removed for later discussion.

- 3a Approval of Minutes for the Board Meeting of January 13, 2021
- 3b Review Board of Directors Monthly Time Sheets for January 2020
- 3c Ratify Claim Summary #587 Secretarial Fund in the Amount of \$1,390,927.77 for January 2021
(Rebecca Callen, Director of Administrative Services) **RES 2021-_____**
- 3d Report on the Monthly Investment Transactions for January 2021
(Rebecca Callen, Director of Administrative Services)

4. NEW BUSINESS

- 4a Discussion/Action Regarding Awarding and Authorizing a Construction Contract for the Jenny Lind Water Treatment Plant Filters 3, 4, and 5 Rehabilitation CIP #11118
(Damon Wyckoff, Director of Operations) **RES 2021-_____**
- 4b Discussion/Action regarding Authorization to Issue Refunding Bonds for Fly-In Acres and DaLee/Cassidy and Approval of Related Legal Documents and Resolutions
(Rebecca Callen, Director of Administrative Services)
 - 1. Declaring Intent to Levy Reassessments and to Issue Refunding Bonds **RES 2021-_____**
 - 2. Authorizing the Issuance of Refunding Bonds and Approving and Authorizing Related Documents and Actions **RES 2021-_____**
 - 3. Adopting Reassessment Report, Confirming and Ordering the Reassessment by Summary Proceedings and Authorizing and Directing Related Actions **RES 2021-_____**

5. OLD BUSINESS

- 5a Update on Watershed Sanitary Surveys
(Brad Arnold, Manager of Water Resources)

6. REPORTS

- 6a Report on the January 2021 Operations and Engineering Departments
(Damon Wyckoff, Director of Operations)
- 6b* General Managers Report
(Michael Minkler)

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

8. **NEXT BOARD MEETINGS**

- Friday, February 19, 2021, 8:30 a.m., Special Board Workshop-Strategic Planning
- Wednesday, February 24, 2021, 1:00 p.m., Regular Board Meeting

9. **CLOSED SESSION**

9a Conference with Legal Counsel-Anticipated Litigation
Significant Exposure to Potential Litigation-Government Code Section 54956.9(d)(2)-3
cases

9b Government Code § 54957.6 Agency Negotiators: General Manager Michael Minkler, HR
Manager Stacey Lollar and Michael Jarvis Regarding Negotiations with Employee
Organization SEIU Local 1021 and Management and Confidential Unit

10. **REPORTABLE ACTION FROM CLOSED SESSION**

11. **ADJOURNMENT**