



RESOLUTION NO. 2020-30
RESOLUTION NO. PFA-03
ORDINANCE NO. 2020-01

AGENDA

MISSION STATEMENT

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

Regular Board Meeting
Wednesday, May 27, 2020
1:00 p.m.

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

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

[Join meeting](#)

Meeting number (access code): 126 325 1845

Meeting password: CCWD05272020 (22930527 from phones and video systems)

Or join by phone [+1-408-418-9388](tel:+14084189388) Meeting number (access code): 126 325 1845

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

BOARD OF DIRECTORS

Bertha Underhill, President Jeff Davidson, Vice President
Scott Ratterman, Director Cindy Secada, Director Russ Thomas, Director

2. **PUBLIC COMMENT**

At this time, members of the public may address the Board on any non-agendized item. The public is encouraged to work through staff to place items on the agenda for Board consideration. No action can be taken on matters not listed on the agenda. Comments are limited to three minutes per person.

3. **CONSENT AGENDA**

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

3a Approval of Minutes for the Board Meeting of May 13, 2020.

3b Replacement of the District's Financial Management Policy No. 5.02, Purchasing Policy
(Rebecca Callen, Director of Administrative Services) **RES 2020-_____**

4. **NEW BUSINESS**

4a* Discussion regarding the District's COVID-19 Response
(Michael Minkler, General Manager)

4b Discussion/Direction Regarding the sunset of the Moratorium related to Imposition of Late Fees
(Rebecca Callen, Director of Administrative Services)

4c Discussion/Action regarding Variance Request for 22605, Highway 26, West Point
(Joel Metzger, External Affairs Manager) **RES 2020-_____**

4d Discussion/Action regarding Variance Request for 120 Hawkrigde Road, Copperopolis
(Joel Metzger, External Affairs Manager) **RES 2020-_____**

4e Discussion/Action Regarding the Board Declaring Its Intention to Reimburse Certain Expenditures from the Proceeds of Tax-Exempt Obligations
(Rebecca Callen, Director of Administrative Services) **RES 2020-_____**

5. **REPORTS**

5a* General Manager Report

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

7. **NEXT BOARD MEETINGS**

- Wednesday, June 10, 2020, 1:00 p.m., Regular Board Meeting-Budget Workshop
- Wednesday, June 24, 2020, 1:00 p.m., Regular Board Meeting

8. CLOSED SESSION

8a Government Code § 54957.6 Agency Negotiators: General Manager, Michael Minkler, HR Manager, Stacey Lollar Regarding Negotiations with Employee Organization SEIU Local 1021.

8b Conference with Legal Counsel-Existing Litigation
Government Code 54956.9(d)(1)
California Sportfishing Protection Alliance v. All persons interested in the matter of the validity of the Eastern San Joaquin Groundwater Subbasin groundwater sustainability plan et al. (Stanislaus County Superior Court Case # CV20-1720)

9. REPORTABLE ACTION FROM CLOSED SESSION

10. ADJOURNMENT