



**RESOLUTION NO. 2024-12**  
**RESOLUTION NO. PFA-01**  
**ORDINANCE NO. 2024-01**

## **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.

2021-2026 Strategic Plan, Adopted April 28, 2021, and can be viewed at this [link](#)

Regular Board Meeting  
Wednesday, February 28, 2024  
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:**

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### Microsoft Teams meeting

**Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: 224 605 927 844

Passcode: qDtDHA

[Download Teams](#) | [Join on the web](#)

**Or call in (audio only)**

[+1 323-647-8603,409112649#](#)

Phone Conference ID: 409 112 649#

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

## **ORDER OF BUSINESS**

### **CALL TO ORDER / PLEDGE OF ALLEGIANCE**

#### **1. ROLL CALL**

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### **BOARD OF DIRECTORS**

Russ Thomas, President  
Cindy Secada, Director

Bertha Underhill, Vice President  
Scott Ratterman, Director

Jeff Davidson, 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**

3a Report on the Monthly Investment Transactions for January 2024  
(Jeffrey Meyer, Director of Administrative Services)

**4. NEW BUSINESS**

4a Presentation of a Resolution Honoring Dylan Cuneo and the Retirement of his Truck Radio Number  
(Damon Wyckoff, Director of Operations) **RES 2024-\_\_\_\_\_**

4b Discussion/Action Regarding the Audited Financial Statements for the Fiscal Year Ending June 30, 2023, by Richardson & Company, LLP  
(Jeffrey Meyer, Director of Administrative Services)

4c Discussion/Direction Regarding the Audited Financial Statements and Management Letter for the Fiscal Year Ending June 30, 2023, by Richardson & Company, LLP  
(Jeffrey Meyer, Director of Administrative Services)

4d Discussion/Action Regarding the Mid-Year FY 2023-24 Operating and Capital Improvement Program Budgets  
(Jeffrey Meyer, Director of Administrative Services) **RES 2024-\_\_\_\_\_**

**5. REPORTS**

5a\* General Manager's Report  
(Michael Minkler)

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

**7. NEXT BOARD MEETINGS**

- Wednesday, March 13, 2024, 1:00 p.m., Regular Board Meeting
- Wednesday, March 27, 2024, 1:00 p.m., Regular Board Meeting

**8. CLOSED SESSION**

8a Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9. - three potential cases

8b Public Employee Performance Evaluation-Government Code §54957  
General Manager

**9. REPORTABLE ACTION FROM CLOSED SESSION**

**10. ADJOURNMENT**

\*No information included in packet