



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, March 13, 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:

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 295 957 501 767

Passcode: 922DvY

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

Or call in (audio only)

+1 323-647-8603,,278504195#

Phone Conference ID: 278 504 195#

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

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 Approval of Minutes for the Board Meeting of January 24 and February 7, 2024
(Rebecca Hitchcock, Clerk to the Board)

3b Review Board of Directors Monthly Time Sheets for February 2024
(Rebecca Hitchcock, Clerk to the Board)

3c Ratify Claim Summary #624 Secretarial Fund in the Amount of \$4,895,544.11 for
February 2024
(Jeffrey Meyer, Director of Administrative Services) **RES 2024-_____**

3d Discussion/Action regarding Calaveras County Water District's letter of support for Utica
Water and Power Authority's draft applications for small conduit exemptions and surrender
of FERC licenses P-2019 and P-2699.
(Michael Minkler, General Manager) **RES 2024-_____**

3e Report on the February 2024 Operations Department
(Damon Wyckoff, Director of Operations)

4. **NEW BUSINESS**

4a Discussion/Action Regarding the Audited Financial Statements for the Fiscal Year Ending
June 30, 2023, by Richardson & Company, LLP
(Michael Minkler, General Manager)

4b Discussion/Direction Regarding the Audited Financial Statements and Management Letter for
the Fiscal Year Ending June 30, 2023, by Richardson & Company, LLP
(Michael Minkler, General Manager)

4c Discussion/Action Regarding the Mid-Year FY 2023-24 Operating and Capital Improvement
Program Budgets
(Michael Minkler, General Manager) **RES 2024-_____**

4d Discussion/Action regarding Adoption of Mitigated Negative Declaration for the Jenny Lind
Water System Tank A-B Water Transmission Pipeline Project, CCWD CIP# 11088
(Kevin Williams, Senior Civil Engineer) **RES 2024-_____**

4e Discussion/Action regarding Contract Award for Jenny Ling A-B
(Kevin Williams, Senior Civil Engineer) **RES 2024-_____**

4f Discussion Regarding Financial Services Consulting Agreement
(Michael Minkler, General Manager)

5. **REPORTS**

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

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

7. **NEXT BOARD MEETINGS**

- Wednesday, March 27, 2024, 1:00 p.m., Regular Board Meeting
- Wednesday, April 10, 2024, 1:00 p.m., Regular Board Meeting (Possible reschedule)

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 and Management and Confidential Unit

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

9. **REPORTABLE ACTION FROM CLOSED SESSION**

10. **ADJOURNMENT**