



**RESOLUTION NO. 2020-19
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, March 25, 2020
1:00 p.m.

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

The Calaveras County Water District hereby provides notice that it will continue to convene its regularly scheduled public meetings of the Board of Directors telephonically until further notice.

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, please do the following:

- 1. Join the WebEx meeting link in the email**
- 2. Please mute your call before joining. This will limit technical difficulties with audio.**
- 3. Only unmute your call if the clerk has requested public comment on an item. Upon completing your comments please mute your call again.**
- 4. Do not put the call on hold, as hold music can ruin the call for all other participants.**
- 5. Do not talk over the top of any other callers. Conversations must be one at a time to allow the Board and other participants to hear comments.**
- 6. Please follow all other instructions**

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.

ORDER OF BUSINESS

CALL TO ORDER / PLEDGE OF ALLEGIANCE

- 1. ROLL CALL**
- 2. PUBLIC COMMENT**

BOARD OF DIRECTORS

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

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 February 26, 2020.

4. NEW BUSINESS

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

4b Presentation/Discussion of Calaveras County Water District's FY 2020-21 5-Year Capital Improvement Project (CIP) Program
(Charles Palmer, District Engineer)

4c Discussion/Action regarding Award of Construction Contract for the Ebbetts Pass Techite Pipeline Replacement Project
(Charles Palmer, District Engineer) **RES 2020-_____**

4d Discussion/Direction regarding an update of the District Operational Assistance Policy
(Michael Minkler, General Manager) **RES 2020-_____**

5. REPORTS

5a* General Manager Report

6* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

7. NEXT BOARD MEETINGS

- Wednesday, April 8, 2020, 1:00 p.m., Regular Board Meeting
- Wednesday, April 22, 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 and Management and Confidential Unit

8b Conference with Legal Counsel – Existing Litigation
Government Code § 54956.9(a) La Contenta Investors, LTD vs. CCWD (Calaveras County Superior Court #11CV37713)

8c 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)

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

9. **REPORTABLE ACTION FROM CLOSED SESSION**

10.* **NEW BUSINESS**

10a Discussion/Action on amendment to General Manager's Employment Contract

11. **ADJOURNMENT**