



**RESOLUTION NO. 2022-01**  
**RESOLUTION NO. PFA-02**  
**ORDINANCE NO. 2022-01**

## **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.

Regular Board Meeting  
Wednesday, January 12, 2022  
1:00 p.m.

Calaveras County Water District  
120 Toma Court  
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 virtually until further notice.**

**The following alternative is available to members of the public to participate in 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.**

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### **BOARD OF DIRECTORS**

Cindy Secada, President  
Bertha Underhill, Director

Scott Ratterman Vice President  
Russ Thomas, Director

Jeff Davidson, 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 December 8, 2021  
(Rebecca Hitchcock, Clerk to the Board)
- 3b Review Board of Directors Monthly Time Sheets for December 2021  
(Rebecca Hitchcock, Clerk to the Board)
- 3c Ratify Claim Summary #598 Secretarial Fund in the Amount of \$2,198,721.05 for December 2021  
(Jessica Self, External Affairs Manager) **RES 2022-\_\_\_\_\_**
- 3d Re-Authorizing Remote Teleconference Meetings of the Board of Directors of the Calaveras County Water District for the Period January 12, 2022, through February 11, 2022, Pursuant to AB 361  
(Rebecca Hitchcock, Clerk to the Board) **RES 2022-\_\_\_\_\_**
- 3e Authorized Signatures on Banking and Investment Accounts  
(Michael Minkler, General Manager)
  - Umpqua Bank **RES 2022-\_\_\_\_\_**
  - Local Agency Investment Fund **RES 2022-\_\_\_\_\_**
  - Wells Fargo **RES 2022-\_\_\_\_\_**

**4. NEW BUSINESS**

- 4a Presentation of the Audited Financial Statements for the Fiscal Year Ending June 30, 2021 by Richardson & Company, LLP  
(Jeffrey Meyer, Senior Vice President Hilltop Securities Inc)
- 4b Discussion/Action regarding Appointment to Board Committees and Election of Members to Joint Power Authorities  
(Cindy Secada, Board President)
- 4c Discussion/Action regarding Urban and Multi-Benefit Drought Relief Program  
(John Griffin, Senior Civil Engineer) **RES 2022-\_\_\_\_\_**

**5. OLD BUSINESS**

- 5a Discussion/Action regarding Approval of a CEQA Addendum and Authorizing Notice of Determination West Point and Wilseyville Wastewater Treatment Consolidation Project, CWSRF No.C-06-7850-210  
(Charles Palmer, District Engineer) **RES 2022-\_\_\_\_\_**
- 5b Update on the Sustainable Groundwater Management Act (SGMA) including Recognition of Walt Ward for his Contributions to SGMA  
(Brad Arnold, Water Resources Manager) **RES 2022-\_\_\_\_\_**

**6. REPORTS**

6a Report on the December 2021 Operations and Engineering Departments  
(Damon Wyckoff, Director of Operations)

6b\* General Manager's Report  
(Michael Minkler)

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

**8. NEXT BOARD MEETINGS**

- Wednesday, January 26, 2022, 1:00 p.m., Regular Board Meeting
- Wednesday, February 9, 2022, 1:00 p.m., Regular Board Meeting

**9. CLOSED SESSION**

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

**10. REPORTABLE ACTION FROM CLOSED SESSION**

**11. ADJOURNMENT**