



RESOLUTION NO. 2021-32
RESOLUTION NO. PFA-02
ORDINANCE NO. 2021-01

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, May 26, 2021
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 telephonically until further notice.

The following alternatives are available to members of the public to watch these meetings and provide comments to the Board before and during 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,,147934627#](#)

Phone Conference ID: 147 934 627#

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

Jeff Davidson, President
Scott Ratterman, Director

Cindy Secada, Vice President
Bertha Underhill, 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 Meetings of April 28 and May 12, 2021
(Rebecca Hitchcock, Clerk to the Board)

3b Report on the Monthly Investment Transactions for April 2021
(Rebecca Callen, Director of Administrative Services)

4. NEW BUSINESS

4a Discussion/Action Regarding Awarding and Authorizing a Construction Contract for the La Contenta Wastewater Treatment Plant Fence Project (CIP 15101)
(Damon Wyckoff, Director of Operations) **RES 2021-_____**

4b Discussion/Direction regarding the Enterprise Fleet Vehicles order contained in the proposed 2021/22 Fiscal Year Budget
(Damon Wyckoff, Director of Operations)

4c Introduction to Water Supply & Demand Assessments
(Brad Arnold, Manager of Water Resources)

5. REPORTS

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

6.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

7. NEXT BOARD MEETINGS

- Wednesday, June 9, 2021, 1:00 p.m., Regular Board Meeting
- Wednesday, June 23, 2021, 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 and Michael Jarvis Regarding Negotiations with Employee Organization SEIU Local 1021 and Management and Confidential Unit

9. REPORTABLE ACTION FROM CLOSED SESSION

10. ADJOURNMENT

*No information included in packet