



**RESOLUTION NO. 2020-62**  
**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, September 9, 2020  
1:00 p.m.

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

**Based on guidance from the California Governor's Office, social distancing measures are imposed, Board chamber's capacity will be limited to 8 persons during public meetings. Social distancing and cloth facemasks are required.**

**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:**

[Join meeting](#)

1-408-418-9388

Meeting number (access code): 126 360 7684

Meeting password: CCWDSept92020 (22937378 from phones and video systems)

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**

Bertha Underhill, President                      Jeff Davidson, Vice President  
Scott Ratterman, Director                      Cindy Secada, 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 Meeting of August 12, 2020

3b Review Board of Directors Monthly Time Sheets for August, 2020

3c Approval of Purchase of a 550 kw Standby Generator for the Ebbett's Pass Service Area  
(Damon Wyckoff, Director of Operations)

3d Approval of Declaration of Surplus Equipment  
(Damon Wyckoff, Director of Operations)

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**4. NEW BUSINESS**

4a Discussion and Update for the Districtwide Enterprise Resource Planning Project  
(Rebecca Callen, Director of Administrative Services)

4b Update Regarding the Municode District Project  
(Rebecca Callen, Director of Administrative Services)

4c Discussion/Action regarding Selection of Consultant to Develop 2020 Urban Water  
Management Plan Update  
(Brad Arnold, Manager of Water Resources)

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4d Discussion/Action regarding Acceptance of the Jenny Lind (Kirby, Gabor, and Garner)  
Service Lateral Replacement Project, CIP No. 11066G  
(Bob Godwin, Senior Civil Engineer)

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**5. OLD BUSINESS**

None

**6. REPORTS**

6a Report on the August 2020 Operations Department  
(Damon Wyckoff, Director of Operations)

6b\* General Manager Report

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

8. **NEXT BOARD MEETINGS**

- Wednesday, September 23, 2020, 1:00 p.m., Regular Board Meeting
- Wednesday, October 14, 2020, **9:00 a.m., Regular Board Meeting (Please note new time)**

9. **CLOSED SESSION**

9a Conference with Legal Counsel – Potential Litigation Government Code  
§54956.9(b)(1) – 2 cases

10. **REPORTABLE ACTION FROM CLOSED SESSION**

11. **ADJOURNMENT**