



RESOLUTION NO. 2021-84
RESOLUTION NO. PFA-02
ORDINANCE NO. 2021-02

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.

Special Board Meeting
Wednesday, November 23, 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, 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:

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,,44681727#](#)

Phone Conference ID: 446 817 27#

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. **NEW BUSINESS**

3a Discussion/Action regarding Side Letter Agreement with the SEIU Local 1021 and Amending the Fiscal Year 2021-22 Personnel Allocation (Stacey Lollar, Human Resources Manager)

-Approving Side Letter Agreement with the SEIU Local 1021 RES 2021-_____

-Amending Fiscal Year 2021-22 Personnel Allocation. RES 2021-_____

4. **REPORTS**

4a* General Manager's Report (Michael Minkler)

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

6. **NEXT BOARD MEETINGS**

- Wednesday, December 8, 2021, 1:00 p.m., Regular Board Meeting
- Wednesday, December 22, 2021, 1:00 p.m., Regular Board Meeting

7. **CLOSED SESSION**

7a Conference with Real Property Negotiators (Gov. Code section 54956.8.)
Property: APN 012-011-011 Agency negotiators: M. Minkler and D. Wyckoff Negotiating parties: Calaveras Healthy Impact Prod Solutions (CHIPS)

8. **REPORTABLE ACTION FROM CLOSED SESSION**

9. **ADJOURNMENT**