



RESOLUTION NO. 2021-72
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, Sept 22, 2021
1:00 p.m.

Calaveras County Water District
120 Toma Court
San Andreas, California 95249

This meeting will not be physically open to the public. All members of the public may participate in the meeting via teleconference and will be given the opportunity to provide public comment.

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](tel:+16892060281), 147934627# United States, Orlando

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**

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.

BOARD OF DIRECTORS

Jeff Davidson, President
Scott Ratterman, Director

Cindy Secada, Vice President
Bertha Underhill, Director

Russ Thomas, 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 Report on the Monthly Investment Transactions for August 2021
(Rebecca Callen, Director of Administrative Services)
- 3b Region 3 Election Ballot for the Association of California Water Agencies
(Michael Minkler, General Manager)

4. PUBLIC HEARING

- 4a Discussion/Action regarding Amending Ordinance 2020-01 Establishing Application of Service Rates and Billing Quotes
(Rebecca Callen, Director of Administrative Services) **ORD 2021-____**

5. NEW BUSINESS

- 5a Discussion/Action regarding Selection of Consultant and Award of Professional Services Agreement for The Sheep Ranch Water Supply Reliability Study and Facilities Master Plan
(Charles Palmer, District Engineer) **RES 2021-____**
- 5b Discussion/Action regarding the Acceptance of an Easement and Related Agreement for the Sheep Ranch Water System's Fire protection Tank
(Damon Wyckoff, Director of Operations) **RES 2021-____**
- 5c Discussion/Action Regarding the Acceptance of the Memorandum of Understanding between Calaveras County and Calaveras County Water District concerning the Relocation of a Water Tank in Sheep Ranch
(Jessica Self, External Affairs Manager)

6. OLD BUSINESS

- 6a Update regarding the Tyler Software Conversion
(Rebecca Callen, Director of Administrative Services)

7. REPORTS

- 7a* General Manager's Report
(Michael Minkler)

8.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

9. NEXT BOARD MEETINGS

- Wednesday, October 13, 2021, 1:00 p.m., Regular Board Meeting
- Wednesday, October 27, 2021, 1:00 p.m., Regular Board Meeting

10. CLOSED SESSION

- 10a Conference with Real Property Negotiators Gov. Code § 54956.8
Property: APN 055-051-008 Agency negotiators: M. Minkler and D. Wyckoff
Under negotiation: Price and/or terms of payment.
- 10b Conference with Legal Counsel-Anticipated Litigation
Significant Exposure to Potential Litigation-Government Code § 54956.9(d)(2)-1 case

11. REPORTABLE ACTION FROM CLOSED SESSION

12. ADJOURNMENT