



**RESOLUTION NO. 2020-65  
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 23, 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](#)

Meeting number (access code): 126 700 8890

Meeting password: CCWDSept2020 (22937378) from phones and video systems)

**Or join by phone [+1-408-418-9388](tel:+14084189388) Meeting number (access code): 126 700 8890**

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 Ratify Claim Summary #582 Secretarial Fund in the Amount of \$3,978,228.65 for August 2020  
(Rebecca Callen, Director of Administrative Services) **RES 2020-\_\_\_\_\_**

3b Report on the Monthly Investment Transactions for August 2020  
(Rebecca Callen, Director of Administrative Services)

4. **NEW BUSINESS**

4a Amendment of Board of Directors Policy Handbook, Policy No. 5010–Board Meetings  
(President Underhill) **RES 2020-\_\_\_\_\_**

4b Discussion/Action Regarding Agreement Between CCWD and UMRWA for the MAC Region IRWMP/West Point Water Supply Reliability Project  
(Charles Palmer, District Engineer) **RES 2020-\_\_\_\_\_**

5. **OLD BUSINESS**

None

6. **REPORTS**

6a District Engineer Projects Update

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 (Pending change to 1:00 p.m.)**

**9. CLOSED SESSION**

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

9b Government Code section 54956.9(d)(1) (Pending adjudicatory proceeding before State Water Resources Control Board regarding District water rights).

**10. REPORTABLE ACTION FROM CLOSED SESSION**

**11. ADJOURNMENT**