



**RESOLUTION NO. 2020-59
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, August 12, 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): 126 660 6721

Meeting password: CCWD081220 (22930812 from phones and video systems)

Or join by phone [+1-408-418-9388](tel:+14084189388) Meeting number (access code): 126 660 6721

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

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 July 22, 2020

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

3c Ratify Claim Summary #581 Secretarial Fund in the Amount of \$2,440,069.90 for July, 2020
(Rebecca Callen, Director of Administrative Services) **RES 2020-_____**

3d Adopt Position on State Legislation
(Brad Arnold, Manager of Water Resources)

3e Consideration of Amendment to Policy 5070, Conflict of Interest Code
(Rebecca Hitchcock, Clerk to the Board) **RES 2020-_____**

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

3g Consideration of Agreement for Legal Services with Downey Brand
(Michael Minkler, General Manager) **RES 2020-_____**

4. **NEW BUSINESS**

4a Recognition of Kelly Gerkenmeyer and Mike Samorano for their receipt of ACWA/JPIA's H.R. LaBounty Safety Award
(Damon Wyckoff, Director of Operations)

4b Development of Calaveras County Public Water Resources Data Packets
(Brad Arnold, Manager of Water Resources)

4c* Discussion/Action regarding Implementation of CCWD's Wholesale Water Agreement with Blue Lake Springs Mutual Water Company
(Michael Minkler, General Manager)

5. **OLD BUSINESS**

None

6. REPORTS

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

6b* General Manager Report

7.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

8. NEXT BOARD MEETINGS

- Wednesday, August 26, 2020, 1:00 p.m., Regular Board Meeting
- Wednesday, September 9, 2020, 1:00 p.m., Regular Board Meeting

9. CLOSED SESSION

9a Conference with Legal Counsel – Potential Litigation Government Code
§54956.9(b)(1) – 3 cases

10. REPORTABLE ACTION FROM CLOSED SESSION

11. ADJOURNMENT