



**RESOLUTION NO. 2023-57**  
**RESOLUTION NO. PFA-01**  
**ORDINANCE NO. 2023-03**

## **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.**

2021-2026 Strategic Plan, Adopted April 28, 2021, and can be viewed at this [link](#)

Regular Board Meeting  
Wednesday, November 15, 2023  
1:00 p.m.

[Calaveras County Water District](#)  
120 Toma Court  
San Andreas, California 95249

**Board Chambers are open to the public and the following alternative is available to members of the public who wish to participate in the meeting virtually:**

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### Microsoft Teams meeting

**Join on your computer or mobile app**

[Click here to join the meeting](#)

**Or call in (audio only)**

[+1 323-647-8603,,992667616#](#) United States

Phone Conference ID: 992 667 616#

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.**

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### **BOARD OF DIRECTORS**

Scott Ratterman, President  
Cindy Secada, Director

Russ Thomas, Vice President  
Bertha Underhill, Director

Jeff Davidson, Director

**3. CONSENT AGENDA**

- 3a Approval of Minutes for the Board Meetings of September 6 and September 13, 2023  
(Rebecca Hitchcock, Clerk to the Board)
- 3b Approval of Additional Ground Space Lease Agreement Between Calaveras County Water District and New Cingular Wireless PCS, LLC.  
(Rebecca Hitchcock, Clerk to the Board)
- 3c Ratify Claim Summary #620 Secretarial Fund in the Amount of \$1,913,258.74 for October 2023  
(Jeffrey Meyer, Director of Administrative Services) **RES 2023-\_\_\_\_\_**
- 3d Report on the Monthly Investment Transactions for October 2023  
(Jeffrey Meyer, Director of Administrative Services)

**4. NEW BUSINESS**

- 4a Discussion/Action regarding Acceptance of Ebbetts Pass Redwood Water Tanks Wildfire Hazard Mitigation Project  
(Kevin Williams, Senior Civil Engineer)
- Accepting the Ebbetts Pass Redwood Water Tank Wildfire Hazard Mitigation Project, CIP #11095 and Larkspur Water Storage Tank Replacement CIP#11083L-120 **RES 2023-\_\_\_\_\_**
  - Accepting the Ebbetts Pass Redwood Water Tank Wildfire Hazard Mitigation Project Tank Materials and Erection, CIP #11095A and Larkspur Water Storage Tank Materials and Erection CIP#11083L-120 **RES 2023-\_\_\_\_\_**
- 4b Discussion/Action regarding Approval of Contract Amendment for PBI, Inc. Engineering Services During Construction for Copper Cove Phase 1 & 2 Tank B and Clearwell Project, CIP # 11083C  
(Charles Palmer, Senior Civil Engineer) **RES 2023-\_\_\_\_\_**
- 4c Update on Agreement Between Department of Army and the Calaveras County Water District for Design and Construction Assistance for the Copper Cove Wastewater Treatment Plant Project  
(Charles Palmer, Senior Civil Engineer)

**5. REPORTS**

- 5a Report on the October 2023 Operations Department  
(Damon Wyckoff, Director of Operations)
- 5b\* General Manager's Report  
(Michael Minkler)

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

7. **NEXT BOARD MEETINGS**

- Wednesday, December 13, 2023, 1:00 p.m., Regular Board Meeting
- Wednesday, January 10, 2024, 1:00 p.m., Regular Board Meeting

8. **CLOSED SESSION**

8a Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9. 2 potential cases

8b Government Code § 54957.6 Agency Negotiators: General Manager Michael Minkler, HR Manager Stacey Lollar regarding Negotiations with Employee Organizations SEIU Local 1021 and Management and Confidential Unit

9. **REPORTABLE ACTION FROM CLOSED SESSION**

10. **ADJOURNMENT**