



**RESOLUTION NO. 2020-42**  
**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, June 24, 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): 126 655 6292

Meeting password: CCWD2020 (22932020 from phones and video systems)

**Or join by phone [+1-408-418-9388](tel:+14084189388) Meeting number (access code): 126 655 6292**

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**

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### **BOARD OF DIRECTORS**

Scott Ratterman, President  
Terry Strange, Director

Russ Thomas, Vice President  
Bertha Underhill, Director

Jeff Davidson, Director

**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.

**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 Approve Cancellation of the July 8, 2020 Board Meeting  
(Rebecca Hitchcock, Clerk to the Board)

3b Amendment of the District’s Financial Management Policy No. 5.07, District Credit Card Use Policy  
(Rebecca Callen, Director of Administrative Services) **RES 2020-\_\_\_\_\_**

3c Amendment of the District’s Financial Management Policy – No. 5.01, Investment Policy  
(Rebecca Callen, Director of Administrative Services) **RES 2020-\_\_\_\_\_**

**4. PUBLIC HEARING**

4a Discussion/Action Regarding the Adoption of the Fiscal Year 2020-21 Operating and Capital Improvement Plan Budget  
(Rebecca Callen, Director of Administrative Services) **RES 2020-\_\_\_\_\_**

Discussion/Action Regarding the Adoption of the Fiscal Year 2020-21 Personnel Allocation Budget  
(Rebecca Callen, Director of Administrative Services) **RES 2020-\_\_\_\_\_**

**5. NEW BUSINESS**

5a Discussion/Action Regarding Approval to Extend the current Memorandum of Understanding with the Service Employees International Union Local 1021  
(Stacey Lollar, Human Resources Manager) **RES 2020-\_\_\_\_\_**

5b -Discussion/Action regarding Approval of an Amendment to the current Management and Confidential Unit Agreement  
(Stacey Lollar, Human Resources Manager) **RES 2020-\_\_\_\_\_**

-Discussion/Action regarding Approval of an Amendment to the current Memorandum of Understanding with the Service Employees International Union Local 1021  
(Stacey Lollar, Human Resources Manager) **RES 2020-\_\_\_\_\_**

5c Discussion/Direction on Discharging Lehman Brothers Outstanding Balances  
(Rebecca Callen, Director of Administrative Services)

5d Discussion/Action Regarding Construction Contingency for the Ebbetts Pass Reach 1 Water Pipeline Replacement Project, CIP # 11085  
(Charles Palmer, District Engineer) **RES 2020-\_\_\_\_\_**

5e\* Resolution of Appreciation for Joel Metzger  
(Michael Minkler, General Manager) **RES 2020-\_\_\_\_\_**

**6.\* GENERAL MANAGER REPORT**

**7.\* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS**

**8. NEXT BOARD MEETINGS**

- Wednesday, July 8, 2018, 1:00 p.m., Regular Board Meeting (Proposed cancellation)
- Wednesday, July 22, 2018, 1:00 p.m., Regular Board Meeting

**9. CLOSED SESSION**

9a Conference with Real Property Negotiators (Gov. Code section 54956.8.)  
Property: APN 065-032-001 Agency negotiators: M. Minkler and D. Wyckoff  
Negotiating parties: W. Abbott Under negotiation: Price and/or terms of payment.

9b Conference with Legal Counsel – Existing Litigation  
Government Code § 54956.9(a) PG&E Corporation and Pacific Gas and Electric Company; United States Bankruptcy Court, Northern District of California; Case No. 19-30088-DM.

**10. REPORTABLE ACTION FROM CLOSED SESSION**

**11. ADJOURNMENT**