



**RESOLUTION NO. 2020-71
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, October 28, 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):

Meeting password: CCWDOct2020 (22936282) from phones and video systems)

Or join by phone [+1-408-418-9388](tel:+14084189388) Meeting number (access code): 126 523 4148

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 October 14, 2020

3b Approval of Cancellation of Board Meetings of November 25 and December 23, 2020
(Rebecca Hitchcock, Clerk to the Board)

3c Review of the FY 2020-21 First Quarter Investment Report
(Rebecca Callen, Director of Administrative Services)

4. NEW BUSINESS

4a Discussion/Action regarding the PG&E Settlement Reserve
(Rebecca Callen, Director of Administrative Services)

RES 2020-_____

4b Review of the Annual Results from the Creation of a District Purchasing Agent Position
(Damon Wyckoff, Director of Operations and Michael Crank, Purchasing Agent)

4c Discussion regarding the District Five-Year Strategic Plan Process
(Michael Minkler, General Manager and John Woodling, GEI Consultants)

5. REPORTS

5a* General Manager Report

6.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

7. NEXT BOARD MEETINGS

- Wednesday, November 11, 2020, 1:00 p.m., Regular Board Meeting
- Wednesday, November 25, 2020, 1:00 p.m., Regular Board Meeting (pending cancellation)

8. CLOSED SESSION

8a Conference with Legal Counsel – Potential Litigation Government Code §54956.9(b)(1) – 1 case

9. REPORTABLE ACTION FROM CLOSED SESSION

10. ADJOURNMENT