



**RESOLUTION NO. 2020-72
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, November 11, 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): 126 378 3573

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

Or join by phone [+1-408-418-9388](tel:+14084189388) Meeting number (access code): 126 378 3573

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 28, 2020

3b Review Board of Directors Monthly Time Sheets for October 2020

3c Ratify Claim Summary #584 Secretarial Fund in the Amount of \$2,685,999.34 for October 2020

(Rebecca Callen, Director of Administrative Services) **RES 2020-_____**

3d Report on the Monthly Investment Transactions for October 2020

(Rebecca Callen, Director of Administrative Services)

4. NEW BUSINESS

4a Discussion/Action to Approve Amended Memorandum of Understanding Between Calaveras Unified School District and Calaveras County Water District to Provide Sewer Service to the Jenny Lind Elementary School

(Michael Minkler, General Manager) **RES 2020-_____**

4b Discussion/Action regarding AMI Fixed Network for Ebbetts Pass, Wallace and Sheep Ranch Service Areas/ Oversized Radio Read Meters

(Kevin Williams, Civil Engineer) **RES 2020-_____**

5. OLD BUSINESS

5a Update on Eastside Groundwater Sustainability Agency

(Brad Arnold, Manager of Water Resources)

6. REPORTS

6a Report on the October 2020 Operations Department

(Damon Wyckoff, Director of Operations)

6b* General Manager Report

7.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

8. NEXT BOARD MEETINGS

- Wednesday, December 9, 2020, 1:00 p.m., Regular Board Meeting
- Wednesday, January 13, 2021, 1:00 p.m., Regular Board Meeting

9. CLOSED SESSION

9a Government Code § 54957.6 Agency Negotiators: General Manager Michael Minkler and HR Manager Stacey Lollar Regarding Negotiations with Employee Organization SEIU Local 1021.

10. REPORTABLE ACTION FROM CLOSED SESSION

11. ADJOURNMENT