



RESOLUTION NO. 2025-13
RESOLUTION NO. PFA-01
ORDINANCE NO. 2025-01

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, March 12, 2025
1:00 p.m.

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

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.

District Board Meetings are open to in-person attendance by the public and are conducted virtually. The public may participate in the District's Board meeting with the link below. Members of the public who participate in the meeting via teleconference or web conference will be given the opportunity to speak and address the Board, and their comments will be included in the recording of the meeting.

While the District makes efforts to facilitate remote participation, please be aware that remote Teams involvement is offered solely for convenience. In the event of a technological malfunction, the Board can only guarantee the receipt of live comments through in-person attendance. With the exception of a noticed teleconference meeting, the Board retains the right to proceed with the meeting without remote access in case of a malfunction.

Join the meeting now

Meeting ID: 238 006 053 938

Passcode: xu6Wd2az

Dial in by phone

[+1 323-647-8603,,974168969#](#)

[Find a local number](#)

Phone conference ID: 974 168 969#

BOARD OF DIRECTORS

Jeff Davidson, President
Scott Ratterman, Director

Cindy Secada, Vice President
Bertha Underhill, Director

Russ Thomas, Director

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.

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 the Minutes for the Board Meeting of February 12, 2025
(Rebecca Hitchcock, Clerk to the Board)
- 3b Ratify Claim Summary #636 Secretarial Fund in the Amount of \$4,093,436.33
for February 2025
(Jeffrey Meyer, Director of Administrative Services) **RES 2025-_____**
- 3c Approval of Concurring Nomination of Randall James Reed to the ACWA/JPIA Executive
Committee
(Michael Minkler, General Manager) **RES 2025-_____**
- 3d Approval of Concurring Nomination of Brent Hastey to the ACWA/JPIA Executive
Committee
(Michael Minkler, General Manager) **RES 2025-_____**
- 3e Approval of Public Financial Management Group’s Investment Policy Statement for the
District’s Other Post Employment Benefits Trust
(Jeffrey Meyer, Director of Administrative Services) **RES 2025-_____**

4. **CONVENE PUBLIC FINANCING AUTHORITY**

- 4a Roll Call: Calaveras County Water District Public Financing Authority Board Members
- 4b Discussion/Action regarding Approval and Authorization of Amendment to Certain Financing
Agreements Relating to the PFA’s Outstanding Long-Term Indebtedness
(Jeffrey Meyer, Director of Administrative Services) **RES 2025-PFA-_____**
- 4c Adjournment

5. **RECONVENE REGULAR BOARD MEETING**

6. NEW BUSINESS

6a Discussion/Action regarding Approval and Authorization of the Amendment to Certain Financing Agreements Relating to the Districts Outstanding Long-Term Indebtedness (Jeffrey Meyer, Director of Administrative Services) **RES 2025-_____**

6b Discussion/Action regarding Acceptance of CalOES/FEMA Grant and Addition of the Project to the FY 2024-25 Capital Improvement Program HMGP DR-4484-601-76R (Kevin Williams, District Engineer) **RES 2025-_____**

7. REPORTS

7a Monthly Operations Report (Damon Wyckoff, Director of Operations)

7b* General Manager's Report (Michael Minkler)

8.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

9. NEXT BOARD MEETINGS

- Wednesday, March 26, 2025, 1:00 p.m., Regular Board Meeting
- Wednesday, April 9, 2025, 1:00 p.m., Regular Board Meeting

10. CLOSED SESSION

10a Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9 - two potential cases

10b Conference with Legal Counsel-Existing Litigation. Government Code 54956.9(d)(1) *Pacific Gas and Electric Company v. Tan Property Investment, LLC et al.* Calaveras County Superior Court Case Number 24CV47680

10c Conference with Real Property Negotiators Government Code § 54956.8
Property: APN 044-006-031, 0 Angels Rd. San Andreas
District negotiators: Michael Minkler
Under negotiations: price and other terms

10d Government Code § 54957.6 Agency Negotiators: General Manager Michael Minkler, HR Manager Stacey Lollar regarding Negotiations with Employee Organization SEIU Local 1021 and Management and Confidential Unit

11. REPORTABLE ACTION FROM CLOSED SESSION

12. ADJOURNMENT