



RESOLUTION NO. 2022-95
RESOLUTION NO. PFA-02
ORDINANCE NO. 2022-02

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.

Regular Board Meeting
Wednesday, September 14, 2022
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:

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#](#)

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.

BOARD OF DIRECTORS

Cindy Secada, President
Bertha Underhill, Director

Scott Ratterman, Vice President
Russ Thomas, Director

Jeff Davidson, Director

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 Meetings of July 27 and August 10, 2022
(Rebecca Hitchcock, Clerk to the Board)
- 3b Review Board of Directors Monthly Time Sheets for August 2022
(Rebecca Hitchcock, Clerk to the Board)
- 3c Ratify Claim Summary #606 Secretarial Fund in the Amount of \$4,085,775.66 for August 2022
(Jeffrey Meyer, Director of Administrative Services) **RES 2022-_____**
- 3d Re-Authorizing Remote Teleconference Meetings of the Board of Directors of The Calaveras County Water District for the Period of September 14 through October 13, 2022, Pursuant to AB 361
(Rebecca Hitchcock, Clerk to the Board) **RES 2022-_____**
- 3e Approval of Budget Amendment for the Purchase of West Point APN 012-011-014
(Jeffrey Meyer, Director of Administrative Services) **RES 2022-_____**
- 3f* Recognition of George Garcia for his Service with CCWD
(Jesse Hampton, Plant Operations) **RES 2022-_____**
- 3g District Records Destroyed per Retention Schedule
(Rebecca Hitchcock, Clerk to the Board)
- 3h Designating Authorized Agents to Sign on behalf of the Calaveras County Water District pertaining to State Disaster Assistance Program Grants
(Jessica Self, External Affairs Manager) **RES 2022-_____**

4. NEW BUSINESS

No New Business

5. OLD BUSINESS

- 5a Discussion/Direction regarding the Commercial Meter Policy
(Jessica Self, External Affairs Manager)

6. REPORTS

- 6a* Customer Service Report
(Kelly Richards, Customer Service Supervisor)
- 6b Report on the August 2022 Operations and Engineering Departments
(Damon Wyckoff, Director of Operations)

6c* General Manager's Report
(Michael Minkler)

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

8. **NEXT BOARD MEETINGS**

- Wednesday, September 28, 2022, 1:00 p.m., Regular Board Meeting
- Wednesday, October 12, 2022, 1:00 p.m., Regular Board Meeting

9. **CLOSED SESSION**

9a Conference with Legal Counsel – Potential Litigation
Government Code §54956.9(b)(1) – 2 cases

9b Public Employee Performance Evaluation-Government Code §54957 General Manager

9. **ADJOURNMENT**