



RESOLUTION NO. 2022-109  
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, November 9, 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# United States

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.**

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### **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 Meeting of October 12, 2022  
(Rebecca Hitchcock, Clerk to the Board)
- 3b Review Board of Directors Monthly Time Sheets for October 2022  
(Rebecca Hitchcock, Clerk to the Board)
- 3c Ratify Claim Summary #608 Secretarial Fund in the Amount of \$3,712,639.00 for October 2022  
(Michael Minkler, General Manager) **RES 2022-\_\_\_\_\_**
- 3d Report on the Monthly Investment Transactions for October 31, 2022  
(Michael Minkler, General Manager)
- 3e Re-Authorizing Remote Teleconference Meetings of the Board of Directors of The Calaveras County Water District for the Period of November 9, 2022 through December 8, 2022, Pursuant to AB 361  
(Rebecca Hitchcock, Clerk to the Board) **RES 2022-\_\_\_\_\_**

**4. PUBLIC HEARING**

- 4a Discussion/Action to regarding Amendment of the Commercial Account Review Policy  
(Jessica Self, External Affairs Manager) **ORD 2022-\_\_\_\_\_**

**5. NEW BUSINESS**

- 5a\* Presentation on the Investment Report for the Period Ending September 30, 2020  
(Carlos Oblites, Chandler Asset Management)
- 5b Discussion/Action for Award of a Design Services Contract for the Copper Cove Wastewater Tertiary Improvements (CIP #15094T)  
(Charles Palmer, District Engineer) **RES 2022-\_\_\_\_\_**
- 5c Discussion/Action regarding Proposed Customer Service Representative I Limited Term position Conversion to Full Time Employee  
(Stacey Lollar, Manager Human Resources) **RES 2022-\_\_\_\_\_**

**6. REPORTS**

- 6a\* External Affairs Monthly Report  
(Jessica Self, External Affairs Manager)
- 6b Report on the October 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, December 14, 2022, 1:00 p.m., Regular Board Meeting
- Wednesday, January 11, 2023, 1:00 p.m., Regular Board Meeting

9. **CLOSED SESSION**

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

9b Conference with Labor Negotiators Employee Organization SEIU Local 1021 and  
Management and Confidential Unit  
Government Code §54957.6 Negotiators: Michael Minkler and Stacey Lollar

10. **REPORTABLE ACTION FROM CLOSED SESSION**

11. **ADJOURNMENT**