



RESOLUTION NO. 2024-37
RESOLUTION NO. PFA-01
ORDINANCE NO. 2024-01

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, June 26, 2024
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, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 224 605 927 844

Passcode: qDtDHA

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 323-647-8603,409112649#](#)

Phone Conference ID: 409 112 649#

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

Russ Thomas, President
Cindy Secada, Director

Bertha Underhill, Vice President
Scott Ratterman, 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 Report on the Monthly Investment Transactions for May 2024
(Jeffrey Meyer, Director of Administrative Services)

3b Adoption of Fiscal Year 2024/2025 District Pay Schedule for CalPERS RES 2024-_____
Compliance (Stacey Lollar, Human Resources Manager)

4. PUBLIC HEARING

ANNUAL STANDBY ASSESSMENT FEES
(Jeffrey Meyer, Director of Administrative Services)

- Indian Rock Vineyards Subdivision (Sewer) RES 2024-_____
- West Point Improvement District 3 (Water) RES 2024-_____
- Ebbetts Pass Improvement District 5 (Water) RES 2024-_____
- Jenny Lind Improvement District 6, Copper Cove
Improvement District 7 (including Copperopolis Townsite) (Water) RES 2024-_____
- Saddle Creek Subdivision Improvement District 7 (Water) RES 2024-_____
- Copper Cove/La Contenta Improvement District 8S (Sewer) RES 2024-_____

5. NEW BUSINESS

5a Presentation of GASB 75 Disclosures for FY Ending June 30, 2024
(Jeffrey Meyer, Director of Administrative Services)

5b* Aero Fire Update
(Damon Wyckoff, Director of Operations)

5c* Updated District Website Presentation
(Kelly Gerkenmeyer, External Affairs Manager)

6. REPORTS

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

7.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

*No information included in packet

8. **NEXT BOARD MEETINGS**

- Wednesday, July 10, 2024, 1:00 p.m., Regular Board Meeting
- Wednesday, July 24 2024, 1:00 p.m., Regular Board Meeting

9. **CLOSED SESSION**

- 9a Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9. - Two potential cases

10. **REPORTABLE ACTION FROM CLOSED SESSION**

11. **ADJOURNMENT**