



RESOLUTION NO. 2024-44
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, July 10, 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: 295 957 501 767

Passcode: 922DvY

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

Or call in (audio only)

[+1 323-647-8603,,278504195#](#)

Phone Conference ID: 278 504 195#

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 Approval of Minutes for the Board Meeting of June 12, 2024
(Rebecca Hitchcock, Clerk to the Board)
- 3b Review Board of Directors Monthly Time Sheets for June 2024
(Rebecca Hitchcock, Clerk to the Board)
- 3c Ratify Claim Summary #628 Secretarial Fund in the Amount of \$3,165,604.73 for
June 2024
(Jeffrey Meyer, Director of Administrative Services) **RES 2024-_____**

4. NEW BUSINESS

- 4a Presentation of District’s Retiree Health Trust Fund and Investment Strategies
(Jeffrey Meyer, Director of Administrative Services)
- 4b Discussion/Action regarding a Budget Adjustment PBI Engineering Consultants Copper Cove
Clearwell and B Tank CIP #11083C
(Kevin Williams, Senior Civil Engineer) **RES 2024-_____**
- 4c Discussion/Action regarding La Contenta WWTP Improvements Engineering Design
Consultant Selection for the Biolac and Clarifier Improvements CIP#15097
(Kevin Williams, Senior Civil Engineer) **RES 2024-_____**

5. REPORTS

- 5a Report on the June 2024 Operations Department
(Damon Wyckoff, Director of Operations)
- 5b*. General Manager’s Report
(Michael Minkler)

6.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

7. NEXT BOARD MEETINGS

- Wednesday, July 24, 2024, 1:00 p.m., Regular Board Meeting
- Wednesday, August 14, 2024, 1:00 p.m., Regular Board Meeting

8. CLOSED SESSION

- 8a Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9. - two potential case

9. REPORTABLE ACTION FROM CLOSED SESSION

10. ADJOURNMENT

*No information included in packet