



**RESOLUTION NO. 2020-16
RESOLUTION NO. PFA-03
ORDINANCE NO. 2020-01**

AGENDA

MISSION STATEMENT

"Our team is dedicated to protecting, enhancing, and developing our rich water resources to the highest beneficial use for Calaveras County, while maintaining cost-conscious, reliable service, and our quality of life, through responsible management."

Regular Board Meeting
Wednesday, March 11, 2020
1:00 p.m.

Calaveras County Water District
120 Toma Court, (PO Box 846)
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.

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 Minutes for the Board Meeting of February 12, 2020

3b Review Board of Directors Monthly Time Sheets for February, 2020

BOARD OF DIRECTORS

Bertha Underhill, President Jeff Davidson, Vice President
Scott Ratterman, Director Cindy Secada, Director Russ Thomas, Director

3c Ratify Claim Summary #576 Secretarial Fund in the Amount of \$3,814,989.79 for February, 2020
(Rebecca Callen, Director of Administrative Services) **RES 2020-_____**

3d Report on the Monthly Investment Transactions for February, 2020
(Rebecca Callen, Director of Administrative Services)

4. NEW BUSINESS

4a Discussion/Action regarding Increasing the Per Hydrant Payment for Fire Department Operation and Maintenance
(Damon Wyckoff, Director of Operations) **RES 2020-_____**

4b Discussion/Action regarding Support for The Calaveras Amador Forestry Team and Calaveras Healthy Impact Solutions Implementation of the West Arnold Thin Shaded Fuel Break on District Property
(Damon Wyckoff, Director of Operations) **RES 2020-_____**

4c* Discussion/Direction regarding Financial Contributions to the Calaveras-Amador Mokelumne River Authority (CAMRA).
(Michael Minkler, General Manager)

5. OLD BUSINESS

None

6. REPORTS

6a Report on the February 2020 Operations Department
(Damon Wyckoff, Director of Operations)

6b* General Manager Report

7.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

8. NEXT BOARD MEETINGS

- Wednesday, March 25, 2020, 1:00 p.m., Regular Board Meeting
- Wednesday, April 8, 2020, 1:00 p.m., Regular Board Meeting

9. CLOSED SESSION

9a Conference with Legal Counsel – Threatened Litigation
Government Code § 54956.9(b)(3) – 1 case

9b Conference with Legal Counsel – Existing Litigation
Government Code § 54956.9(a)
La Contenta Investors, LTD vs. CCWD (Calaveras County Superior Court #11CV37713)

9c 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

10. REPORTABLE ACTION FROM CLOSED SESSION

11. ADJOURNMENT