



RESOLUTION NO. 2024-03
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, January 24, 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

BOARD OF DIRECTORS

Russ Thomas, President
Cindy Secada, Director

Bertha Underhill, Vice President
Scott Ratterman, Director

Jeff Davidson, Director

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

3a Report on the Monthly Investment Transactions for December 2023
(Jeffrey Meyer, Director of Administrative Services)

3b Authorized Signatures on Banking and Investment Accounts
(Jeffrey Meyer, Director of Administrative Services)

- Umpqua Bank **RES 2024-_____**
- Local Agency Investment Fund **RES 2024-_____**
- Chandler Asset Management **RES 2024-_____**
- Global Payments **RES 2024-_____**

4. NEW BUSINESS

4a* Discussion regarding the Customer Portal Launch
(Kelly Richards, Business Services Manager)

4b* Discussion/Direction regarding Customer Outreach and Communication
(Kelly Gerkenmeyer, External Affairs Manager)

4c Discussion/Action regarding Request to Purchase a Pipehunter Vac-Hunter Dual Axle Hydro-Excavator Trailer
(Damon Wyckoff, Director of Operations)

4d Discussion/Direction regarding Professional Services Agreement with Landstedt Consulting for As-Needed Grant Administration Services
(Mark Rincon-Ibarra, District Engineer)

4e Discussion/Action regarding Proposal from Crosno Construction for Rehabilitation of Jenny Lind Water Treatment Plant Clearwell #2 CIP 11083J
(Kevin Williams, Senior Civil Engineer) **RES 2024-_____**

4f Discussion/Action regarding Westpoint Water Supply Project Scope of Work
(Sam Singh, Senior Engineering Tech) **RES 2024-_____**

5. REPORTS

5a* General Manager's Report
(Michael Minkler)

6. BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

7. **NEXT BOARD MEETINGS**

- Wednesday, February 14, 2024, 1:00 p.m., Regular Board Meeting
- Wednesday, February 28, 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. - three potential cases
- 8b Public Employee Performance Evaluation-Government Code §54957
General Manager

9. **REPORTABLE ACTION FROM CLOSED SESSION**

10. **ADJOURNMENT**