

AGENDA
Calpella County Water District
Board of Directors Regular Board Meeting / Public Hearing
Wednesday, May 19, 2021, 6:00 pm
Teleconference Via Zoom
Call in: 1(669) 900-6833
Meeting ID: 864 6000 5405

(All items are considered action items unless otherwise noted. The items are numbered for convenience only and may not necessarily be heard in that order.)

- 1. Call to Order**
- 2. Roll Call**
- 3. Minutes** - Approval / Correction of Minutes of the April 12, 2021 meeting
- 4. Financial Statements** - Review Financial Statements / Pay Bills for April 2021
- 5. Public Forum** - Time will be reserved for the general public to address the Board on any subject relating to the Board's responsibilities. The Chair will determine the number of persons who wish to speak. The Chair requests that each person addressing the Board limit their presentation to three minutes. More lengthy items may be calendared for a future meeting.
- 6. Public Hearing**
 - a. Declaration of Emergency Water Shortage**
 - i. Conduct Public Hearing on Declaration of Emergency Water Shortage
 - ii. Consider adoption of Resolution No. 2021-01 Declaration of Emergency Water Shortage
- 7. Staff Reports**
 - a. General Manager**
 - b. Office Manager**
 - c. Report on JPA**
- 8. Old Business**
 - a. Report on PG&E Potter Valley Project**
 - b. Update on Drought and Water Conservation**
- 9. New Business**
 - a. Consolidation efforts of URRWA Districts**
- 10. Adjournment**

Public Expression

Members of the public may address the Board for a maximum of three minutes on items within the jurisdiction of the Board. No action may be taken on any item not appearing on the agenda. The Board may direct such items to be placed on future meeting agendas or may request additional information on any such item.

Urgent Items

In accordance with 5954.2(b)(2) of the Government Code (Brown Act), a two thirds vote is required to add Action Items. Materials related to any item added to the Board of Directors Agenda after distribution of the Agenda Packet are available for public inspection at the Agency Office located at 151 Laws Avenue, Ukiah, CA during regular business hours.

Closed Session

The Board may adjourn to a closed session to consider litigation, personnel matters, or contract negotiations under Government Code 54956.