REGULAR BOARD MEETING

AGENDA

Wednesday, August 26, 2026 • 1:00 p.m.

IN-PERSON

Calaveras County Water District
120 Toma Court
San Andreas, California 95249

REMOTE ACCESS

Join the meeting now
Meeting ID: 299 135 245 258
Passcode: 5UZ66pb7
Dial +1 323-647-8603,,932292202#

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 | View strategic plan

BOARD OF DIRECTORS

District 2 - Jack Garamendi, President
District 1 - Scott Ratterman, Vice President
District 5 - Jeff Robertson, Director
District 4 - Russ Thomas, Director
District 5 - Jeff Davidson, Director

AGENDA REFERENCES

Resolution No. 2026-68
PFA Resolution No. PFA-02
Ordinance No. 2026-02

ACCESSIBILITY | In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, contact the Administration Office at 209-754-3028. Advance notification will enable CCWD to make reasonable arrangements. Documents made available to the Board before or at the meeting, not privileged or otherwise protected from disclosure and related to agenda items, will be available at CCWD for public review.

PUBLIC PARTICIPATION | District Board meetings are open to in-person attendance and are conducted virtually. Remote participants will have an opportunity to address the Board, and comments will be included in the meeting recording. Remote access is offered for convenience. If a technological malfunction occurs, the Board can guarantee receipt of live comments only through in-person attendance and may proceed without remote access, except during a noticed teleconference meeting.

ORDER OF BUSINESS

CALL TO ORDER / PLEDGE OF ALLEGIANCE

1 ROLL CALL

2 PUBLIC COMMENT

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

These items are expected to be routine or non-controversial and will be acted upon at one time without discussion. Any Board member may request that an item be removed for later discussion.

3a	Approval of the Minutes for the Board Meeting of August 12, 2026 *Rebecca Hitchcock, Clerk to the Board*	

4 NEW BUSINESS

4a	Discussion/Action regarding Approval of Amendment No. 2 to the Professional Services Agreement with HydroScience Engineers for the Copper Cove Wastewater Treatment Plant Tertiary Treatment Project *Kevin Williams, District Engineer*	**RES 2026-____**

5 REPORTS

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

6 BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

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7 NEXT BOARD MEETINGS

	Wednesday, August 26, 2026, 1:00 p.m. | Regular Board Meeting
	Wednesday, September 9, 2026, 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 cases
8b	*Calaveras County Water District v. All Saints Rehab Properties, LLC et al.* Calaveras County Superior Court Case No. 26CV48924

9 REPORTABLE ACTION FROM CLOSED SESSION

10 ADJOURNMENT

* No information included in packet.