



RESOLUTION NO. 2026-24
RESOLUTION NO. PFA-01
ORDINANCE NO. 2026-01

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](#).

Special Board Meeting
Wednesday March 25, 2026
1:00 p.m.

[Calaveras County Water District](#)
120 Toma Court
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.

District Board Meetings are open to in-person attendance by the public and are conducted virtually. The public may participate in the District's Board meeting with the link below. Members of the public who participate in the meeting via teleconference or web conference will be given the opportunity to speak and address the Board, and their comments will be included in the recording of the meeting.

While the District makes efforts to facilitate remote participation, please be aware that remote Teams involvement is offered solely for convenience. In the event of a technological malfunction, the Board can only guarantee the receipt of live comments through in-person attendance. With the exception of a noticed teleconference meeting, the Board retains the right to proceed with the meeting without remote access in case of a malfunction.

Microsoft Teams

[Join the meeting now](#)

Meeting ID: 299 135 245 258

Passcode: 5UZ66pb7

Dial in by phone

[+1 323-647-8603,,932292202#](#)

Phone conference ID: 932 292 202#

BOARD OF DIRECTORS

Jack Garamendi, President
Jeff Robertson, Director

Russ Thomas, Director

Scott Ratterman, Vice President
Jeff Davidson, Director

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 the Minutes for the Board Meeting of March 4, 2026
(Rebecca Hitchcock, Clerk to the Board)
- 3b Report on the Monthly Investment Transactions for February 2026
(Kelly Zahniser, Director of Administrative Services)
- 3c Ratify Claim Summary #648 Secretarial Fund in the Amount of \$5,263,878.00
for February 2026
(Kelly Zahniser, Director of Administrative Services) **RES 2026-_____**
- 3d Approval of an amendment to the Fiscal Year 2025-26 Personnel Allocation
(Stacey Lollar, Human Resources Manager) **RES 2026-_____**
- 3e Nomination of John Pang to the California Water Insurance Fund Board
(Michael Minkler, General Manager) **RES 2026-_____**

4. **PUBLIC HEARINGS**

- 4a Discussion/Action regarding updating the Wastewater Capacity Fees for La Contenta
(Kevin Williams, District Engineer) **ORD 2026-_____**
- 4b Discussion/Action regarding Adoption of Developer Deposit Fees for Plan Review,
Environmental Review, and Construction Inspections
(Kevin Williams, District Engineer) **RES 2026-_____**

5. **NEW BUSINESS**

- 5a Discussion/Action regarding Approval of a MOU for the Implementation of the Highway 4
Corridor Regional Water Supply Long-Term Water Needs Study
(Michael Minkler, General Manager) **RES 2026-_____**
- 5b* February Storm After Action Report
(Damon Wyckoff, Director of Operations)

5c Discussion/Action regarding Adoption of Five-Year Capital Improvement Plan (CIP)
(Kevin Williams, District Engineer) **RES 2026-_____**

6. REPORTS

6a* General Manager's Report
(Michael Minkler)

7* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

8. NEXT BOARD MEETINGS

- Wednesday, April 8, 2026, 1:00 p.m., Regular Board Meeting
- Wednesday, April 22, 2026, 1:00 p.m., Regular Board Meeting

9. CLOSED SESSION

9a Government Code § 54957.6 Agency Negotiators: General Manager Michael Minkler, HR Manager Stacey Lollar Regarding Negotiations with Employee Organization Service Employees International Union Local 1021 and Management and Confidential Unit

9b Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9 – two potential cases

9c Public Employee Performance Evaluation-Government Code §54957
General Manager

10. REPORTABLE ACTION FROM CLOSED SESSION

11. ADJOURNMENT