



MINUTES
CALAVERAS COUNTY WATER DISTRICT
SPECIAL BOARD MEETING
JULY 8, 2026

Directors Present:

Jack Garamendi	President, District 2
Scott Ratterman	Vice President, District 1
Jeff Robertson	Director, District 3
Russ Thomas	Director, District 4
Jeff Davidson	Director, District 5

Staff Present:

Michael Minkler	General Manager
Matt Weber, Esq.	General Counsel, Downey Brand*
Kate Jesus	Human Resources Technician
Stacey Lollar	Human Resources Manager

Others Present:

Jeff Bailey	IEDA
-------------	------

ORDER OF BUSINESS

CALL TO ORDER / PLEDGE OF ALLEGIANCE

1. ROLL CALL

President Garamendi called the Special Board Meeting to order at 2:30 p.m. and led the Pledge of Allegiance. All Board members were present.

2. PUBLIC COMMENT: No public comments were received.

3. CLOSED SESSION

PUBLIC COMMENT: No public comments were received.

The meeting adjourned into the Closed Session at 2:31 p.m.

3a 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

3b Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9 – one potential case

Closed Session Participants:

Board Members: Scott Ratterman, Russ Thomas, Jeff Robertson, Jeff Davidson,
and Jack Garamendi
Staff: Michael Minkler and Stacey Lollar (item 3a)
General Counsel: Matt Weber
Consultant: Jeff Bailey, IEDA (item 3a)

4. REPORTABLE ACTION FROM CLOSED SESSION

The Board authorized Counsel to initiate litigation pursuant to Government Code § 54956.9(d)(2) by a 5-0 vote.

5. NEXT BOARD MEETINGS

- Wednesday, July 22, 2026, 1:00 p.m., Regular Board Meeting
- Wednesday, August 12, 2026, 1:00 p.m., Regular Board Meeting

6. ADJOURNMENT

With no further business, the meeting adjourned at 3:30 p.m.

By:

ATTEST:



Michael Minkler
General Manager



Rebecca Hitchcock
Clerk to the Board