



REGULAR BOARD MEETING

AGENDA

Wednesday, August 12, 2026 • 1:00 p.m.

IN-PERSON**Calaveras County Water District**

120 Toma Court
San Andreas, California 95249

REMOTE ACCESS**[Join the Microsoft Teams meeting](#)**

Meeting ID: 238 006 053 938 | Passcode: xu6Wd2az
[Dial +1 323-647-8603, conference ID 974 168 969#](#)

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. 2026-60
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.

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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 July 22, 2026

Rebecca Hitchcock, Clerk to the Board

3b

Review Board of Directors Monthly Time Sheets for July 2026

Rebecca Hitchcock, Clerk to the Board

3c

Ratify Claim Summary #653, Secretarial Fund, in the Amount of \$4,555,641.79 for July 2026

RES 2026-____

Kelly Zahniser, Director of Administrative Services

3d

2026 Biennial Review of the District's Conflict of Interest Code, Policy 5070

Rebecca Hitchcock, Clerk to the Board

3e

Adoption of Fiscal Year 2026/2027 District Pay Schedule for CalPERS Compliance

RES 2026-____

Stacey Lollar, Human Resources Manager

3f

Approval of Amendments to Rules and Regulations Regarding Accessory Dwelling Units (ADUs)

RES 2026-____

Kevin Williams, District Engineer

3g

Approval of Tribal Monitoring and Cultural Resource Protection Agreement for the Arnold WWTF Phase 1 Improvements Project

RES 2026-____

Kevin Williams, District Engineer

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NEW BUSINESS

4a*

Gann Fire Update

Michael Minkler, General Manager and Damon Wyckoff, Director of Operations

4b

Discussion/Action Regarding Acceptance of the Copper Cove Water Treatment Plant Filters 1 and 2 Rehabilitation Project CIP #11136

RES 2026-____

Jesse Hampton, Plant Operations Manager

4c

Discussion/Action Regarding Wholesale Water Purchase Agreement with East Bay Municipal Utilities District

RES 2026-____

Andrew Renshaw, Water Resources Manager

4d

Discussion/Action Regarding Awarding Construction Contract, Lake Tulloch Intertie Project, CIP No. 11104

RES 2026-____

Kevin Williams, District Engineer

4e

Discussion/Action Regarding Adoption of Service Line Installation Standardized Fees

RES 2026-____

Kevin Williams, District Engineer

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OLD BUSINESS

5a*	Update Regarding the Groundwater Sustainability Agency <i>Andrew Renshaw, Water Resources Manager</i>
6	REPORTS
6a	Monthly Operations Report <i>Damon Wyckoff, Director of Operations</i>
6b*	General Manager's Report <i>Michael Minkler</i>
7	BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS
8	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
9	CLOSED SESSION
9a	Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9 – two potential cases
10	REPORTABLE ACTION FROM CLOSED SESSION
11	ADJOURNMENT

* No information included in packet.