



RESOLUTION NO. 2025-22
RESOLUTION NO. PFA-02
ORDINANCE NO. 2025-01

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](#).

Regular Board Meeting
Wednesday, April 9, 2025
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: 238 006 053 938

Passcode: xu6Wd2az

Dial in by phone

[+1 323-647-8603,,974168969#](#)

[Find a local number](#)

Phone conference ID: 974 168 969#

BOARD OF DIRECTORS

Jeff Davidson, President
Scott Ratterman, Director

Cindy Secada, Vice President
Bertha Underhill, Director

Russ Thomas, 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 26, 2025
(Rebecca Hitchcock, Clerk to the Board)

3b Review Board of Directors Monthly Time Sheets for March 2025
(Rebecca Hitchcock, Clerk to the Board)

3c Ratify Claim Summary #637 Secretarial Fund in the Amount of \$3,080,420.58
for March 2025
(Jeffrey Meyer, Director of Administrative Services)

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4. NEW BUSINESS

4a Discussion regarding the Calaveras River Watershed Resiliency Plan
(Andrew Renshaw, Water Resources Manager)

4b Discussion/Action Purchase Order for Suspended Air Flotation Treatment System for Copper
Cove WWTP, CIP 15094T Army Corp of Engineers Section 219 Funding
(Kevin Williams, District Engineer)

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4c Discussion/Action Regarding the Audited Financial Statements for the Fiscal Year Ending
June 30, 2023, by Richardson & Company, LLP
(Jeffrey Meyer, Director of Administrative Services)

4d Discussion/Direction Regarding the Audited Financial Statements and Management Letter for
the Fiscal Year Ending June 30, 2023, by Richardson & Company, LLP
(Jeffrey Meyer, Director of Administrative Services)

5. OLD BUSINESS

5a* Discussion regarding the Process for Appointment of Board Seat - District 3
(Michael Minkler, General Manager)

6. REPORTS

6a Monthly Operations Report
(Damon Wyckoff, Director of Operations)

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

7.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

8. NEXT BOARD MEETINGS

- Wednesday, April 23, 2025, 1:00 p.m., Regular Board Meeting
- Wednesday, April 30, 2025, 1:00 p.m., Special 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

9b Government Code § 54957.6 Agency Negotiators: General Manager Michael Minkler, HR Manager Stacey Lollar regarding Negotiations with Employee Organization SEIU Local 1021 and Management and Confidential Unit

10. REPORTABLE ACTION FROM CLOSED SESSION

11. ADJOURNMENT