SPECIAL BOARD MEETING

AGENDA

Wednesday, November, 18, 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: 238 006 053 938
Passcode: xu6Wd2az
+1 323-647-8603,,974168969#
Phone 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. 2026-71
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 October 28, 2026 *Rebecca Hitchcock, Clerk to the Board*	
3b	Review Board of Directors Monthly Time Sheets for October 2026 *Rebecca Hitchcock, Clerk to the Board*	
3c	Ratify Claim Summary #656, Secretarial Fund, in the Amount of $2,673,157.55 for October 2026 *Kelly Zahniser, Director of Administrative Services*	**RES 2026-___**
3d	Declare the Listed Items as Surplus and Authorize Disposal Per the Surplus Policy *Damon Wyckoff, Director of Operations*	**RES 2026-___**
3e	Approval of Letter Supporting the Blue Mountain Electric Company and Arnold Power & Water Projects *Michael Minkler, General Manager*	

4 NEW BUSINESS

4a	Discussion/Action regarding financing with Columbia Bank for the North Fork Stanislaus River Hydroelectric Project FERC Relicensing *Kelly Zahniser, Director of Administrative Services*	**RES 2026-___**
4b*	Presentation on the 2026 Dylan Cuneo Summer Intern Work Program *Monica Remus, Business Services Manager and Jesse Hampton, Plant Operations Manager*	
4c*	Statewide Water Resources Update: Bay-Delta Plan and California Water Plan *Andrew Renshaw, Water Resources Manager*	
4d	Discussion/Action regarding Withdrawal from the Eastside San Joaquin Groundwater Sustainability Agency *Andrew Renshaw, Water Resources Manager*	
4e	Monthly Billing Project Update *Kelly Zahniser, Director of Administrative Services*	

5	**REPORTS**
5a	Monthly Operations Report *Damon Wyckoff, Director of Operations*
5b*	General Manager's Report *Michael Minkler*
6	**BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS**
7	**NEXT BOARD MEETINGS**
	Wednesday, December 16, 2026, 1:00 p.m. | Regular Board Meeting Wednesday, January 13, 2027, 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)(3) of Government Code section 54956.9 – three 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.