



RESOLUTION NO. 2025-89  
RESOLUTION NO. PFA-02  
ORDINANCE NO. 2025-02

## 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  
Monday, December 15, 2025  
10:30 a.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: 223 539 613 706 24

Passcode: 6HX7gC3U

Dial in by phone

[+1 323-647-8603,,593748346#](#)

Phone conference ID: 593 748 346#

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#### 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. NEW BUSINESS

3a Discussion/Direction regarding Evaluation of the District's Outreach Efforts as recommended by the 2024/25 Calaveras County Civil Grand Jury (Kelly Gerkenmeyer, External Affairs Manager)

4. REPORTS

4a\* General Manager's Report  
(Michael Minkler)

5\* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

6. NEXT BOARD MEETINGS

- Cancelled-Wednesday, December 24, 2025, 1:00 p.m., Regular Board Meeting
- Wednesday, January 14, 2026, 1:00 p.m., Regular Board Meeting

7. CLOSED SESSION

7a Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9 - two potential cases

7b 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

7c Conference with Legal Counsel-Existing Litigation  
Government Code 54956.9(d)(1)  
California Sportfishing Protection Alliance v. All persons interested in the matter of the validity of the Eastern San Joaquin Groundwater Subbasin groundwater sustainability plan et al. (Stanislaus County Superior Court Case # CV20-1720)

8. REPORTABLE ACTION FROM CLOSED SESSION

9. ADJOURNMENT

\*No information included in packet