



RESOLUTION NO. 2025-05
RESOLUTION NO. PFA-01
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](#).

Special Board Meeting
Wednesday, January 29, 2025
3:00 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 meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 224 605 927 844

Passcode: qDtDHA

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 323-647-8603,409112649#](#)

Phone Conference ID: 409 112 649#

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 January 8, 2025
(Rebecca Hitchcock, Clerk to the Board)

3b Report on the Monthly Investment Transactions for December 2024
(Jeffrey Meyer, Director of Administrative Services)

3c Ratify Claim Summary #634 Secretarial Fund in the Amount of \$5,272,167.67
for December 2024
(Jeffrey Meyer, Director of Administrative Services) RES 2025-_____

4. NEW BUSINESS

4a Discussion/Action to Award of Inflow and Infiltration (I&I) Study to Lumos and Associates
(Kevin Williams, Senior Civil Engineer) RES 2025-_____

4b Review and Acceptance of the Mid-Year FY 2024-25 Operating and Capital Improvement
Program Budgets
(Jeffrey Meyer, Director of Administrative Services)

5. REPORTS

5a* General Manager's Report
(Michael Minkler)

6.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

7. NEXT BOARD MEETINGS

- Wednesday, February 12, 2025, 1:00 p.m., Regular Board Meeting
- Wednesday, February 26, 2025, 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)(2) of Government Code section 54956.9 - three potential cases

8b 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

9. REPORTABLE ACTION FROM CLOSED SESSION

10. RECESS

Following a Board recess, item 11 is scheduled to begin at approximately 5:00 p.m.

11*. 2024 YEAR IN REVIEW PRESENTATION
(Kelly Gerkenmeyer, External Affairs Manager)

12. ADJOURNMENT