



REGULAR BOARD MEETING

MINUTES

Wednesday, August 26, 2026 • 1:00 p.m.

DIRECTORS PRESENT:

District 2 - Jack Garamendi, President
District 1 - Scott Ratterman, Vice President
District 3 - Jeff Robertson, Director
District 4 - Russ Thomas, Director
District 5 - Jeff Davidson, Director

STAFF PRESENT:

Michael Minkler	General Manager
Matt Weber, Esq.	General Counsel, Downey Brand
Rebecca Hitchcock	Clerk to the Board
Damon Wyckoff	Director of Operations
Kelly Zahniser	Director of Administrative Services
Dylan Smith	Information Systems Administrator
Andrew Renshaw*	Water Resources Manager
Kevin Williams	District Engineer
Monica Remus*	Business Services Manager
Kate Jesus*	Human Resources Technician
Jesse Hampton*	Plant Operations Manager
Joshua Fernandez*	Information Systems Technician
Nick Schroven*	Water Resources Technician
Haley Airola*	Engineering Coordinator
Tiffany Burke*	Operations Administrative Technician
Pat Burkhardt*	Construction & Maintenance Manager
Jared Gravette*	Construction Inspector

OTHERS PRESENT:

None

*Attended Virtually

ORDER OF BUSINESS

CALL TO ORDER / PLEDGE OF ALLEGIANCE

President Garamendi called the Regular Meeting to order at 1:00 p.m. and led the Pledge of Allegiance.

[Video](#)

1 ROLL CALL

All Directors were present.

2 PUBLIC COMMENT

[Video](#) No public comment was given.

3 CONSENT AGENDA

MOTION: Directors Ratterman/Thomas-Moved to Approve Consent Agenda Item 3a as presented

3a

Approval of the Minutes for the Board Meeting of August 12, 2026

Rebecca Hitchcock, Clerk to the Board

AYES: Ratterman, Thomas, Robertson, Davidson, and Garamendi

NOES: None

ABSTAIN: None

ABSENT: None

[Video](#)

4 NEW BUSINESS**4a**

Discussion/Action regarding Approval of Amendment No. 2 to the Professional Services Agreement with HydroScience Engineers for the Copper Cove Wastewater Treatment Plant Tertiary Treatment Project

RES 2026-68

Kevin Williams, District Engineer

MOTION: Directors Thomas/Robertson-Moved to Adopt Resolution No. 2026-68, Approving Amendment No. 2 to the Professional Services Agreement with HydroScience Engineers

DISCUSSION: Kevin Williams presented Amendment #2 to HydroScience Engineers' agreement for the Copper Cove Wastewater Treatment Plant Tertiary Treatment Project, explaining that U.S. Army Corps of Engineers requirements added substantial design and specification work.

[Video](#)

PUBLIC COMMENT: No public comment was given.

AYES: Directors Thomas, Robertson, Ratterman, Davidson, and Garamendi

NOES: None

ABSTAIN: None

ABSENT: None

5 REPORTS**5a**

General Manager's Report

Michael Minkler

Mr. Minkler provided updates on several items, including:

1. The Urban Water Institute Conference
2. The status of the pre-application notice of intent to file for FERC Relicensing
3. The Calaveras County Board of Supervisors approved a 45-day data center moratorium. They also rescinded part of Chapter 20, which implements the Tri Dam Shoreline Management Plan at Lake Tulloch.
4. The Engineering Committee Meeting and the State of the County Meeting.
5. The upcoming Association of California Water Agencies Region 3 event
6. The upcoming Congressman McClintock Water Forum

[Video](#)

6 BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

Director Robertson had nothing to report.

Director Ratterman reported on the Urban Water Institute Conference.

Director Davidson asked about reservoir planning in anticipation of the projected wet winter.

[Video](#)

Director Thomas asked about Director Ratterman and Director Robertson's planned meeting with General Manager Michael Minkler to discuss potential District revenue opportunities.

Director Garamendi polled the Board regarding the official Board supporting Measure A.

7 NEXT BOARD MEETINGS

Wednesday, September 9, 2026, 1:00 p.m. | Regular Board Meeting - Cancelled

DISCUSSION: The Board revised its upcoming meeting schedule to accommodate conferences and holidays for the remainder of 2026.

The schedule is as follows:

Wednesday, September 16, 2026

Wednesday, October 14, 2026

Wednesday, October 28, 2026

Wednesday, November 18, 2026

Wednesday, December 16, 2026

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 – two potential cases

8b

Calaveras County Water District v. All Saints Rehab Properties, LLC et al. Calaveras County Superior Court Case No. 26CV48924

PUBLIC COMMENT: No public comment was given.

The meeting adjourned into the Closed Session at 1:37 p.m.

Closed Session Participants:

Board Members: Scott Ratterman, Russ Thomas, Jeff Robertson, Jeff Davidson, and Jack Garamendi

Staff: Michael Minkler

General Counsel: Matt Weber

9 REPORTABLE ACTION FROM CLOSED SESSION

The Board reconvened the Open Session at 2:26 p.m. There was no reportable action.

10 ADJOURNMENT

With no further business, the meeting adjourned at 2:26 p.m.

By:

ATTEST:



Michael Minkler
General Manager



Rebecca Hitchcock
Clerk to the Board