RESOLUTION NO. 2026-57
RESOLUTION NO. PFA-02
ORDINANCE NO. 2026-02

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.

Regular Board Meeting
Wednesday July 22, 2026
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: 299 135 245 258
Passcode: 5UZ66pb7
Dial in by phone
+1 323-647-8603,,932292202#
Phone conference ID: 932 292 202#

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 Meetings of June 24 and July 8, 2026
(Rebecca Hitchcock, Clerk to the Board)

3b Report on the Monthly Investment Transactions for June 2026
(Kelly Zahniser, Director of Administrative Services)

3c Ratify Claim Summary #652 Secretarial Fund in the Amount of $4,915,329.00 for June 2026
(Kelly Zahniser, Director of Administrative Services) **RES 2026-______**

3d Approval of the Agreement with the Service Employees International Union Local 1021
(Stacey Lollar, Human Resources Manager) **RES 2026-______**

3e Approval of the La Contenta Wastewater Treatment Plant UV Sole Source Purchase
(Jesse Hampton, Plant Operations Manager)

4. **NEW BUSINESS**

4a Discussion/Action regarding Annual Resolution to Place Delinquent Charges on County Tax Rolls
(Kelly Zahniser, Director of Administrative Services) **RES 2026-______**

5. **REPORTS**

5a* Monthly External Affairs Report
(Kelly Gerkensmeyer, External Affairs Manager)

5b Monthly Operations Report
(Damon Wyckoff, Director of Operations)

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

*No information included in packet

6. CLOSED SESSION

6a Government Code § 54957.6 Agency Negotiators: General Manager Michael Minkler, HR Manager Stacey Lollar Regarding Negotiations with Employee Organization Service Employees International Union Local 1021

7. REPORTABLE ACTION FROM CLOSED SESSION

8. NEXT BOARD MEETINGS

- Wednesday, August 12, 2026, 1:00 p.m., Regular Board Meeting
- Wednesday, August 26, 2026, 1:00 p.m., Regular Board Meeting

9. ADJOURNMENT

*No information included in packet