



RESOLUTION NO. 2026-34
RESOLUTION NO. PFA-01
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 May 13, 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: 238 006 053 938
Passcode: xu6Wd2az
Dial in by phone
[+1 323-647-8603,,974168969#](#)
ne conference ID: 974 168 969#

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. 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 April 22, 2026
(Rebecca Hitchcock, Clerk to the Board)
- 3b Review Board of Directors Monthly Time Sheets for March 2026
(Rebecca Hitchcock, Clerk to the Board)
- 3c Ratify Claim Summary #650 Secretarial Fund in the Amount of \$4,519,371.28
for April 2026
(Kelly Zahniser, Director of Administrative Services) **RES 2026-_____**
- 3d Approval of a Side Letter Agreement with the Management and Confidential Unit
(Stacey Lollar, Human Resources Manager) **RES 2026-_____**
- 3e Amendment to the Eide Bailly Agreement
(Kelly Zahniser, Director of Administrative Services)
- 3f Approval of Contract for District Auditing Services for the Fiscal Years Ending June 30,
2026, 2027, and 2028
(Kelly Zahniser, Director of Administrative Services) **RES 2026-_____**
- 3g Approval of an Updated Contract with Websoft Developers/Springbrook for the Use of
Mobile MMS
(Damon Wyckoff, Director of Operations) **RES 2026-_____**
- 3h Authorized Signers for US Bank Account
(Kelly Zahniser, Director of Administrative Services) **RES 2026-_____**

4. CONVENE PUBLIC FINANCING AUTHORITY

- 4a Roll Call: Calaveras County Water District Public Financing Authority Board Members
- 4b Discussion/Action regarding 2026 Biennial Review of the Public Finance Authority’s Conflict
of Interest Code
(Michael Minkler, General Manager)

4c Discussion/Action regarding Receipt of Quarterly Treasurer’s Reports; Confirmation of Officers, Fidelity Bond Coverage, and Conflict of Interest Code; Acknowledgment of Annual Audit Obligations; and Related Compliance Actions
(Kelly Zahniser, Director of Administrative Services) **RES 2026-PFA__**

4d Adjournment

5. RECONVENE REGULAR BOARD MEETING

6. NEW BUSINESS

6a Discussion/Action regarding Support for California Association of California Water Agencies (ACWA) *Vision for Our Water* Future Initiative
(Kelly Gerkenmeyer, External Affairs Manager) **RES 2026-_____**

6b Discussion/Action regarding Authorizing the Timber Trails Tank and Pump Station Project – Reclamation WaterSMART Grant Application
(Kevin Williams, District Engineer) **RES 2026-_____**

7. REPORTS

7a Monthly Operations Report
(Damon Wyckoff, Director of Operations)

7b* General Manager’s Report
(Michael Minkler)

8* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

9. NEXT BOARD MEETINGS

- Wednesday, May 27, 2026, 1:00 p.m., Regular Board Meeting
- Wednesday, June, 8, 2026, 1:00 p.m., Regular Board Meeting

10. CLOSED SESSION

10a 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 and Management and Confidential Unit

10b Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9 – two potential cases

11. REPORTABLE ACTION FROM CLOSED SESSION

12. ADJOURNMENT