



CALAVERAS COUNTY WATER DISTRICT ENGINEERING COMMITTEE MEETING

MINUTES
March 18, 2026

Directors/Committee Members present:

Russ Thomas
Jeff Davidson

Staff present:

Michael Minkler	General Manager
Kevin Williams	District Engineer
Juan Maya	Associate Civil Engineer
Haley Airola	Engineering Coordinator
Chase King	Civil Engineer
Rebecca Hitchcock	Executive Assistance/Clerk to the board*
Jesse Hampton	Plant Operations Manager*
Damon Wyckoff	Director of Operations
Tiffany Burke	Senior Administrative Technician*
Pat Burkhardt	Construction Manager*
Stacey Lollar	Human Resources Manager *
Bana Rousan-Gedese	Water Resources Specialist*
Sam Singh	Senior Engineering Technician*
Kate Jesus	Human Resource Technician*
Kelly Gerkenmeyer	External Affairs Manager

Others present:

Scott Ratterman Member of the Public*

CALL TO ORDER / PLEDGE OF ALLEGIANCE.

1. ROLL CALL

Director Davidson called the Engineering Committee to order at 2:00 p.m. and led the Pledge of Allegiance.

2. PUBLIC COMMENT

No public comments were made.

3. APPROVAL OF MINUTES

Minutes were approved by Director Thomas and seconded by Director Davidson.

4. **NEW BUSINESS**

4a. **CIP 5 Year Outlook**
(Kevin Williams, District Engineer)

DISCUSSION: Kevin Williams presented and discussed the five-year CIP outlook for water and wastewater detailing priorities, funding sources, and rehabilitation efforts. It was recommended that this item be presented to the full Board.

PUBLIC COMMENT: No public comments were made.

5. **OLD BUSINESS**

6. **GENERAL MANAGER COMMENTS**

None

7. **DIRECTOR COMMENTS OR FUTURE AGENDA ITEMS**

None

8. **NEXT COMMITTEE MEETING**

May 5, 2026

9. **ADJOURNMENT**

There being no further business, the meeting adjourned at approximately 3:30 pm.

Respectfully submitted,

Haley Airola

Haley Airola
Engineering Coordinator