FINANCE COMMITTEE MEETING

AGENDA

Tuesday, November 17, 2026 • 1:00 p.m.

IN-PERSON

Calaveras County Water District
120 Toma Court
San Andreas, California 95249

REMOTE ACCESS

Join the meeting now
Meeting ID: 236 189 580 456
Passcode: pM2LK7L2
Dial in by phone
+1 323-647-8603,,664105427# United States,
Phone conference ID: 664 105 427#

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 | View strategic plan

COMMITTEE MEMBERS

District 1 - Russ Thomas, Director
District 5 – Jack Garamendi, Director
District 4 – Jeff Robertson, Alternate Director

ACCESSIBILITY | In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, contact the Administration Office at 209-754-3028. Advance notification will enable CCWD to make reasonable arrangements. Documents made available to the Board before or at the meeting, not privileged or otherwise protected from disclosure and related to agenda items, will be available at CCWD for public review.

PUBLIC PARTICIPATION | District Board meetings are open to in-person attendance and are conducted virtually. Remote participants will have an opportunity to address the Board, and comments will be included in the meeting recording. Remote access is offered for convenience. If a technological malfunction occurs, the Board can guarantee receipt of live comments only through in-person attendance and may proceed without remote access, except during a noticed teleconference meeting.

ORDER OF BUSINESS

CALL TO ORDER / PLEDGE OF ALLEGIANCE

1 PUBLIC COMMENT

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.

2	**APPROVAL OF THE MINUTES**
	Approval of the Minutes for the meeting of October 20, 2026
3	**NEW BUSINESS**
3a	Review of Proposed Financing with Columbia Bank for the North Fork Stanislaus River Hydroelectric Project FERC Relicensing *Michael Minkler, General Manager*
3b	Rules and Regulations Article III Draft Amendments *Kelly Zahniser, Director of Administrative Services*
3c*	IT Cyber Security Update *Dylan Smith, Information Systems Administrator*
3d	Monthly Billing Update *Kelly Zahniser, Director of Administrative Services; Monica Remus, Business Services Manager; Kelly Gerkensymeyer, External Affairs Manager; and Dylan Smith, Information Systems Administrator*
4	**REPORTS**
4a*	General Manager's Report *Michael Minkler*
5	**DIRECTOR COMMENTS AND FUTURE AGENDA ITEMS**
6	**NEXT COMMITTEE MEETING**
	Tuesday January 19, 2027 at 1:00 p.m.
7	**ADJOURNMENT**

* No information included in packet.