



RESOLUTION NO. 2026-08
RESOLUTION NO. PFA-01
ORDINANCE NO. 2026-01

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](#).

Special Board Meeting
Wednesday January 28, 2026
3:00 p.m. / 5:30 p.m. Open Session

[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#**](#)

[**Find a local number**](#)

Phone conference ID: 932 292 202#

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. **CLOSED SESSION**

3a Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9 - three potential cases

3b Conference with Real Property Negotiators, (Government Code 54956.8) Property: 2461 Charmstone Way, Copperopolis, (APN 055-015-011-000); Agency Negotiators: Damon Wyckoff and Jessie Hampton; Under Negotiation: Price and Terms of Lease.

3c Conference with Real Property Negotiators, (Government Code 54956.8) Property: Arnold, CA, (APN 025-004-037 and 025-004-040); Agency Negotiators: Michael Minkler and Kevin Williams; Under Negotiation: Price and Terms of Lease.

4. **REPORTABLE ACTION FROM CLOSED SESSION**

OPEN SESSION IS SCHEDULED TO COMMENCE AT 5:30 P.M.

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.

5. **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.

5a Approval of the Minutes for the Board Meeting of January 14, 2026
(Rebecca Hitchcock, Clerk to the Board)

5b Report on the Monthly Investment Transactions for December 2025
(Michael Minkler, General Manager)

6. NEW BUSINESS

- 6a Discussion/Action Regarding Division 2 / West Point Acceptance and Final Completion of the West Point Wilseyville Wastewater Treatment Consolidation Project, CIP #15091 (Kevin Williams, District Engineer) **RES 2026-_____**
- 6b Discussion/Action on Approving a Contract Amendment with HydroScience Engineers for Engineering Services at the Copper Cove Tertiary Treatment Plant (CIP 15094T) (Kevin Williams, District Engineer) **RES 2026-_____**
- 6c Discussion/Action Regarding the Award of the Construction Contract for the Arnold Wastewater Treatment Facility Phase 1 Improvements Project, CIP No. 15095 (Kevin Williams, District Engineer) **RES 2026-_____**
- 6d Discussion/Action Regarding the Approval of the Purchase of Ten Stationary Standby Generators as part of the District’s FEMA-Funded Critical Facility Standby Generator Implementation Project (Damon Wyckoff, Director of Operations) **RES 2026-_____**
- 6e Presentation of 2025 District Accomplishments (Management Team)

7. REPORTS

- 7a* General Manager’s Report (Michael Minkler)

8* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

9. NEXT BOARD MEETINGS

- Wednesday, February 11, 2026, 1:00 p.m., Regular Board Meeting
- Wednesday, February 25, 2026, 1:00 p.m., Regular Board Meeting

10. ADJOURNMENT