



CALAVERAS COUNTY WATER DISTRICT ENGINEERING COMMITTEE MEETING

MINUTES
July 14, 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	Senior Civil Engineer
Rebecca Hitchcock	Executive Assistance/Clerk to the board*
Pat Burkhardt	Construction Manager*
Sam Singh	Senior Engineering Technician
Kelly Gerkenmeyer	External Affairs Manager
Tiffany Burke	Senior Administrative Technician*
Kelly Zanhiser	Director of Administrative Services
Dylan Smith	Information Systems Administrator*
Nick Schroven	Temp. Water Resources Specialist*

Others present:

Ralph Copeland	Member of the Public
Francisco De La Cruz	Member of the Public*

CALL TO ORDER / PLEDGE OF ALLEGIANCE.

1. ROLL CALL

Director Davidson called the Engineering Committee to order at 2:01 p.m. and led the Pledge of Allegiance.

2. PUBLIC COMMENT

Written public comment was provided by a member of the public.

3. APPROVAL OF MINUTES

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

4. NEW BUSINESS

**4a. Copperopolis I&I Study
(Kevin Williams, District Engineer)**

DISCUSSION: Kevin Williams provided information regarding the intent for the Copperopolis I&I study. Any questions from the Committee were answered directly by Kevin Williams. It was advised by the Committee to present this item to the full Board.

PUBLIC COMMENT: No public comments were received.

**4b. Ebbetts Pass Masterplan
(Chase King, Senior Civil Engineer)**

DISCUSSION: Chase King provided an update on the masterplan for the Ebbetts Pass region. Any questions from the Committee were answered directly by Chase King.

PUBLIC COMMENT: No public comments were received.

**4c. Arnold Sewer Masterplan
(Chase King, Senior Civil Engineer)**

DISCUSSION: Chase King provided an update on the sewer masterplan for the Arnold collections system. Any questions from the Committee were answered directly by Chase King.

PUBLIC COMMENT: No public comments were received.

**4d. Lake Tulloch Intertie Project
(Kevin Williams, District Engineer)**

DISCUSSION: Kevin Williams provided a brief project scope and the summary of the received Bids. Any questions from the Committee were answered directly by Kevin Williams. It was recommended that this item be presented to the full Board once the award is prepared.

PUBLIC COMMENT: Public comment was made by Ralph Copeland.

**4e. Electrical Standards Update
(Juan Maya, Associate Engineer)**

DISCUSSION: Juan Maya provided an update on the status of the Electrical Standards. Any questions from the Committee were answered directly by Juan Maya.

PUBLIC COMMENT: No public comments were received.

**4f. Arnold Secondary Clarifier Project Update
(Chase King, Senior Civil Engineer)**

DISCUSSION: Chase King provided an update on the Arnold secondary clarifier project. Any questions from the Committee were answered directly by Chase King.

PUBLIC COMMENT: No public comments were received.

**4g. AMI Project Additional Purchases
(Kevin Williams, District Engineer)**

DISCUSSION: Kevin Williams provided information regarding the Grant funds available to purchase additional equipment for the project. Any questions from the Committee were answered directly by Kevin Williams.

PUBLIC COMMENT: Public comment was given by Fransico De La Cruz.

**4h. Developer Updates
(Sam Singh, Senior Engineering Technician)**

DISCUSSION: Sam Singh provided project updates on the current developer projects within the Districts service area. Any questions from the Committee were answered directly by Sam Singh.

PUBLIC COMMENT: Public comment was made by Ralph Copeland.

5. OLD BUSINESS

6. **GENERAL MANAGER COMMENTS**
7. **DIRECTOR COMMENTS OR FUTURE AGENDA ITEMS**
8. **NEXT COMMITTEE MEETING**
September 1, 2026
9. **ADJOURNMENT**
There being no further business, the meeting adjourned at approximately 3:05pm

Respectfully submitted,

Haley Airola

Haley Airola
Engineering Coordinator