



RESOLUTION NO. 2026-15
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 March 4, 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: 299 135 245 258

Passcode: 5UZ66pb7

Dial in by phone

[+1 323-647-8603,,932292202#](#)

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. 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 February 11, 2026
(Rebecca Hitchcock, Clerk to the Board)

3b Report on the Monthly Investment Transactions for January 2026

3c Authorization for the General Manager to Execute an Agreement to Purchase Additional Property from Sierra Pacific Land & Timber Company (portion of APN: 025-004-037/040) as Part of the Sawmill Water Storage Tank Project (CIP #11083S)
(Chase King, Civil Engineer) **RES 2026-_____**

3d Authorized Signers on Banking and Investment Accounts
(Stacey Lollar, Human Resources Manager)

- Columbia Bank **RES 2026-_____**
- Local Agency Investment Fund **RES 2026-_____**
- Chandler Asset Management **RES 2026-_____**
- Global Payments **RES 2026-_____**

3e Approval of Contract Extension – Consultant Services Agreement with Devine Consulting, LLC (Michael Minkler, General Manager) **RES 2026-_____**

3f Approve Pacific Gas & Electric Easements to Install and Maintain Underground Power Equipment at District Facilities in Ebbetts Pass
(Damon Wyckoff, Director of Operations)

- Hunters WTP APN 030-014-024 and 030-010-052 **RES 2026-_____**
- Avery Lift Station site (APN 030-019-038) **RES 2026-_____**

4. OLD BUSINESS

4a Discussion/Action regarding Approval of Second Amendment to Memorandum of Understanding with Calaveras Unified School District – Jenny Lind Elementary School Forcemain Project
(Kevin Williams, District Engineer) **RES 2026-_____**

5. NEW BUSINESS

- 5a Presentation of the Audited Financial Statements for the Fiscal Year Ending June 30, 2025, by Hudson and Company, Inc. (Eide Bailley, Consultant)
- 5b Presentation Regarding Total Compensation Report by Evergreen Solutions, LLC. (Stacey Lollar, Human Resources Manager)

6. REPORTS

- 6a* External Affairs / Customer Service Update (Kelly Gerkenmeyer, External Affairs Manager)
- 6b* General Manager's Report (Michael Minkler)

7* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

8. NEXT BOARD MEETINGS

- Wednesday, March 11, 2026, 1:00 p.m., Regular Board Meeting-**Cancelled**
- Wednesday, March 25, 2026, 1:00 p.m., Regular Board Meeting

9. CLOSED SESSION

- 9a 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
- 9b Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9 – two potential cases
- 9c Public Employee Performance Evaluation-Government Code §54957
General Manager

10. REPORTABLE ACTION FROM CLOSED SESSION

11. ADJOURNMENT