



CALAVERAS COUNTY WATER DISTRICT External Relations Committee Meeting

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, can be viewed at this [link](#)

External Relations Committee
Tuesday, September 3, 2024
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 meeting

Join on your computer, mobile app or room device.

[Click here to join the meeting](#)

Meeting ID: 238 636 677 359

Passcode: p6j7Qz

Or call in (audio only)

[+1 323-647-8603,,43938722#](#)

Phone Conference ID: 439 387 22#

COMMITTEE MEMBERS

Russ Thomas, Chair

Cindy Secada 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 Committee on any non-agendized item. The public is encouraged to work through staff to place items on the agenda for consideration. Comments are limited to three minutes per person.

3. **APPROVAL OF MINUTES**

3a Approval of Minutes for the July 30, 2024, Committee Meeting

4. **NEW BUSINESS**

4a* Update on the Upper Mokelumne River Water Authority (UMRWA)
(John Coleman, Water Resources Manager)

4b* Update on the Tuolumne-Stanislaus Integrated Regional Water Management Authority
(T-STAN)
(Kelly Gerkenmeyer, External Affairs Manager)

4c* Discussion regarding a Calaveras County Water District Water/Wastewater Apprenticeship
Program
(Kelly Gerkenmeyer, External Affairs Manager)

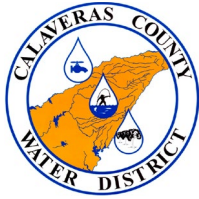
5.* **GENERAL MANAGER COMMENTS**

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

7. **NEXT COMMITTEE MEETING**

- Tuesday, October 22, 2024, at 1:00 p.m.

8. **ADJOURNMENT**



**CALAVERAS COUNTY WATER DISTRICT
EXTERNAL RELATIONS COMMITTEE MEETING**

**MINUTES
JULY 30, 2024**

The following Committee Members were present:

Cindy Secada	Director
Russ Thomas	Director

Staff Present:

Rebecca Hitchcock	Clerk to the Board
Michael Minkler	General Manager
Damon Wyckoff	Director of Operations
Kelly Gerkenmeyer	External Affairs Manager
John Coleman*	Water Resources Manager
Stacey Lollar*	Human Resources Manager
Jeffrey Meyer*	Director of Administrative Services
Kate Jesus*	Human Resources Technician
Mark Rincon-Ibarra*	District Engineer
Haley Airola*	Engineering Coordinator
Bana Rousan-Gedese*	Water Resources Specialist
Kylie Muetterties*	Accountant
Tiffany Burke*	Operations Administrative Technician

Public Present: Francisco de La Cruz*
Michael Rogers*
Mike Castro*

*Attended the meeting virtually

CALL TO ORDER / PLEDGE OF ALLEGIANCE

1. ROLL CALL

The meeting was called to order at 1:05 p.m., the Pledge of Allegiance was led by President Thomas.

2. PUBLIC COMMENT

Public comment was given by Francisco de la Cruz

3. APPROVAL OF MINUTES

3a Approval of Minutes for the May 28, 2024, Committee Meeting

Director Secada moved to approve the Minutes for the meeting of May 28, 2024, and Director Thomas seconded.

4. **NEW BUSINESS**

- 4a [Discussion regarding the Customer Service and External Affairs Reports](#)
(Russ Thomas, Committee Chair)

DISCUSSION: Director Thomas discussed the future of the Committee topics and changes to the scope of the Committee. The Customer Service and External Affairs reports will now be on the agenda for the Board of Directors meetings instead of the Committee. This Committee will now focus on external partnerships.

PUBLIC COMMENT: Public comment was given by Francisco de la Cruz and Michael Rogers.

- 4b [Update/Discussion on the New CCWD Website and Survey Options](#)
(Kelly Gerkenmeyer, External Affairs Manager)

DISCUSSION: Kelly Gerkenmeyer, External Affairs Manager, presented the new website and reviewed many of the features the website has available.

PUBLIC COMMENT: Public comment was given by Francisco de la Cruz.

- 4c [Discussion regarding Clean Fleets Implementation and CPPA's Role](#)
(Michael Minkler, General Manager)

DISCUSSION: Michael Minkler led a conversation on the Clean Fleets implementation and how the Calaveras Public Power Authority (CPPA) will play a role in the County's planning.

PUBLIC COMMENT: Public comment was given by Francisco de la Cruz.

- 4d [Discussion regarding Inter-Agency Purchasing Pooling](#)
(Damon Wyckoff, Director of Operations)

DISCUSSION: Damon Wyckoff addressed the Committee regarding the possibility of pooling purchasing between the various Calaveras County agencies and responded to questions from the committee.

PUBLIC COMMENT: Public comment was given by Michael Rogers.

5. **GENERAL MANAGER COMMENTS**

Mr. Minkler reported on the following items: 1) the upcoming ACWA Regions 3&4 Program; 2) the MCWRA reception, Executive Leadership Program, and a joint Legislative Tour; 3) the Regional Water Supply Study with the Highway 4 Partnership; 4) the NCPA Commission meeting presentation he did with Kelly Gerkenmeyer.

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

Director Secada reported she won't attend the Board Meeting on August 14th or the Finance Committee meeting on August 20th.

Director Thomas complimented Kelly Gerkenmeyer on the new website.

7. **NEXT COMMITTEE MEETING**

- Tuesday, August 27, 2024, at 1:00 p.m.

8. **ADJOURNMENT**

The meeting was adjourned at 2:37 p.m.

Respectfully Submitted,

Rebecca Hitchcock
Clerk to the Board