



SPECIAL BOARD MEETING

AGENDA

Wednesday, September 16, 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: 238 006 053 938

Passcode: xu6Wd2az

Dial [+1 323-647-8603,,974168969#](#)**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](#)**BOARD OF DIRECTORS**

District 2 - Jack Garamendi, President

District 1 - Scott Ratterman, Vice President

District 5 - Jeff Robertson, Director

District 4 - Russ Thomas, Director

District 5 - Jeff Davidson, Director

AGENDA REFERENCES

Resolution No. 2026-69

PFA Resolution No. PFA-02

Ordinance No. 2026-02

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 ROLL CALL****2 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.

3 CONSENT AGENDA

These items are expected to be routine or non-controversial and will be acted upon at one time without discussion. Any Board member may request that an item be removed for later discussion.

3a Approval of the Minutes for the Board Meeting of August 26, 2026

Rebecca Hitchcock, Clerk to the Board

3b Review Board of Directors Monthly Time Sheets for August 2026

Rebecca Hitchcock, Clerk to the Board

3c Ratify Claim Summary #654, Secretarial Fund, in the Amount of \$3,567,807.19 for August 2026

RES 2026-___

Kelly Zahniser, Director of Administrative Services

4 NEW BUSINESS

4a Update on the Relicensing of the North Fork Stanislaus River Project through the Federal Energy Regulation Commission (FERC Project P-2409)

Michael Minkler, General Manager and Relicensing Team

4b Update on the Monthly Billing Project

Kelly Zahniser, Director of Administrative Services

4c Discussion/Action regarding Approval of Option to Lease and Site Control Agreement with Arnold Power and Water, LLC for the Arnold Power and Water Project

RES 2026-___

Michael Minkler, General Manager

5 REPORTS

5a Monthly Operations Report

Damon Wyckoff, Director of Operations

5b* General Manager's Report

Michael Minkler

6 BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS**7 NEXT BOARD MEETINGS**

Wednesday, October 14, 2026, 1:00 p.m. | Regular Board Meeting

Wednesday, October 28, 2026, TBD | Special Board Meeting

8 CLOSED SESSION

8a Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9 – three potential cases

8b *Calaveras County Water District v. All Saints Rehab Properties, LLC et al.* Calaveras County Superior Court Case No. 26CV48924

9 REPORTABLE ACTION FROM CLOSED SESSION**10 ADJOURNMENT**

* No information included in packet.