



## MINUTES

### CALAVERAS COUNTY WATER DISTRICT SPECIAL BOARD MEETING

DECEMBER 1, 2023

Directors Present: Scott Ratterman, President  
Russ Thomas, Vice-President  
Cindy Secada, Director

Directors Absent Bertha Underhill, Director  
Jeff Davidson, Director

Staff Present: Michael Minkler, General Manager  
Matt Weber Esq, General Counsel  
Rebecca Hitchcock, Clerk to the Board  
Damon Wyckoff, Director of Operations  
Jesse Hampton, Plant Operations Manager  
Kelly Gerkenmeyer, Water Resources Technician

Others Present: Patrick Veasy, Downey Brand

### ORDER OF BUSINESS

#### CALL TO ORDER / PLEDGE OF ALLEGIANCE

##### 1. ROLL CALL

President Ratterman called the Regular Board Meeting to order at 11:10 a.m. and led the Pledge of Allegiance. Directors Underhill and Davidson were absent.

##### 2. PUBLIC COMMENT:

There was no public comment.

##### 3. CLOSED SESSION

The meeting adjourned into Closed Session at approximately 11:12 a.m. Those present were Board Members: Scott Ratterman, Cindy Secada, and Russ Thomas; staff members Michael Minkler, General Manager; Matt Weber, General Counsel and Patrick Veasy, Special Counsel.

- 3a Conference with Legal Counsel – Pending Litigation. Government Code section 54956.9 (d)(1) - *In re: Aqueous Film-Forming Foams Products Liability Litigation*, MDL No. 2-18-mn-2873-RMG (D.S.C.); *City of Camden, et al. v. E.I. DuPont De Nemours and Company (n/k/a EIDP, Inc.)*, et al., 2:23-cv-03230-RMG (D.S.C.); *City of Camden, et al. v. 3M Company*, Case No. 2:23-cv-03147-RMG (D.S.C.)

- 3b Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9. 1 potential cases

**4. REPORTABLE ACTION FROM CLOSED SESSION**

The Board reconvened into Open Session at approximately 11:49 a.m.

The Board reported that the District has decided to opt out class action lawsuits of In re: Aqueous Film-Forming Foams Products Liability Litigation, MDL No. 2-18-mn-2873-RMG (D.S.C.); City of Camden, et al. v. E.I. DuPont De Nemours and Company (n/k/a EIDP, Inc.), et al., 2:23-cv-03230-RMG (D.S.C.); City of Camden, et al. v. 3M Company, Case No. 2:23-cv-03147-RMG (D.S.C.).

**10. ADJOURNMENT**

With no further business, the meeting adjourned at approximately 11:50 a.m.

By:

  
\_\_\_\_\_  
Michael Minkler  
General Manager

ATTEST:

  
\_\_\_\_\_  
Rebecca Hitchcock  
Clerk to the Board