

MINUTES

CALAVERAS COUNTY WATER DISTRICT SPECIAL BOARD MEETING

FEBRUARY 7, 2024

Directors Present: Russ Thomas President
Bertha Underhill, Vice-President
Scott Ratterman, Director
Cindy Secada, Director
Jeff Davidson, Director

Staff Present: Michael Minkler, General Manager
Matt Weber Esq, General Counsel
Kate Jesus, Human Resources Technician
Kelly Gerkenmeyer, External Affairs Manager
Mark Rincon-Ibarra, District Engineer

Others Present: Cass Ferrannini
D. Gossett, Downey Brand
John Devine, JJD Consulting

ORDER OF BUSINESS

CALL TO ORDER / PLEDGE OF ALLEGIANCE

1. ROLL CALL

President Thomas called the Regular Board Meeting to order at 9:04 a.m. and led the Pledge of Allegiance.

2. PUBLIC COMMENT

There was no public comment.

3. CLOSED SESSION

The meeting adjourned into Closed Session at approximately 9:06 a.m. Those present were Board Members: Scott Ratterman, Cindy Secada, Bertha Underhill, Russ Thomas, and Jeff Davidson; staff members Michael Minkler, General Manager, Kelly Gerkenmeyer, External Affairs Manager, and Mark Rincon-Ibarra, District Engineer; and Matt Weber, General Counsel and John Devine, Consultant.

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

4. **REPORTABLE ACTION FROM CLOSED SESSION**

The Board reconvened into Open Session at approximately 11:15 a.m. There was no reportable action.

5. **NEXT BOARD MEETINGS**

- Wednesday, February 14, 2024, 1:00 p.m., Regular Board Meeting
- Wednesday, February 28, 2024, 1:00 p.m., Regular Board Meeting

6. **ADJOURNMENT**

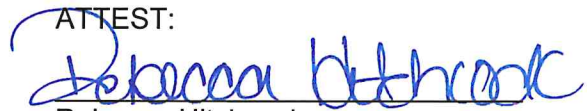
With no further business, the meeting adjourned at approximately 11:15 a.m.

By:



Michael Minkler
General Manager

ATTEST:



Rebecca Hitchcock
Clerk to the Board