



RESOLUTION NO. 2026-42
RESOLUTION NO. PFA-02
ORDINANCE NO. 2026-02

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](#).

Regular Board Meeting
Wednesday June 10, 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: 238 006 053 938

Passcode: xu6Wd2az

Dial in by phone

[+1 323-647-8603,,974168969#](#)

Phone conference ID: 974 168 969#

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 May 27, 2026
(Rebecca Hitchcock, Clerk to the Board)
- 3b Review Board of Directors Monthly Time Sheets for May 2026
(Rebecca Hitchcock, Clerk to the Board)
- 3c Ratify Claim Summary #651 Secretarial Fund in the Amount of \$
for May 2026
(Kelly Zahniser, Director of Administrative Services) **RES 2026-_____**
- 3d Approval of the Transfer of Funds on Unclaimed Checks to the General District Fund
(Kelly Zahniser, Director of Administrative Services) **RES 2025-_____**

4. **PUBLIC HEARING**

- 4a Presentation on the Calaveras County Water District status of Job Position Vacancies and
Recruitment and Retention Efforts – AB2561
(Stacey Lollar, Human Resources Manager)

PUBLIC HEARING

- 4b Discussion/Action regarding Adoption of Updates to the District’s Accessory Dwelling Unit
(ADU) Ordinance
(Kevin Williams, District Engineer) **RES 2026-_____**

PUBLIC HEARING

- 4c Discussion/Action regarding Annual Standby Assessment Fees
(Kelly Zahniser, Director of Administrative Services)
 - Indian Rock Vineyards Subdivision (Sewer) **RES 2026-_____**
 - West Point Improvement District 3 (Water) **RES 2026-_____**
 - Ebbetts Pass Improvement District 5 (Water) **RES 2026-_____**

*No information included in packet

- Jenny Lind Improvement District 6, Copper Cove **RES 2026-_____**
- Improvement District 7 (including Copperopolis Townsite) (Water) **RES 2026-_____**
- Saddle Creek Subdivision Improvement District 7 (Water) **RES 2026-_____**
- Copper Cove/La Contenta Improvement District 8S (Sewer) **RES 2026-_____**

PUBLIC HEARING

4d Discussion/Action regarding the Adoption of the Fiscal Year 2026-27
Operating and Capital Improvement Plan Budget
(Kelly Zahniser, Director of Administrative Services) **RES 2026-_____**

Discussion/Action regarding the Adoption of the Fiscal Year 2026-27
Personnel Allocation Budget
(Kelly Zahniser, Director of Administrative Services) **RES 2026-_____**

5. NEW BUSINESS

5a* Presentation of the JPIA Safety Award
(Damon Wyckoff, Director of Operations)

6. REPORTS

6a Monthly Operations Report
(Damon Wyckoff, Director of Operations)

6b* General Manager’s Report
(Michael Minkler)

7* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

8. NEXT BOARD MEETINGS

- Wednesday, June 10, 2026, 1:00 p.m., Regular Board Meeting
- Wednesday, June 24, 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

10. REPORTABLE ACTION FROM CLOSED SESSION

11. ADJOURNMENT

*No information included in packet