



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

**MINUTES
SEPTEMBER 03, 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
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*
Patrick Roy*

*Attended the meeting virtually

ORDER OF BUSINESS

CALL TO ORDER / PLEDGE OF ALLEGIANCE

1. ROLL CALL

The meeting was called to order at 1:03 p.m., President Thomas led the Pledge of Allegiance.

2. PUBLIC COMMENT

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

3. APPROVAL OF MINUTES

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

Director Secada moved to approve the Minutes for the meeting of July 30, 2024 and Director Thomas seconded.

4. **NEW BUSINESS**

- 4a [Update on the Upper Mokelumne River Water Authority \(UMRWA\)](#)
(John Coleman, Water Resources Manager)

DISCUSSION: John Coleman gave an update on the Upper Mokelumne River Water Authority and responded to questions from the Committee.

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

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

DISCUSSION: Kelly Gerkenmeyer gave an update on the Tuolumne-Stanislaus Integrated Regional Water Management Authority and responded to questions from the Committee.

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

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

DISCUSSION: Kelly Gerkenmeyer introduced the concept of an apprenticeship program for the District and other agencies. He responded to questions from the Committee.

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

5. **GENERAL MANAGER COMMENTS**

There were no comments from the General Manager.

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

Director Secada asked for a regular standing agenda item on metrics.

Director Thomas had nothing to report.

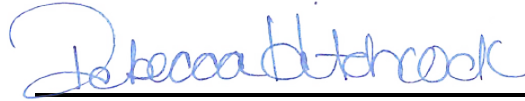
7. **NEXT COMMITTEE MEETING**

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

8. **ADJOURNMENT**

The meeting was adjourned at 2:07 p.m.

Respectfully Submitted,



Rebecca Hitchcock
Clerk to the Board