



MINUTES

CALAVERAS COUNTY WATER DISTRICT REGULAR BOARD MEETING

JULY 24, 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*
Rebecca Hitchcock, Clerk to the Board
John Coleman, Water Resources Manager
Jeffrey Meyer, Director of Administrative Services
Stacey Lollar, Human Resources Manager*
Kate Jesus, Human Resources Technician*
Mark Rincon-Ibarra, District Engineer*
Haley Airola, Engineering Coordinator*
Kelly Richards, Business Services Manager*
Dylan Smith, IT Administrator*
Corinne Skrbina, Customer Service*
Michael Bear, Accountant*
Bana Rouson-Gedese, Water Resources Specialist*
Tiffany Burke, Operations Administrative Technician*
- Others Present: Andrew Brown, Director - PFM Asset Management LLC
Ryan Nicasio, Senior Vice President - PARS
Al Segalla, TCTA
Michael Rodgers*

*Attended Virtually

ORDER OF BUSINESS

CALL TO ORDER / PLEDGE OF ALLEGIANCE

1. ROLL CALL

President Thomas called the Regular Board Meeting to order at 1:03 p.m. and led the Pledge of Allegiance. All Directors were present.

2. PUBLIC COMMENT: Public comment was given by Ralph Copeland, Michael Castro, Patrick Roy, and Francisco de la Cruz.

3. CONSENT AGENDA

- 3a Approval of Minutes for the Board Meeting of June 26, 2024
(Rebecca Hitchcock, Clerk to the Board)
- 3b Report on the Monthly Investment Transactions for June 2024
(Jeffrey Meyer, Director of Administrative Services)
- 3c Consideration of Amendment to the District's Conflict of Interest Code
(Rebecca Hitchcock, Clerk to the Board) **RES 2024-47**

MOTION: Director Davidson/Ratterman Moved to approve the Consent Agenda Items 3a, 3b, and 3c as presented

AYES: Directors Davidson, Ratterman, Underhill, Secada, and Thomas
NOES: None
ABSTAIN: None
ABSENT: None

4. NEW BUSINESS

- 4a [Discussion/Action regarding the Annual Resolution to Place Delinquent Charges on County Tax Rolls](#)
(Jeffrey Meyer, Director of Administrative Services) **RES 2024-48**

DISCUSSION: Jeffrey Meyer presented the annual list of delinquent accounts to be sent to the County tax rolls and responded to questions from the Board.

MOTION: Director Davidson/Ratterman Moved to Approve Placing Delinquent Charges on the County Tax Rolls

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

AYES: Directors Davidson, Ratterman, Secada, Underhill, and Thomas
NOES: None
ABSTAIN: None
ABSENT: None

- 4b [Discussion regarding the 2023-2024 Calaveras County Civil Grand Jury Report](#)
(Michael Minkler, General Manager)

DISCUSSION: Michael Minkler addressed some of the findings from the 2023-24 Calaveras County Grand Jury Report and responded to questions from the Board. Mr. Minkler stated a formal discussion on the official Board of Directors response to the Grand Jury report would happen at an upcoming meeting.

PUBLIC COMMENT: Public comment was given by Ralph Copeland, Mike Rogers, Francisco de la Cruz, Michael Castro, Patrick Roy and Anothony Emlen from Enterprise.

5. REPORTS

- 5a [General Manager's Report](#)
(Michael Minkler)

Mr. Minkler reported on the following activities: 1) the Calaveras Public Power Authority (CPPA) meeting; 2) the Calaveras-Amador Mokelumne River Authority (CAMRA) meeting; 3) the upcoming External Relations Committee meeting; 4) a Tyler Finance and HR module implementation update; and 5) the Highway 4 Partnership meeting.

6. BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

Director Underhill had nothing to report.

Director Ratterman reported on the Northern California Power Agency (NCPA) Annual Commission dinner, the Association of California Water Agencies (ACWA) JPIA meeting, the Mountain Counties Water Resources Association (MCWRA) meeting, and the Real Estate Ad hoc meeting.

Director Davidson had nothing to report.

Director Thomas reported on the Calaveras County Parks and Recreation Commission meeting.

Director Secada reported on the 1st Annual Street Party in West Point on August 10, 2024.

7. NEXT BOARD MEETINGS

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

8. CLOSED SESSION

The meeting adjourned into Closed Session at approximately 3:00 p.m. Those present were Board Members: Scott Ratterman, Cindy Secada, Russ Thomas, Bertha Underhill, and Jeff Davidson; Michael Minkler, General Manager; and General Counsel Matt Weber.

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


9. REPORTABLE ACTION FROM CLOSED SESSION

The Board reconvened into Open Session at approximately 3:30 p.m. There was no reportable action.

10. ADJOURNMENT

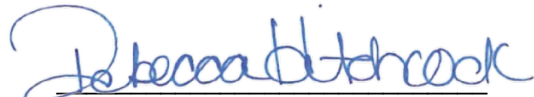
With no further business, the meeting adjourned at approximately 3:30 p.m.

By:



Michael Minkler
General Manager

ATTEST:



Rebecca Hitchcock
Clerk to the Board