

# CALAVERAS COUNTY WATER DISTRICT SPECIAL ENGINEERING COMMITTEE

## MINUTES April 9, 2024

## **Directors/Committee Members present:**

Russ Thomas Jeff Davidson

#### Staff present:

Michael Minkler General Manager
Mark Rincon-Ibarra District Engineer
Kevin Williams Senior Civil Engineer

Sam Singh Senior Engineering Technician

Jared Gravette Senior Supervisor Construction Inspection

Juan Maya Civil Engineer

Haley Airola Engineering Coordinator
Kelly Gerkensmeyer External Affairs Manager
John Coleman Water Resources Manager

Pat Burkhardt Construction/Maintenace Manger

Damon Wycoff Director of Operations

Kate Jesus Human Resources Technician\*

Rebecca Hitchcock Executive Assistance/Clerk to the board\*

Jason Knick Construction Inspector\*

Jeff Meyer Director of Administrative Services\*

Bana Rousan-Gedese Water Resource Specialist \*

#### Others present:

Jeremy Member of the Public

## <u>CALL TO ORDER / PLEDGE OF ALLEGIANCE</u>.

### 1. ROLL CALL

Director Thomas called the Engineering Committee to order at 2:01 p.m. and led the Pledge of Allegiance.

#### 2. PUBLIC COMMENT

No Comments from the Public

#### 3. <u>APPROVAL OF MINUTES</u>

The January 9, 2024, minutes were approved by a motion from Director Davidson and seconded by Director Thomas.

#### 4. <u>NEW BUSINESS</u>

4a Review of the FY 2024-25 District's Five-Year Capital Improvement Program Update (Kevin Williams, Senior District Engineer)

<u>DISCUSSION:</u> Mark Rincon-Ibarra, District Engineer, provided a list of Capital Improvement Projects that are needed within the next five-year period, with additional projects within 10 years. Committee approved item to move to full Board. Questions from the committee were answered directly by both Mark Rincon-Ibara and Damon Wycoff, Director of Operations.

**PUBLIC COMMENT:** No public comment

#### 5. OLD BUSINESS

None.

## 6. GENERAL MANAGER COMMENTS

None.

#### 7. DIRECTOR COMMENTS OR FUTURE AGENDA ITEMS

Director Davidson requested infrastructure expenditures over the past decade, with a comparison to other agencies.

Director Thomas requested for attendees appearing virtually to be identified on the minutes.

#### 8. <u>NEXT COMMITTEE MEETING</u>

Date to be determined - Original Date May 7, 2024

#### 9. ADJOURNMENT

There being no further business, the meeting adjourned at approximately 3:00 p.m.

Respectfully submitted,

Haley Airola

**Engineering Coordinator** 

Haley Aírola

EC 4.9.24 \*Attended virtually