



CALAVERAS COUNTY WATER DISTRICT SPECIAL ENGINEERING COMMITTEE

MINUTES
October 29, 2024

Directors/Committee Members present:

Russ Thomas
Jeff Davidson

Staff present:

Michael Minkler	General Manager
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 Gerkenmeyer	External Affairs Manager
Kate Jesus	Human Resources Technician*
Rebecca Hitchcock	Executive Assistance/Clerk to the board*
Bana Rousan-Gedese	Water Resource Specialist*
Quentin Smith	Information Systems Technician*

Others present:

Patrick Roy	Member of the Public*
Denise Landstedt	Member of the Public*

CALL TO ORDER / PLEDGE OF ALLEGIANCE.

1. ROLL CALL

Director Thomas called the Engineering Committee to order at 2:00 p.m. and led the Pledge of Allegiance.

2. PUBLIC COMMENT

No Comments from the Public

3. APPROVAL OF MINUTES

The September 10, 2024, minutes were approved by a motion from Director Thomas and seconded by Director Davidson.

4. **NEW BUSINESS**

4a **Grant Pursuits Update
(Denise Landstedt, Landstedt Consulting &
Kevin Williams, Senior Civil Engineer)**

DISCUSSION: Kevin Williams provided an update on current projects that are being grant funded. Denise Landstedt provided a slideshow of current work that has been provided to the District. All questions from the committee were answered directly by Kevin Williams or Denise Landstedt.

PUBLIC COMMENT: No Public Comment was given.

4b **West Point Drought Water Supply Update CIP 11129
(Kevin Williams, Senior Civil Engineer)**

DISCUSSION: Kevin Williams provided a description of the project and requested to move to the full Board. Approval was granted to present to the full Board. All questions from committee were answered directly by Kevin William

PUBLIC COMMENT: No Public Comment was given.

5. **OLD BUSINESS**

5a **Capital Improvement Updates
(Engineering Department)**

DISCUSSION: The engineering department provided updates on all CIP projects. Any questions from the Committee were answered by the department.

PUBLIC COMMENT: Public Comment given by Patrick Roy.

5b **Other Updates
(Engineering Department)**

DISCUSSION: The engineering department provided updates on developer driven projects. Any questions from the Committee were answered by the department.

PUBLIC COMMENT: Public comment was given by Patrick Roy.

6. **GENERAL MANAGER COMMENTS**

Michael Minkler expressed appreciation and gratitude to the engineering staff.

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

None.

8. **NEXT COMMITTEE MEETING**

January 7, 2025

9. **ADJOURNMENT**

There being no further business, the meeting adjourned at approximately 3:07 p.m.

Respectfully submitted,

Haley Airola _____

Haley Airola
Engineering Coordinator