

Approved June 13, 2018

RESOLUTION NO. 2018-21
RESOLUTION NO. PFA-03
ORDINANCE NO. 2018-01

MINUTES

CALAVERAS COUNTY WATER DISTRICT REGULAR BOARD MEETING

May 16, 2018 Special

Directors Present: Scott Ratterman, President
Russ Thomas, Vice President
Bertha Underhill, Director
Terry Strange, Director
Jeff Davidson, Director

Staff Present: Dave Eggerton, General Manager
Rebecca Hitchcock, Clerk to the Board

ORDER OF BUSINESS

CALL TO ORDER / PLEDGE OF ALLEGIANCE

1. ROLL CALL

President Ratterman called the Special Board Meeting to order at approximately 2:40 p.m.

2. PUBLIC COMMENT

There was no public comment.

3. NEW BUSINESS

There was no new business.

The Open Session ended at 2:45 p.m.

The meeting adjourned into Closed Session at approximately 2:45 p.m. Those present were Board Members: Scott Ratterman, Terry Strange, Bertha Underhill, Russ Thomas, and Jeff Davidson; staff member Dave Eggerton, General Manager; and Matt Weber, General Counsel (by teleconference).

4. **CLOSED SESSION**

4a Conference with Legal Counsel – Potential Litigation Government Code §54956.9(b)(1) – 1 case

5. **REPORTABLE ACTION FROM CLOSED SESSION**

The Board reconvened into Open Session at approximately 3:00 p.m. There was no reportable action.

6. **ADJOURNMENT**

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

By:



Dave Eggerton
General Manager

ATTEST:



Rebecca Hitchcock
Clerk to the Board