



RESOLUTION NO. 2019-32
RESOLUTION NO. PFA-03
ORDINANCE NO. 2019-01

MINUTES

CALAVERAS COUNTY WATER DISTRICT SPECIAL BOARD MEETING

MAY 21, 2019

Directors Present: Bertha Underhill, Vice President
Scott Ratterman, Director
Cindy Secada, Director

Staff Present: Michael Minkler, General Manager
Rebecca Hitchcock, Clerk to the Board

ORDER OF BUSINESS

CALL TO ORDER / PLEDGE OF ALLEGIANCE

1. ROLL CALL

Vice-President Underhill called the Special Board Meeting to order at 12:00 p.m. and led the pledge of allegiance. Directors Thomas and Davidson were absent

2. PUBLIC COMMENT

There was no public comment.

The Open Session ended at 12:02 p.m.

The meeting adjourned into Closed Session at approximately 12:02 p.m. Those present were Board Members: Bertha Underhill, Scott Ratterman, and Cindy Secada; and staff member Michael Minkler, General Manager.

3. CLOSED SESSION

- 3a Conference with Legal Counsel – Existing Litigation Government Code § 54956.9(a) Calaveras County Water District v. Pacific Gas & Electric Company Sacramento Superior Court Case No. 34-2018-00238630-CU-PO-GDS

4. REPORTABLE ACTION FROM CLOSED SESSION

The Board reconvened into Open Session at approximately 12:35 p.m. There was no reportable action.

Approved June 12, 2019

11. ADJOURNMENT

With no further business, the meeting adjourned at approximately 12:35 p.m.

By:



Michael Minkler
General Manager

ATTEST:



Rebecca Hitchcock
Clerk to the Board