



**CALAVERAS COUNTY WATER DISTRICT
Legal Affairs Committee Meeting**

**MINUTES
OCTOBER 8, 2024**

The following Committee Members were present:

Director Davidson
Director Ratterman

Staff Present:

Michael Minkler, General Manager
Rebecca Hitchcock, Clerk to the Board
Kelly Gerkenmeyer, External Affairs Manager
Mark Rincon-Ibarra, District Engineer*
Bana Rouson-Gedese, Water Resources Specialist*
Haley Arola, Engineering Coordinator*
Tiffany Burke, Operations Administrative Technician*

Others Present:

Kyle Packham, CSDA*

Members of the Public:

Francisco de la Cruz*
Mike Rogers*

*Attended Virtually

ORDER OF BUSINESS

CALL TO ORDER / PLEDGE OF ALLEGIANCE

1. ROLL CALL

Director Ratterman called the meeting to order at 1:00 p.m.

2. PUBLIC COMMENT

No public comment was heard.

3. APPROVAL OF MINUTES

3a Approval of Minutes for June 4 and August 6, 2024, Committee Meetings
(Rebecca Hitchcock, Clerk to the Board)

Director Davidson moved to approve the minutes and Director Ratterman seconded the motion.

4. **NEW BUSINESS**

- 4a [Federal Legislative Update](#)
(Kelly Gerkenmeyer, External Affairs Manager)

DISCUSSION: Kelly Gerkenmeyer provided an update on Federal Affairs on behalf of Mia O'Connell of O'Connell & Dempsey and addressed questions from the Committee.

PUBLIC COMMENT: Public comment was provided by Francisco de la Cruz.

- b [State Legislative Update](#)
(Kelly Gerkenmeyer, External Affairs Manager)

DISCUSSION: Kyle Packham, representing CSDA, delivered a presentation outlining the legislative initiatives undertaken by CSDA in 2024 and addressed questions from the Committee.

Kelly Gerkenmeyer presented a State Legislative update and addressed questions from the Committee.

PUBLIC COMMENT: Public comment was provided by Francisco de la Cruz.

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

Director Davidson had nothing to report.

Director Ratterman stated he would like the Board of Directors to support Proposition 4.

6. **NEXT COMMITTEE MEETING**

- Tuesday, December 3, 2024, at 1:00 p.m.

7. **ADJOURNMENT**

The meeting adjourned at 2:06 p.m.

Respectfully Submitted,



Rebecca Hitchcock
Clerk to the Board