



# CALAVERAS COUNTY WATER DISTRICT LEGAL AFFAIRS COMMITTEE MEETING

## AGENDA

**January 30, 2020**  
**8:30 a.m.**  
**CCWD Board Room**

Calaveras County Water District  
120 Toma Court (P.O. Box 846)  
San Andreas, California 95249

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## ORDER OF BUSINESS

1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE**
2. **PUBLIC COMMENT:** Comments limited to 3 minutes per person.
3. **APPROVAL OF MINUTES:** Sept 30, 2019 Minutes
4. **STATE**
  - 4a.\* Update on Key State Legislation  
(Michael Minkler, General Manager)
5. **FEDERAL**
  - 5a.\* Federal Legislative Update  
(Michael Minkler, General Manager)
6. **OTHER BUSINESS**
7. **GENERAL MANAGER COMMENTS**
8. **DIRECTOR COMMENTS**
9. **FUTURE AGENDA ITEMS**
10. **NEXT COMMITTEE MEETING**
11. **ADJOURNMENT**

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\* No paperwork

### Committee Members

Jeff Davidson, Director

Scott Ratterman, Director

## MINUTES

### CALAVERAS COUNTY WATER DISTRICT LEGAL AFFAIRS COMMITTEE MEETING

September 30, 2019

The Legal Affairs Committee met at the CCWD Boardroom at 120 Toma Court, San Andreas, CA at 1:20 p.m.

The following Committee Members were present:

Director Davidson

Director Thomas

Staff Present:

Michael Minkler, General Manager

Rebecca Hitchcock, Clerk to the Board

1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE**

2. **PUBLIC COMMENT:**

There was no public comment.

3. **APPROVAL OF MINUTES**

Approved minutes from the Legal Affairs Committee meeting of March 26, 2019.

4. **FEDERAL**

4a Federal Legislative Update  
(Michael Minkler, General Manager)

**Discussion:** Mr. Minkler gave an update on 1) Headwaters/Wildlife Implementation Legislation that will be introduced in September; and 2) the Water Resources Development Act (WRDA) Section 219 funding proposal for Copper Cove Wastewater Treatment and Water Reclamation Facility improvements. There was discussion about the project plans and the various discussions with the Army Corps of Engineers about the project. Mr. Minkler detailed the efforts being taken by the District and Mia O'Connell of O'Connell & Dempsey to get the project included in the Corps work plan.

5. **STATE**

5a Update on Key State Legislation  
(Michael Minkler, General Manager)

**Discussion:** Mr. Minkler gave an update on 1) SB200 Safe Drinking Water Fund provides safe drinking water funding solutions for disadvantaged communities that do not have access to safe drinking water and draws from the Greenhouse Gas Reduction Funding instead of a water tax; 2) AB658 Water Rights: Water Management seeks to allow groundwater recharge projects to divert water during high-flow events; and 3) SB1 California Environment, Public Health, and Workers Defense Act of 2019 was vetoed by Governor Newsom; and 4) the Water Resilience Portfolio Initiative. There was additional discussion on PG&E Public Safety Power Shutdown (PSPS) events.

**6. OTHER BUSINESS**

None

**7. GENERAL MANAGER COMMENTS**

Mr. Minkler had no additional comments.

**8. DIRECTOR COMMENTS / INFORMATION / FUTURE AGENDA ITEMS**

Director Davidson had nothing to report.

Director Thomas had nothing to report.

**9. NEXT COMMITTEE MEETING**

- To be determined

**10. ADJOURNMENT**

The meeting was adjourned at 2:00 p.m.

Respectfully Submitted,

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Rebecca Hitchcock  
Clerk to the Board

Approved:

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Michael Minkler  
General Manager