



MINUTES

CALAVERAS COUNTY WATER DISTRICT LEGAL AFFAIRS COMMITTEE MEETING

APRIL 7, 2026

The following Committee Members were present:

Jeff Davidson	Director, District 5
Scott Ratterman	Director, District 1

Staff Present:

Michael Minkler	General Manager
Rebecca Hitchcock	Clerk to the Board
Kelly Gerkensmeyer	External Affairs Manager
Andrew Renshaw	Water Resources Manager*
Kevin Williams	District Engineer*

Others Present:

Mia O'Connell	Oconnell & Dempsey*
Lufti Kharuf	Association of California Water Agencies (ACWA)*
Kylie Wright	Association of California Water Agencies*

Members of the Public:

None

*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 February 3, 2025, Committee Meeting
(Rebecca Hitchcock, Clerk to the Board)

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

4. NEW BUSINESS

- 4a Federal Legislative Update
(Mia O'Connell, O'Connell & Dempsey)

DISCUSSION: Mia O'Connell provided an update on Federal Affairs and addressed questions from the Committee.

PUBLIC COMMENT: No public comment No public comment was heard.

- 4b AB 2180 Update
(Lutfi Kharuf, ACWA Legal Affairs Committee Chair)

DISCUSSION: Lutfi Kharuf, from ACWA gave an update on AB 2180 (Ward) Clarifying Proportional Water Rates Under Proposition 218 and addressed questions from the Committee.

PUBLIC COMMENT: No public comment was heard.

- 4c SB 1153 Update
(Kylie Wright, ACWA State Relations Advocate)

DISCUSSION: Kylie Wright, from ACWA gave an update on SB 1153 Water Systems and Wildfire Preparedness and addressed questions from the Committee.

PUBLIC COMMENT: No public comment was heard.

- 4d State Legislative and Regulatory Updates
(Michael Minkler, General Manager and Kelly Gerkenmeyer, External Affairs Manager)

DISCUSSION: Michael Minkler and Kelly Gerkenmeyer gave updates on various other State Legislative items and addressed questions from the Committee.

PUBLIC COMMENT: No public comment was heard.

5. GENERAL MANAGER COMMENTS

Michael Minkler had nothing additional to report.

6. DIRECTOR COMMENTS OR FUTURE AGENDA ITEMS

Director Davidson had nothing to report.

Director Ratterman stated he would like the Committee to follow the bills in today's meeting for updates.

7. NEXT COMMITTEE MEETING

- Tuesday, June 2, 2026, at 1:00 p.m.

8. **ADJOURNMENT**

The meeting adjourned at 10:30 a.m.

Respectfully Submitted,



Rebecca Hitchcock
Clerk to the Board