



## LEGAL AFFAIRS COMMITTEE MEETING

# AGENDA

Tuesday, October 6, 2026 • 1:00 p.m.

**IN-PERSON****Calaveras County Water District**

120 Toma Court  
San Andreas, California 95249

**REMOTE ACCESS**[Join the meeting now](#)

Meeting ID: 231 314 006 228 69

Passcode: Ev6HT9q9

**OUR MISSION**

**Protect, enhance, and develop Calaveras County's water resources and watersheds to provide safe, reliable, and cost-effective services to our communities.**

2021–2026+ Strategic Plan, adopted April 28, 2021 | [View strategic plan](#)

**COMMITTEE MEMBERS**

District 1 - Scott Ratterman, Chair  
District 5 - Jeff Davidson, Director  
District 4 – Russ Thomas, Alternate Director

**ACCESSIBILITY** | In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, contact the Administration Office at 209-754-3028. Advance notification will enable CCWD to make reasonable arrangements. Documents made available to the Board before or at the meeting, not privileged or otherwise protected from disclosure and related to agenda items, will be available at CCWD for public review.

**PUBLIC PARTICIPATION** | District Board meetings are open to in-person attendance and are conducted virtually. Remote participants will have an opportunity to address the Board, and comments will be included in the meeting recording. Remote access is offered for convenience. If a technological malfunction occurs, the Board can guarantee receipt of live comments only through in-person attendance and may proceed without remote access, except during a noticed teleconference meeting.

## ORDER OF BUSINESS

**CALL TO ORDER / PLEDGE OF ALLEGIANCE****1 ROLL CALL****2 PUBLIC COMMENT**

Members of the public may address the Board on any non-agendized item. The public is encouraged to work through staff to place items on the agenda for Board consideration. No action can be taken on matters not listed on the agenda. Comments are limited to three minutes per person.

**3 APPROVAL OF THE MINUTES**

- 3a** Approval of the Minutes for the Committee Meeting of August 11, 2026  
*Rebecca Hitchcock, Clerk to the Board*

**4 NEW BUSINESS**

- 4a\*** Federal Legislative Update  
*Mia O’Connell, O’Connell & Dempsey*
- 4b\*** ACWA State Legislative Initiates Update  
*Kylie Wright, ACWA State Relations Advocate*
- 4c\*** State Legislative and Regulatory Updates  
*Kelly Gerkenmeyer, External Affairs Manager*

**5 GENERAL MANAGER COMMENTS****6 DIRECTOR COMMENTS / FUTURE AGENDA ITEMS****7 NEXT COMMITTEE MEETING**

Tuesday December 1, 2026, at 1:00 p.m. (Consider change to December 7, 2026)

**8 ADJOURNMENT**

\* No information included in packet.