



# CALAVERAS COUNTY WATER DISTRICT LEGAL AFFAIRS COMMITTEE MEETING

## OUR MISSION

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

Regular Board Meeting  
Tuesday, August 9, 2022  
1:00 p.m.

Calaveras County Water District  
120 Toma Court  
San Andreas, California 95249

**Board Chambers are open to the public and the following alternative is available to members of the public who wish to participate in the meeting virtually:**

## Microsoft Teams meeting

**Join on your computer or mobile app**

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**Or call in (audio only)**

[+1 323-647-8603,,588444949#](#)

Phone Conference ID: 588 444 949#

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administration Office at 209-754-3028. Notification in advance of the meeting will enable CCWD to make reasonable arrangements to ensure accessibility to this meeting. Any documents that are made available to the Board before or at the meeting, not privileged or otherwise protected from disclosure, and related to agenda items, will be made available at CCWD for review by the public.

## **ORDER OF BUSINESS**

### **CALL TO ORDER / PLEDGE OF ALLEGIANCE**

1. **ROLL CALL**

2. **PUBLIC COMMENT**

3. **APPROVAL OF MINUTES**

- 3a Approval of Minutes for June 7, 2022 Committee Meeting  
(Rebecca Hitchcock, Clerk to the Board)

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### **COMMITTEE MEMBERS**

Scott Ratterman, Director    Jeff Davidson, Director

**4. NEW BUSINESS**

4a\* Federal Legislative Update  
(Mia O'Connell, O'Connell & Dempsey and Michael Minkler, General Manager)

4b\* State Legislative Update  
(Michael Minkler, General Manager)

**5.\* OTHER BUSINESS**

**6.\* GENERAL MANAGER COMMENTS**

**7.\* DIRECTOR COMMENTS OR FUTURE AGENDA ITEMS**

**8. NEXT COMMITTEE MEETING**

- Tuesday October 4, 2022, 1:00 p.m.,

**9. ADJOURNMENT**



# CALAVERAS COUNTY WATER DISTRICT LEGAL AFFAIRS COMMITTEE MEETING

**MINUTES  
JUNE 7, 2022**

The following Committee Members were present:

Director Ratterman  
Director Davidson

Staff Present:

Michael Minkler, General Manager  
Rebecca Hitchcock, Clerk to the Board  
Jessica Self, External Affairs Manager  
Brad Arnold, Water Resources Manager

Others Present:

Mia O'Connell, O'Connell & Dempsey

## **ORDER OF BUSINESS**

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

Director Ratterman called the meeting to order at 2:01 p.m.

### **2. PUBLIC COMMENT:**

There was no public comment.

### **3. APPROVAL OF MINUTES:**

3a Approval of Minutes for the April 6, 2022 Committee Meeting.

Directors Ratterman/Davidson approved Minutes from the Legal Affairs Committee meetings of the April 6, 2022.

### **4. NEW BUSINESS**

4a Federal Legislative Update  
(Mia O'Connell, O'Connell & Dempsey and Michael Minkler, General Manager)

**Discussion:** Ms. O'Connell reported on the following items: 1) the Army Corps of Engineers appropriations status; 2) the Fiscal Year 2023 appropriations and Senator McClintock and Feinstein are supporting the plan for the Copper Cove Dam Raise Project; and 3) the scheduling the visit of Congressman McClintock.

4b State Legislative Update  
(Michael Minkler, General Manager)

**Discussion:** Jessica Self reported on the following items: 1) AB1717 Prevailing wage passed the Assembly on May 26; 2) SB 1235 Portable Equipment for Emergency Events;; 3) SB 1426, AB 1725, AB 2421, and AB 2728 Unpermitted & Unlawful Cannabis Activity; 4) Ballot Initiative #21-0042A1 Taxpayer Protection & Government Accountability Act; 5) the items CSDA is tracking.; 6) Brad Arnold reported on SB 1157 Hertzberg Bill with limits of 55 GPCD dropping down to 42 GPCD after 2030 and Executive Order N-7-22 Drought; and 7) Mr. Minkler reported on legislation attempts to update the Brown Act.

4c Discussion on District Legislative Advocacy Policy  
(Michael Minkler, General Manager)

**Discussion:** Mr. Minkler and Ms. Self reviewed the draft legislative policy. There was discussion on the draft and possible amendments. The Committee was supportive of the policy and agreed for staff to present the policy at an upcoming Board meeting.

5. OTHER BUSINESS

There was no other business.

6. GENERAL MANAGER COMMENTS

Mr. Minkler had nothing additional to report.

7. DIRECTOR COMMENTS

Director Davidson had nothing to report.

Director Ratterman reported on he would miss the first Board meeting in July.

8. FUTURE AGENDA ITEMS

There were no future agenda items requested.

9. NEXT COMMITTEE MEETING

The Committee moved the meeting to Thursday August 4, 2022 at 1:00 p.m.

10. ADJOURNMENT

The meeting was adjourned at 2:39 p.m.

Respectfully Submitted,

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Rebecca Hitchcock  
Clerk to the Board