

# CALAVERAS-AMADOR MOKELUMNE RIVER AUTHORITY

## AGENDA

WEDNESDAY, FEBRUARY 15, 2017

2:30 p.m.

Calaveras County Water District Offices  
120 Toma Court, San Andreas, CA 95249

### **MISSION:**

*To secure dependable, affordable water and power by preserving the Mokelumne River and watersheds, protecting the water rights of Calaveras and Amador Counties, planning for current and future use/demands and negotiate maximum use with non-member entities.*

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. PUBLIC COMMENT  
Any item of interest to the public that is within the subject matter of jurisdiction of the Board and is not posted on the agenda may be addressed during the Public Comment period. California law prohibits the Board from taking action on any matter which is not posted on the agenda.
3. FINANCIAL REPORT  
Report of current funds
4. APPROVAL OF MINUTES  
Meeting of December 19, 2016
5. WATER USE AND POTENTIAL LONG-TERM WATER QUALITY ISSUES FROM CANNABIS CULTIVATION  
Discussion only
6. UPDATE TO STATE'S IMPLEMENTATION OF EXECUTIVE ORDER OF B-37-16 CREATING A NEW LONG-TERM WATER CONSERVATION REQUIREMENT  
Discussion and possible direction
7. PROPOSITION 1 DAC INVOLVEMENT PROGRAM FOR IRWM REGIONS  
Discussion and possible direction
8. ASSEMBLY BILL 142, WILD AND SCENIC RIVERS: MOKELUMNE RIVER  
Discussion regarding study for long-term water supply needs

9. SECRETARIAL DUTIES AND / OR KEEPER OF RECORDS

Discussion / options

10. MEMBERSHIP REPORTS

Brief update from each Association member agency representative of their water resources activities

11. FUTURE AGENDA TOPICS

- a. Review Mission Statement and direction and/or action of the CAMRA
- b. Update on SWRCB Draft Substitute Environmental Document and Water Releases into the San Joaquin River (*April 16 meeting*)

12. ADJOURNMENT

**Next Meeting Dates in 2017:** April 19, June 21, August 16, October 18, and December 20

**Meeting Place and Time:** Calaveras County Water District Office, San Andreas  
Meeting time: 2:30 p.m.

*In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, then please contact Mona Walker (209) 754-3028 or Fax (209) 754-1069. Requests must be made as early as possible, and at least two-full business days before the start of the meeting.*

**Chair, Scott Ratterman**, Calaveras County Water District  
**Vice Chair, Donna Leatherman**, Calaveras Public Utility District  
**Treasurer, Brian Oneto**, Amador County Board of Supervisors  
**Secretary, Mona Walker**, Calaveras County Water District