

CALAVERAS-AMADOR MOKELUMNE RIVER AUTHORITY

A G E N D A

WEDNESDAY, APRIL 19, 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 February 15, 2017
5. ASSEMBLY BILL 142, WILD AND SCENIC RIVERS: MOKELUMNE RIVER
Discussion regarding study for long-term water supply needs
6. ASSEMBLY BILL 975 (FRIEDMAN). NATURAL RESOURCES: WILD AND SCENIC RIVERS
Discussion / Action to Oppose AB 975
7. SWRCB's DRAFT SUBSTITUTE ENVIRONMENTAL DOCUMENT AND WATER RELEASES INTO THE SAN JOAQUIN RIVER
Discussion / Action to Support ACWA's Policy Statement on Bay-Delta Flow Requirements and Comment Letter
8. REVIEW CAMRA'S MISSION STATEMENT AND DIRECTION AND/OR ACTION OF THE JPA
9. FREQUENCY OF CAMRA MEETINGS

10. MEMBERSHIP REPORTS

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

11. FUTURE AGENDA TOPICS

a. Consideration of Positions of Support for state legislation:

- AB 1654 (Rubio). Water Shortage: urban water management planning
- AB 968 (Rubio). Urban retail water use: water efficiency targets

12. ADJOURNMENT

Next Meeting Dates in 2017: 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