



# 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, December 6, 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**

[Click here to join the meeting](#)

**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 October 4, 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 February 7, 2022, 1:00 p.m.,

**9. ADJOURNMENT**