



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 Committee Meeting
Tuesday, February 6, 2024
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

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

3. APPROVAL OF MINUTES

3a Approval of Minutes for August 1, 2023 and October 3, 2023 Committee Meetings
(Rebecca Hitchcock, Clerk to the Board)

COMMITTEE MEMBERS

Scott Ratterman, Director

Jeff Davidson, Director

4. NEW BUSINESS

4a* Federal Legislative Update
(Michael Minkler, General Manager)

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

5.* GENERAL MANAGER COMMENTS

6.* DIRECTOR COMMENTS OR FUTURE AGENDA ITEMS

7. NEXT COMMITTEE MEETING

- Tuesday April 2, 2024, 1:00 p.m.,

8. ADJOURNMENT