

# CALAVERAS COUNTY WATER DISTRICT LEGAL AFFAIRS COMMITTEE MEETING

# **AGENDA**

February 1, 2022 2:00 p.m. CCWD Board Room Calaveras County Water District 120 Toma Court San Andreas, California 95249

The following alternatives are available to members of the public to watch this meeting and provide comments to the Board during the meeting:

# Microsoft Teams meeting

#### Join on your computer or mobile app

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<u>+1 323-647-8603,,588444949#</u> United States, Los Angeles

Phone Conference ID: 588 444 949#

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## 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

## 2. PUBLIC COMMENT:

## 3. APPROVAL OF MINUTES:

a. Approval of Minutes for the October 6, 2021 Committee Meeting

#### 4. <u>NEW BUSINESS</u>

- a. Federal Legislative Update (Mia O'Connell, O'Connell & Dempsey and Michael Minkler, General Manager)
- b. State Legislative Update (Michael Minkler, General Manager)

- 5. OTHER BUSINESS
- 6. GENERAL MANAGER COMMENTS
- 7. DIRECTOR COMMENTS
- 8. FUTURE AGENDA ITEMS
- 9. NEXT COMMITTEE MEETING Tuesday, April 5 2022, 2:00 p.m.
- 10. ADJOURNMENT