

CALAVERAS COUNTY WATER DISTRICT LEGAL AFFAIRS COMMITTEE MEETING

AGENDA

April 5, 2022 1:00 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

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.

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT:

3. APPROVAL OF MINUTES:

a. Approval of Minutes for the October 6, 2021 and February 1, 2022 Committee Meetings

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. <u>DIRECTOR COMMENTS</u>
- 8. FUTURE AGENDA ITEMS
- **9. NEXT COMMITTEE MEETING** Tuesday, June 7, 2022, 2:00 p.m.
- 10. ADJOURNMENT

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