



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

[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.

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. NEW BUSINESS

- 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, June 7, 2022, 2:00 p.m.

10. ADJOURNMENT



CALAVERAS COUNTY WATER DISTRICT LEGAL AFFAIRS COMMITTEE MEETING

MINUTES OCTOBER 6, 2021

The following Committee Members were present:

Director Ratterman
Director Davidson

Staff Present:

Michael Minkler, General Manager
Kate Jesus, Engineering Coordinator
Damon Wyckoff, Director of Operations
Jessica Self, External Affairs Manager
Brad Arnold, Water Resources Manager

Others Present:

Mia O'Connell, O'Connell & Dempsey

ORDER OF BUSINESS

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

Director Ratterman called the meeting to order at 2:02 p.m.

2. PUBLIC COMMENT:

There was no public comment.

3. APPROVAL OF MINUTES:

3a Approval of Minutes for the August 3, 2021 Committee Meeting

Directors Davidson/Ratterman approved Minutes from the Legal Affairs Committee meeting of August 3, 2021.

4. NEW BUSINESS

4a Federal Legislative Update
(Mia O'Connell, O'Connell & Dempsey and Michael Minkler, General Manager)

Discussion: Ms. O’Connell reported on the following items: 1) Energy and Water Appropriations Bill for Fiscal Year 2022; 2) Bi-Partisan Infrastructure Package and the Army Corp of Engineers portion of that Infrastructure Package; 3) Budget Reconciliation Program. The Committee discussed the opportunity for Congressman McClintock to visit the Copperopolis service area to meet with the District and learn about the proposed projects and made plans for future virtual meetings before the end of the calendar year.

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

Discussion: Mr. Arnold gave an update on future projections for the upcoming water year and the final Water Data Package available on the CCWD website, which includes reservoir levels. Mr. Minkler reported on the following items: 1) The California Covid-19 moratorium on water shutoffs due to non-payment has been extended to December 31, 2021. Staff is still waiting on a response for the Arrearage Funding from the Water Board and will continue to provide updates to the Board; 2) SB 323 which applies a statute of limitations of 120 days to challenge rate increases. This bill has passed and was signed by Governor Newsom and will be effective January 1, 2022; 3) AB 361 provisions and the requirement to adopt a resolution periodically to continue conducting meetings of its legislative body in a remote teleconference manner; 4) Landscape Motors Prohibition Bill which prohibits the sale of new small, gas power motors which passed both Houses and is pending the Governor’s approval.

4c Redistricting

Discussion: Mr. Minkler gave an update on the current status of the County’s redistricting plan which included the draft maps. The District is working on inputting the number of customers for each of the five districts to determine the impact on CCWD. This information will be provided to the full Board at a future meeting. There was significant discussion on this between staff and the Committee.

5. OTHER BUSINESS

None

6. GENERAL MANAGER COMMENTS

None

7. DIRECTOR COMMENTS

Director Davidson had nothing to report.

Director Ratterman had nothing to report.

8. FUTURE AGENDA ITEMS

9. NEXT COMMITTEE MEETING

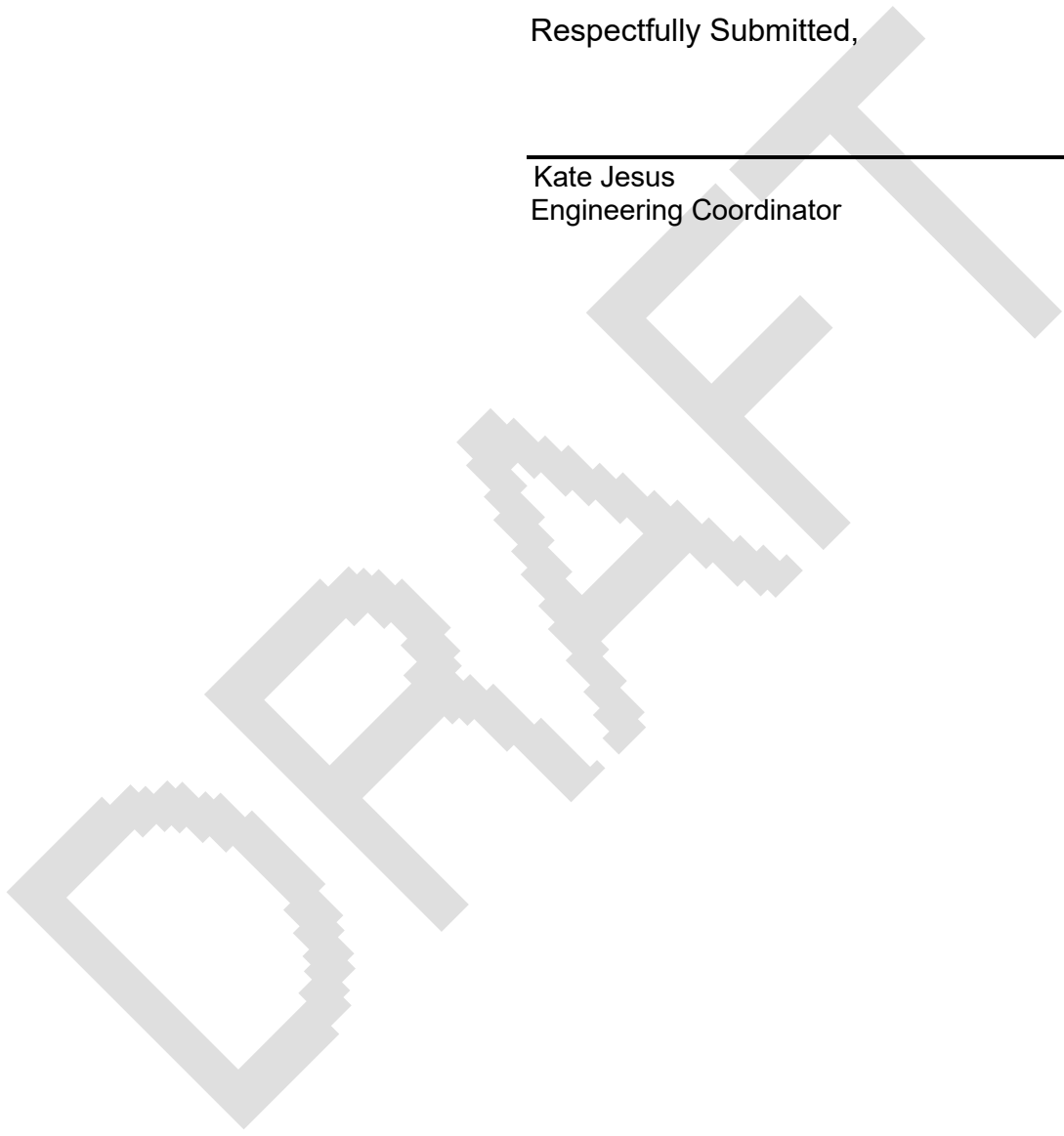
Tuesday, December 7, 2021, 2:00 p.m.

10. ADJOURNMENT

The meeting was adjourned at 2:52 p.m.

Respectfully Submitted,

Kate Jesus
Engineering Coordinator





CALAVERAS COUNTY WATER DISTRICT LEGAL AFFAIRS COMMITTEE MEETING

MINUTES FEBRUARY 1, 2021

The following Committee Members were present:

Director Ratterman
Director Thomas

Staff Present:

Michael Minkler, General Manager
Rebecca Hitchcock, Executive Assistant/Clerk to the Board
John, Griffin, Senior Civil Engineer

Others Present:

Mia O'Connell, O'Connell & Dempsey

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

Director Ratterman called the meeting to order at 2:04 p.m. Alternate, Director Thomas was present, and Director Davidson was absent.

2. PUBLIC COMMENT:

There was no public comment.

3. APPROVAL OF MINUTES:

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

Directors Thomas moved the minutes to the next agenda since he was not in attendance for the October 6, 2021 meeting.

4. NEW BUSINESS

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

Discussion: Ms. O’Connell reported on the following items: 1) update on the Infrastructure Act and the funding from the Army Corp of Engineers; 2) a request for a site visit with Congressman McClintock; and 3) possible timing of the Infrastructure bill funding.

Mr. Minkler gave an update on storage in New Melones.

- b. State Legislative Update
(Michael Minkler, General Manager)

Discussion: Mr. Minkler reported on the following items: 1) upcoming legislation on nonfunctional turf; 2) emergency water use regulations; 3) arrearage funding; 4) the lock-off moratorium expired after 2021 and the District will wait to implement lock offs at an appropriate time; 4) the Water Use Efficiency and Water Loss Standards; 5) the State Carb Standards; and 6) water storage

5. OTHER BUSINESS

None.

6. GENERAL MANAGER COMMENTS

None.

7. DIRECTOR COMMENTS

Director Thomas had nothing to report.

Director Ratterman had nothing to report.

8. FUTURE AGENDA ITEMS

9. NEXT COMMITTEE MEETING Tuesday, April 5, 2022, 2:00 p.m.

10. ADJOURNMENT

The meeting was adjourned at 3:14 p.m.

Respectfully Submitted,

Rebecca Hitchcock
Executive Assistant, Clerk to the Board