

CALAVERAS COUNTY WATER DISTRICT Legal Affairs Committee Meeting

MINUTES
OCTOBER 3, 2023

The following Committee Members were present:

Director Davidson
Director Thomas

Staff Present:

Michael Minkler, General Manager
Rebecca Hitchcock, Clerk to the Board
Brad Arnold, Water Resources Manager

Others Present:

Mia O'Connell, O'Connell & Dempsey
Ralph Copeland
Francisco de la Cruz
Karen Penfold

ORDER OF BUSINESS

CALL TO ORDER / PLEDGE OF ALLEGIANCE

1. ROLL CALL

Director Davidson called the meeting to order at 1:02 p.m. Director Ratterman was absent and his alternate, Director Thomas, attended in his place.

2. PUBLIC COMMENT

Ralph Copeland met with Kimberly Pruitt from Congressman McClintock's office.

Francisco de la Cruz asked how Mia O'Connell was affiliated with the District.

3. NEW BUSINESS

3a Federal Legislative Update
(Mia O'Connell, O'Connell & Dempsey and Michael Minkler, General Manager)

Discussion: Mia O'Connell from O'Connell & Dempsey gave an update on the following items: 1) the passing of Senator Feinstein; 2) contacts with Senator Padilla regarding 2024 appropriations; 3) support from Congressman McClintock; 4) the continued work on the Army Corp of Engineers authorization request; and 5) an overview of the Washington D.C. legislative visit schedule.

- 3b State Legislative Update
(Michael Minkler, General Manager)

Discussion: Michael Minkler gave an update on the following items: 1) SB 389 State Water Resources Control Board: investigation of water right; 2) AB 338 Prevailing Wage; 3) AB 1594 Medium- and heavy-duty zero-emission vehicles: public agency utilities; and 4) the meeting with Senator Alvarado-Gil.

4. **GENERAL MANAGER COMMENTS**

Mr. Minkler reported the District is currently working on the executing the Project Partnership Agreement (PPA) with the Army Corp of Engineers.

5. **DIRECTOR COMMENTS OR FUTURE AGENDA ITEMS**

Director Thomas hopes the Washington D. C. legislative visits go well.

Director Davidson has nothing to report.

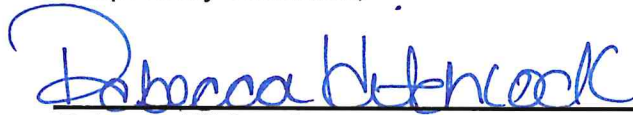
6. **NEXT COMMITTEE MEETING**

- Tuesday December 5, 2023, 1:00 p.m.,

7. **ADJOURNMENT**

The meeting was adjourned at 1:45 p.m.

Respectfully Submitted,



Rebecca Hitchcock
Clerk to the Board