

# CALAVERAS COUNTY WATER DISTRICT

## Legal Affairs Committee Meeting

### AGENDA

Tuesday, March 26, 2019  
2:00 p.m.

120 Toma Court, (PO Box 846)  
San Andreas, California 95249

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

Comments are limited to five minutes per person.

3. APPROVAL OF MINUTES Minutes from January 29, 2019

4. FEDERAL

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

4b Section 219 Project Update  
(Michael Minkler, General Manager)

4c Planning for Federal Affairs Stakeholder Meetings  
(Michael Minkler, General Manager and Joel Metzger, Manager of External Affairs, Conservation and Grants)

5. STATE

5a Update on Key State Legislation  
(Michael Minkler, General Manager and Joel Metzger, Manager of External Affairs, Conservation and Grants)

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#### Committee Members

Russ Thomas, President

Jeff Davidson, Director

**6.\* OTHER BUSINESS**

**7.\* GENERAL MANAGER COMMENTS**

**8. DIRECTOR COMMENTS / INFORMATION / FUTURE AGENDA ITEMS**

**9. NEXT COMMITTEE MEETING**

- TBD

**10. ADJOURNMENT**