



## **CALAVERAS COUNTY WATER DISTRICT LEGAL AFFAIRS COMMITTEE MEETING**

### **AGENDA**

**June 17, 2020  
2:00 p.m.  
CCWD Board Room**

Calaveras County Water District  
120 Toma Court (P.O. Box 846)  
San Andreas, California 95249

**Based on guidance from the California Governor's Office and Department of Public Health, in order to minimize the potential spread of the COVID-19 virus, the Calaveras County Water District will convene its public meetings of the Board of Directors telephonically until further notice.**

**When it's time, join your Webex meeting here.**

Meeting number (access code): 126 483 6161

Meeting password: LegalAffairs2020 (53425233 from phones and video systems)

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### **ORDER OF BUSINESS**

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE**
- 2. PUBLIC COMMENT:** Comments limited to 3 minutes per person.

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\* No paperwork

#### **Committee Members**

Jeff Davidson, Director

Scott Ratterman, Director

3. **APPROVAL OF MINUTES:** January 30, 2020 Minutes
4. **STATE**
  - 4a.\* Update on Key State Legislation  
(Michael Minkler, General Manager)
5. **FEDERAL**
  - 5a.\* Federal Legislative Update  
(Michael Minkler, General Manager)
6. **OTHER BUSINESS**
7. **GENERAL MANAGER COMMENTS**
8. **DIRECTOR COMMENTS**
9. **FUTURE AGENDA ITEMS**
10. **NEXT COMMITTEE MEETING** August 4, 2020, 2:30 p.m.
11. **ADJOURNMENT**



## MINUTES

### CALAVERAS COUNTY WATER DISTRICT LEGAL AFFAIRS COMMITTEE MEETING

JANUARY 30, 2020

The following Committee Members were present:

Director Ratterman  
Director Davidson

Staff Present:

Michael Minkler, General Manager  
Rebecca Hitchcock, Clerk to the Board

#### 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

Director Ratterman called the meeting to order at 8:31 a.m.

#### 2. PUBLIC COMMENT:

There was no public comment.

#### 3. APPROVAL OF MINUTES:

Approved minutes from the Legal Affairs Committee meeting of Sept. 30, 2019.

#### 4. STATE

Update on Key State Legislation  
(Michael Minkler, General Manager)

**Discussion:** Mr. Minkler gave an update on 1) the Draft CA Water Resiliency Portfolio and Climate Resilience Bond; 2) the Association of California Water Agencies (ACWA) Legislative Affairs meeting on 1/29/2020 discussed the Voluntary Settlement Agreement Bay Delta Plan; 3) a joint letter to the State Water Resources Control Board from Amador Water Agency, Tuolumne Utility District and Calaveras County Water District on the proposed Urban Water Conservation Reporting Regulations; 4) SB378 Electrical Corporations de-energization events: procedures: allocation of costs : reports; and 5) testifying at the Water, Parks, and Wildlife Committee about the effects of the PG&E Public Safety Power Shutdown (PSPS) on Water Agencies.

**5. FEDERAL**

Federal Legislative Update  
(Michael Minkler, General Manager)

**Discussion:** Mr. Minkler gave an update on 1) ACWA Headwaters Policies and Principles draft should be available soon; 2) there may not be a need for travel to the ACWA Washington, D.C. Conference this year; 3) potential infrastructure legislation; 4) the Army Corps of Engineers work plan; 5) the Water Infrastructure Improvements for the Nation (WIIN) Act.

**6. OTHER BUSINESS:** None

**7. GENERAL MANAGER COMMENTS:**

Mr. Minkler gave an update on 1) the recent Upper Mokelumne River Watershed Authority (UMRWA) Meeting; 2) the Water Resources Manager vacancy and a potential hire date; and 3) a joint meeting between UTICA Water and Power Authority (UWPA) and Angels Camp.

**8. DIRECTOR COMMENTS:**

Director Ratterman would like to see the agenda have more detail in the future.

Director Davidson had nothing to report.

**9. FUTURE AGENDA ITEMS:**

Water Resources Development Act (WRDA) and Water Infrastructure Improvements for the Nation (WIIN) Act

**10. NEXT COMMITTEE MEETING:** March 19, 2020 at 2:30 p.m.

**11. ADJOURNMENT:** 9:35 a.m.