



# CALAVERAS COUNTY WATER DISTRICT LEGAL AFFAIRS COMMITTEE MEETING

## OUR MISSION

Protect, enhance, and develop Calaveras County's water resources and watersheds to provide safe, reliable, and cost-effective services to our communities.

Regular Board Meeting  
Tuesday, December 6, 2022  
1:00 p.m.

Calaveras County Water District  
120 Toma Court  
San Andreas, California 95249

**Board Chambers are open to the public and the following alternative is available to members of the public who wish to participate in the meeting virtually:**

## 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.

## **ORDER OF BUSINESS**

### **CALL TO ORDER / PLEDGE OF ALLEGIANCE**

1. **ROLL CALL**

2. **PUBLIC COMMENT**

3. **APPROVAL OF MINUTES**

- 3a Approval of Minutes for October 4, 2022 Committee Meeting  
(Rebecca Hitchcock, Clerk to the Board)

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### **COMMITTEE MEMBERS**

Scott Ratterman, Director    Jeff Davidson, Director

**4. NEW BUSINESS**

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

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

**5.\* OTHER BUSINESS**

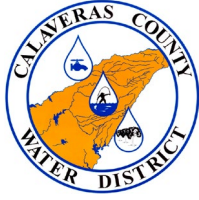
**6.\* GENERAL MANAGER COMMENTS**

**7.\* DIRECTOR COMMENTS OR FUTURE AGENDA ITEMS**

**8. NEXT COMMITTEE MEETING**

- Tuesday February 7, 2022, 1:00 p.m.,

**9. ADJOURNMENT**



# CALAVERAS COUNTY WATER DISTRICT LEGAL AFFAIRS COMMITTEE MEETING

MINUTES  
OCTOBER 4, 2022

The following Committee Members were present:

Director Ratterman  
Director Davidson

Staff Present:

Michael Minkler, General Manager  
Rebecca Hitchcock, Clerk to the Board  
Jessica Self, External Affairs Manager

Others Present:

Mia O'Connell, O'Connell & Dempsey

## **ORDER OF BUSINESS**

### **CALL TO ORDER / PLEDGE OF ALLEGIANCE**

#### **1. ROLL CALL**

Director Davidson called the meeting to order at 1:06 p.m.

#### **2. PUBLIC COMMENT**

There was no public comment

#### **3. APPROVAL OF MINUTES**

3a Approval of Minutes for August 4, 2022 Committee Meeting  
(Rebecca Hitchcock, Clerk to the Board)

Directors Ratterman/Davidson approved Minutes from the Legal Affairs Committee meeting of August 4, 2022.

#### **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) congress passed a short-term finding patch which keeps the Government running through December 16<sup>th</sup> and that allows more time to finalize the FY 2023 Appropriations; 2) she is working on appointment requests for the virtual Washington, D.C. visits on November 14 and November 15; 3) the Water Resources Development

Act funding language increases the authorization for Copper Cove from \$3 million to \$13 million; and 4) the meeting with Congressman McClintock on October 12<sup>th</sup>.

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

**Discussion:** Michael Minkler reported on the following items: 1) AB1717 Prevailing Wage was vetoed by the Governor; 2) SB 222 Water Rate Assistance Program vetoed by the Governor; 3) SB 552 Drought Planning for Small Water Suppliers was signed by the Governor and CCWD will work with the other smaller agencies to help them with the process; 4) SB1157 Urban Water Use Objectives signed by the Governor and the conservation gallons per capita will be even lower; and 5) SB 1426, AB 1725, AB 2421, and AB 2728 bills regarding Unpermitted and Unlawful Cannabis Activity did not move forward; and 6) there is now a line item in the State Budget for Dam Safety.

5. **OTHER BUSINESS**

There was no additional business.

6. **GENERAL MANAGER COMMENTS**

Mr. Minkler stated that Damon Wyckoff has been very active the ACWA Clean Fleet Work Group regarding state carb rules.

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

Director Ratterman had nothing to report.

Director Davidson stated he would be out of town on November 14<sup>th</sup>-16<sup>th</sup>.

8. **NEXT COMMITTEE MEETING**

- Tuesday December 6, 2022, 1:00 p.m.

9. **ADJOURNMENT**

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

Respectfully Submitted,

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Rebecca Hitchcock  
Clerk to the Board