

# Calaveras County Water District Legal Affairs Committee Meeting

## ADJOURNED MEETING AGENDA

Thursday, March 23, 2017  
3:00 p.m.

Calaveras County Water District  
120 Toma Court  
San Andreas, CA 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 for 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

#### PLEDGE OF ALLEGIANCE

1. Public Comment: [5 MIN PER PERSON]

#### BUSINESS ITEMS:

2. Update on implementation of Water Infrastructure Improvements for the Nation (WIIN) Act (P.L. No.: 114-322 (12/16/2016))
3. Update on Association of California Water Agencies (ACWA) 2017 Washington D.C. Federal Legislative Conference and related meetings with Congressional and Administration officials and staff
4. Discussion regarding ACWA-sponsored SCA 4 (Herzberg) providing local agencies with flexibility to pursue voluntary demand-based water rates and voluntary lifeline rates to assist low-income customers
5. Discussion regarding development of state legislation concerning implementation of new conservation and drought planning requirements of Executive Order 37-16
6. Discussion regarding AB 975 (Friedman) amending California Wild and Scenic Rivers Act (Public Resources Code § 5093.50, et seq.)
7. Discussion regarding state and federal legislation and policy and budgetary matters concerning forest management

8. Discussion regarding planned Upper Mokelumne River Watershed Authority (UMRWA) / Sierra Nevada Conservancy (SNC) legislative tour
9. Update on submittal of written comments on the Supplemental Environmental Document (SED) for Phase 1 of the Bay-Delta Water Quality Control Plan Update
10. Discussion regarding other state and federal legislation, regulations and policies of interest
11. General Manager Comments
12. Director Comments
13. Future Agenda Items
14. Next Committee Meeting
15. Adjournment