

CALAVERAS COUNTY WATER DISTRICT LEGAL AFFAIRS COMMITTEE MEETING

AGENDA

March 19, 2019
2:00 p.m.
CCWD Board Room

Calaveras County Water District
120 Toma Court (P.O. 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 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

1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE**
2. **PUBLIC COMMENT:** Comments limited to 3 minutes per person.
3. **FEDERAL**
 - a.* Federal Legislative Update
(Michael Minkler, General Manager)
 - b.* Section 219 Project Update
(Michael Minkler, General Manager)
 - c.* Planning for Federal Affairs Stakeholder Meetings
(Michael Minkler, General Manager and Joel Metzger, Manager of External Affairs, Conservation and Grants)
4. **STATE**
 - a.* Update on Key State Legislation
(Michael Minkler, General Manager and Joel Metzger, Manager of External Affairs, Conservation and Grants)
5. **OTHER BUSINESS**
6. **GENERAL MANAGER COMMENTS**
7. **DIRECTOR COMMENTS**
8. **FUTURE AGENDA ITEMS**

9. **NEXT COMMITTEE MEETING**

10. **ADJOURNMENT**