



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, October 4, 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 August 4, 2022 Committee Meeting
(Rebecca Hitchcock, Clerk to the Board)

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

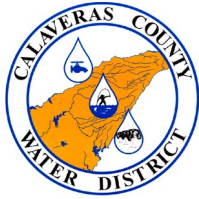
6.* GENERAL MANAGER COMMENTS

7.* DIRECTOR COMMENTS OR FUTURE AGENDA ITEMS

8. NEXT COMMITTEE MEETING

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

9. ADJOURNMENT



CALAVERAS COUNTY WATER DISTRICT LEGAL AFFAIRS COMMITTEE MEETING

**MINUTES
AUGUST 4, 2022**

The following Committee Members were present:

Director Ratterman
Director Davidson

Staff Present:

Michael Minkler, General Manager
Rebecca Hitchcock, Clerk to the Board
Brad Arnold, Water Resources 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 12:58 p.m.

2. PUBLIC COMMENT

There was no public comment

3. APPROVAL OF MINUTES

- 3a Approval of Minutes for June 7, 2022 Committee Meeting
(Rebecca Hitchcock, Clerk to the Board)

Directors Ratterman/Davidson approved Minutes from the Legal Affairs Committee meeting of June 7, 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) Senate Appropriations Committee has 1 Million for the Copper Cove project in their Appropriations Bill. Documents are in process now to raise that amount to 5 Million dollars in 2023 to initiate the dam raise; 2) under the Water Resources Development Act, the \$13,280,000 request for Copper Cove has been approved and is

moving forward in the process; 3) the District's visits with Congressman McClintock and the Army Corp of Engineers; and 4) the potential dates for the Washington, D.C. visits.

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

Discussion: Michael Minkler and Brad Arnold reported on the following items: 1) AB1717 Prevailing Wage was moved to the suspense file; 2) SB 222 Water Rate Assistance Program; 3) Cannabis Cultivation Water Users and the state reporting involved; 4) SB1157 Urban Water Use Objectives; 5) SB 552 Drought Plans for Small Water Agencies; and 6) the status of the Groundwater Sustainability Agency (GSA).

5. **OTHER BUSINESS**

There was no other business.

6. **GENERAL MANAGER COMMENTS**

Mr. Minkler had nothing additional to report.

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

Director Ratterman stated he would like to be involved in the GSA meetings.

Director Davidson would like the place of use map for New Hogan Reservoir.

8. **NEXT COMMITTEE MEETING**

- Tuesday October 4, 2022, 1:00 p.m.

9. **ADJOURNMENT**

The meeting was adjourned at 1:43 p.m.

Respectfully Submitted,

Rebecca Hitchcock
Clerk to the Board