

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.

2021-2026 Strategic Plan, Adopted April 28, 2021, can be viewed at this [link](#)

Special Committee Meeting
Tuesday, August 11, 2026
1:00 p.m.

Calaveras County Water District
120 Toma Court
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 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.

District Board Meetings are open to in-person attendance by the public and are conducted virtually. The public may participate in the District's Board meeting with the link below. Members of the public who participate in the meeting via teleconference or web conference will be given the opportunity to speak and address the Board, and their comments will be included in the recording of the meeting.

While the District makes efforts to facilitate remote participation, please be aware that remote Teams involvement is offered solely for convenience. In the event of a technological malfunction, the Board can only guarantee the receipt of live comments through in-person attendance. With the exception of a noticed teleconference meeting, the Board retains the right to proceed with the meeting without remote access in case of a malfunction.

Microsoft Teams

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Meeting ID: 231 314 006 228 69

Passcode: Ev6HT9q9

Dial in by phone

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Phone conference ID: 156 778 642#

ORDER OF BUSINESS

CALL TO ORDER / PLEDGE OF ALLEGIANCE

COMMITTEE MEMBERS

Scott Ratterman, Chair Jeff Davidson, Director

1. **ROLL CALL**

2. **PUBLIC COMMENT**

At this time, members of the public may address the Committee on any non-agendized item. The public is encouraged to work through staff to place items on the agenda for consideration. No action can be taken on matters not listed on the agenda. Comments are limited to three minutes per person.

3. **APPROVAL OF MINUTES**

3a Approval of Minutes for June 4, 2026, Committee Meeting
(Rebecca Hitchcock, Clerk to the Board)

4. **NEW BUSINESS**

4a* Federal Legislative Update
(Mia O’Connell, O’Connell & Dempsey)

4b* State Legislative and Regulatory Updates
(Soren Nelson, Senior State Relations Advocate, ACWA)

4c* ACWA’s Vision for Our Water Future Initiative Update
(Stephen Pang, State Relations Advocate, ACWA)

4d* Advanced Clean Fleets (ACF) Update
(Damon Wyckoff, Director of Operations, CCWD)

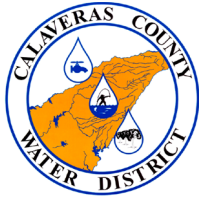
5.* **GENERAL MANAGER COMMENTS**

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

7. **NEXT COMMITTEE MEETING**

- Tuesday, October 6, 2026, at 1:00 p.m.

8. **ADJOURNMENT**



MINUTES

CALAVERAS COUNTY WATER DISTRICT LEGAL AFFAIRS COMMITTEE MEETING

JUNE 4, 2026

The following Committee Members were present:

Jeff Davidson	Director, District 5
Scott Ratterman	Director, District 1

Staff Present:

Rebecca Hitchcock	Clerk to the Board
Kelly Gerkensmeyer	External Affairs Manager
Kevin Williams	District Engineer

Others Present:

Mia O'Connell	Oconnell & Dempsey*
Dane Wadle	CSDA*

Members of the Public:

None

*Attended Virtually

ORDER OF BUSINESS

CALL TO ORDER / PLEDGE OF ALLEGIANCE

1. ROLL CALL

Director Ratterman called the meeting to order at 10:00 a.m.

2. PUBLIC COMMENT

No public comment was given.

3. APPROVAL OF MINUTES

3a Approval of Minutes for April 7, 2026, Committee Meeting
(Rebecca Hitchcock, Clerk to the Board)

Director Davidson moved to approve the minutes, and Director Ratterman seconded the motion. The motion carried.

4. NEW BUSINESS

- 4a Federal Legislative Update
(Mia O'Connell, O'Connell & Dempsey)

DISCUSSION: Mia O'Connell provided an update on Federal Affairs and addressed questions from the Committee.

PUBLIC COMMENT: No public comment No public comment was heard.

- 4b CSDA Legislative Days 2026 Update
(Dane Wadle Senior Public Affairs Field Coordinator – Sierra Network)

DISCUSSION: Dane Wadle provided an update on CSDA, the bills they are watching, and addressed questions from the Committee.

PUBLIC COMMENT: No public comment was heard.

- 4c State Legislative and Regulatory Updates
(Kelly Gerkenmeyer, External Affairs Manager)

DISCUSSION: Kelly Gerkenmeyer provided an update on State Legislative Affairs and addressed questions from the Committee.

PUBLIC COMMENT: No public comment was heard.

5. GENERAL MANAGER COMMENTS

There was no GM report.

6. DIRECTOR COMMENTS OR FUTURE AGENDA ITEMS

Director Davidson had nothing to report.

Director Ratterman had nothing to report

7. NEXT COMMITTEE MEETING

- Tuesday, August 4, 2026, at 1:00 p.m.

8. ADJOURNMENT

The meeting adjourned at 10:52 a.m.

Respectfully Submitted,

Rebecca Hitchcock
Clerk to the Board