



CALAVERAS COUNTY WATER DISTRICT Legal Affairs Committee Meeting

**MINUTES
JUNE 4, 2024**

The following Committee Members were present:

Director Davidson
Director Ratterman

Staff Present:

Michael Minkler, General Manager
Rebecca Hitchcock, Clerk to the Board
Kelly Gerkenmeyer, External Affairs Manager
John Coleman, Water Resources Manager
Mark Rincon-Ibarra, District Engineer*
Stacey Lollar, Human Resources Manager*
Kate Jesus, Human Resources Technician*
Bana Rouson-Gedese, Water Resources Specialist*
Haley Arola, Engineering Coordinator*
Tiffany Burke, Operations Administrative Technician*

Others Present:

Mia O'Connell, O'Connell & Dempsey*
Dane Wadle, CSDA*
Nick Blair, CSDA*
Russ Thomas
Bertha Underhill*

*Attended Virtually

ORDER OF BUSINESS

CALL TO ORDER / PLEDGE OF ALLEGIANCE

1. ROLL CALL

Director Ratterman called the meeting to order at 1:03 p.m.

2. PUBLIC COMMENT

No public comment was heard.

3. APPROVAL OF MINUTES

3a Approval of Minutes for February 6, 2024, and April 2, 2024 Committee Meetings
(Rebecca Hitchcock, Clerk to the Board)

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

4. **NEW BUSINESS**

4a [Federal Legislative Update](#)
(Mia O'Connell, O'Connell & Dempsey and Michael Minkler, General Manager)

- Army Corps of Engineers' Discussions
- FY 2024 Appropriations and work Plan
- FY 2025 Congressional Directed Spending
- Water Resources Development Act of 2024
- Addition Federal Updates

Discussion: Mia O'Connell, O'Connell & Dempsey gave an update on Federal Affairs and responded to questions from the Committee.

PUBLIC COMMENT: No public comment was heard.

4b State Legislative Update
(Kelly Gerkenmeyer, External Affairs Manager)

- [CSDA Advocacy Efforts](#)
(Dane Wadle, Senior Public Affairs Coordinator)

Discussion: Dane Wadle from CSDA gave an update on their advocacy efforts and responded to questions from the Committee.

PUBLIC COMMENT: No public comment was heard.

- [Advanced Clean Fleets Regulation Update](#)
(Nick Blair, ACWA State Relations Advocate)

Discussion: Nick Blair from ACWA gave an update on the CA Clean Fleets Regulations and responded to questions from the Committee.

PUBLIC COMMENT: Public comment was given by Francisco de la Cruz.

Discussion: Kelly Gerkenmeyer gave an update on [other State Legislative items](#).

5. **GENERAL MANAGER COMMENTS**

Michael Minkler had nothing additional to report.

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

Director Davidson had nothing to report.

Director Ratterman stated he appreciates the new format with subject matter experts reporting on various items. He requested an agenda item on Clean Fleet requirements and the possibility of planning for the legislation with other agencies in the county.

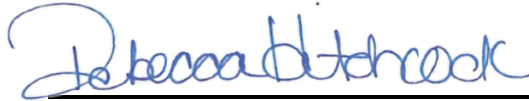
6. **NEXT COMMITTEE MEETING**

- Tuesday, August 6, 2024 at 1:00 p.m.

7. **ADJOURNMENT**

The meeting was adjourned at 1:57 p.m.

Respectfully Submitted,



Rebecca Hitchcock
Clerk to the Board