

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

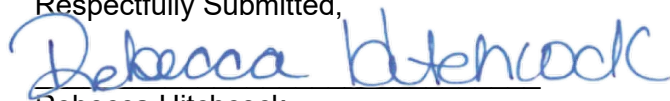
7. NEXT COMMITTEE MEETING

- 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