



## **CALAVERAS COUNTY WATER DISTRICT LEGAL AFFAIRS COMMITTEE MEETING**

### **AGENDA**

**June 17, 2020  
2:00 p.m.  
CCWD Board Room**

Calaveras County Water District  
120 Toma Court (P.O. Box 846)  
San Andreas, California 95249

**Based on guidance from the California Governor's Office and Department of Public Health, in order to minimize the potential spread of the COVID-19 virus, the Calaveras County Water District will convene its public meetings of the Board of Directors telephonically until further notice.**

**When it's time, join your Webex meeting here.**

Meeting number (access code): 126 483 6161

Meeting password: LegalAffairs2020 (53425233 from phones and video systems)

-

[Join meeting](#)

**Tap to join from a mobile device (attendees only)**  
**+1-408-418-9388,,1264836161#53425233# United States Toll**

**Join by phone**  
**+1-408-418-9388 United States Toll**

### **ORDER OF BUSINESS**

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE**
- 2. PUBLIC COMMENT:** Comments limited to 3 minutes per person.

---

\* No paperwork

#### **Committee Members**

Jeff Davidson, Director

Scott Ratterman, Director

3. **APPROVAL OF MINUTES:** January 30, 2020 Minutes
4. **STATE**
  - 4a.\* Update on Key State Legislation  
(Michael Minkler, General Manager)
5. **FEDERAL**
  - 5a.\* Federal Legislative Update  
(Michael Minkler, General Manager)
6. **OTHER BUSINESS**
7. **GENERAL MANAGER COMMENTS**
8. **DIRECTOR COMMENTS**
9. **FUTURE AGENDA ITEMS**
10. **NEXT COMMITTEE MEETING** August 4, 2020, 2:30 p.m.
11. **ADJOURNMENT**