MINUTES

CALAVERAS COUNTY WATER DISTRICT
LEGAL AFFAIRS COMMITTEE MEETING

AUGUST 11, 2026

The following Committee Members were present:

Russ Thomas	Director, District 4
Scott Ratterman	Director, District 1

Staff Present:

Rebecca Hitchcock	Clerk to the Board
Kelly Gerkensmeyer	External Affairs Manager
Damon Wyckoff	Director of Operations
Kelly Zahniser	Director of Administrative Services
Monica Remus	Business Services Manager
Pat Burkhardt*	Construction and Maintenance Manager
Kate Jesus*	Human Resources Technician
Dylan Smith*	Information Systems Administrator

Others Present:

Mia O'Connell*	O'connell & Dempsey
Soren Nelson*	Senior State Relations Advocate, ACWA
Stephen Pang*	State Relations Advocate, ACWA

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 1:00 p.m.

2. PUBLIC COMMENT

No public comment was given.

3. APPROVAL OF MINUTES

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

Director Thomas 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 was given.

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

DISCUSSION: Soren Nelson provided an update on Association of California Water Agencies (ACWA), the bills they are watching, and addressed questions from the Committee.

PUBLIC COMMENT: No public comment was heard.

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

DISCUSSION: Stephen Pang provided an update on ACWA's Vision for Our Water Future Initiative and addressed questions from the Committee.

PUBLIC COMMENT: No public comment was heard.

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

DISCUSSION: Damon Wyckoff provided an update on the California Advanced Clean Fleets legislation covering regulatory timelines, amendment processes, compliance requirements, exemptions, infrastructure planning, and ongoing advocacy with CARB and related associations. He responded to 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 Thomas discussed the potential cost of the clean fleets legislation if it is enacted.

Director Ratterman had nothing to report.

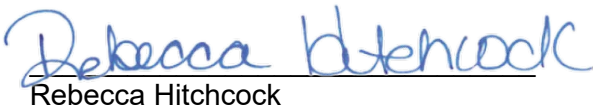
7. NEXT COMMITTEE MEETING

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

8. ADJOURNMENT

The meeting adjourned at 2:21 p.m.

Respectfully Submitted,



Rebecca Hitchcock
Clerk to the Board

Approved October 6, 2026