



CALAVERAS COUNTY WATER DISTRICT LEGAL AFFAIRS COMMITTEE MEETING

AGENDA

October 6, 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, social distancing measures are imposed, Board chamber's capacity will be limited to 8 persons during public meetings. Social distancing and cloth facemasks are required.

The following alternatives are available to members of the public to watch these meetings and provide comments to the Board before and during the meeting:

Join by phone

+1-408-418-9388 United States Toll

Meeting number (access code): 126 749 3648

Meeting password: ctBd44aE5J3 (28234423 from phones and video systems)

Or

[Join meeting](#)

Tap to join from a mobile device (attendees only)

[+1-408-418-9388](tel:+1-408-418-9388), [1267493648#28234423#](tel:+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

Scott Ratterman, Director

Jeff Davidson, Director

3. **APPROVAL OF MINUTES:** August 4, 2020 Minutes

4. **FEDERAL**

4a Discussion/Direction regarding Proposal for Permanent Storage in New Melones Reservoir
(Brad Arnold, Manager of Water Resources)

4b* Update on WRDA Funding Proposal for Copper Cove Wastewater Treatment Plant
(Michael Minkler, General Manager)

4c* Federal Legislative Update
(Michael Minkler, General Manager)

5. **STATE**

5a* State Legislative Update
(Michael Minkler, General Manager)

6. **OTHER BUSINESS**

7. **GENERAL MANAGER COMMENTS**

8. **DIRECTOR COMMENTS**

9. **FUTURE AGENDA ITEMS**

10. **NEXT COMMITTEE MEETING** December 1, 2020, 2:00 p.m.

11. **ADJOURNMENT**