



# CALAVERAS COUNTY WATER DISTRICT LEGAL AFFAIRS COMMITTEE MEETING

## AGENDA

February 2, 2021  
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 Department of Public Health and the Governor's Office, 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.

The following teleconference information is being provided for public participation in the February 2, 2021 Legal Affairs Committee Meeting

### Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

+1 689-206-0281,,527757427# United States

Phone Conference ID: 527 757 427#

### ORDER OF BUSINESS

1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE**
2. **PUBLIC COMMENT:** At this time, members of the public may address the Committee on any non-agendized item. No action can be taken on matters not listed on the agenda. Comments are limited to three minutes per person.
3. **APPROVAL OF MINUTES:**
  - 3a. Approval of Minutes for the August 4, 2020 and October 6, 2020 Committee Meetings

---

\* No paperwork

### Committee Members

Scott Ratterman, Director

Jeff Davidson, Director

**4. NEW BUSINESS**

4a Appoint new chairperson to Legal Affairs Committee  
(Michael Minkler, General Manager)

4b\* Federal Legislative Update  
(Mia O’Connell, O’Connell & Dempsey and Michael Minkler, General Manager)

4c State Legislative Update  
(Michael Minkler, General Manager)

**5. OTHER BUSINESS**

**6. GENERAL MANAGER COMMENTS**

**7. DIRECTOR COMMENTS**

**8. FUTURE AGENDA ITEMS**

**9. NEXT COMMITTEE MEETING** Tuesday, April 6, 2021, 2:00 p.m.

**10. ADJOURNMENT**