

# CALAVERAS COUNTY WATER DISTRICT LEGAL AFFAIRS COMMITTEE MEETING

## AGENDA

September 30, 2019  
1:00 p.m.  
CCWD Board Room

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

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## ORDER OF BUSINESS

1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE**
2. **PUBLIC COMMENT:** Comments limited to 3 minutes per person.
3. **APPROVAL OF MINUTES:** March 26, 2019 Minutes
4. **FEDERAL**
  - a.\* Federal Legislative Update  
(Michael Minkler, General Manager)
5. **STATE**
  - a.\* Update on Key State Legislation  
(Michael Minkler, General Manager)
6. **OTHER BUSINESS**
7. **GENERAL MANAGER COMMENTS**
8. **DIRECTOR COMMENTS**
9. **FUTURE AGENDA ITEMS**
10. **NEXT COMMITTEE MEETING**
11. **ADJOURNMENT**

## MINUTES

### CALAVERAS COUNTY WATER DISTRICT LEGAL AFFAIRS COMMITTEE MEETING

MARCH 26, 2019

The Legal Affairs Committee met at the CCWD Boardroom at 120 Toma Court, San Andreas, CA at 2:00 p.m.

The following Committee Members were present:

Director Davidson

Director Thomas

Staff Present:

Michael Minkler, General Manager

Rebecca Hitchcock, Clerk to the Board

Joel Metzger, Mgr. of External Affairs, Conservation, and Grants

Peter Martin, Manager of Water Resources

1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE**

2. **PUBLIC COMMENT:**

No public comment at this time

3. **APPROVAL OF MINUTES**

Approved minutes from the Legal Affairs Committee meeting of January 29, 2019

4. **FEDERAL**

4a Federal Legislative Update  
(Michael Minkler, General Manager)

**Discussion:** Mr. Minkler gave an update on upcoming Federal Legislation. There was discussion between staff and the Committee regarding the various upcoming bills.

4b Section 219 Project Update  
(Michael Minkler, General Manager)

**Discussion:** Mr. Minkler updated the Committee on the status of the District pursuing Section 219 Funding. The District is focusing on the Copper Cove Wastewater Treatment as a possible fit for the funding. There was discussion regarding the Section 219 funding and various projects that could qualify.

4c Planning for Federal Affairs Stakeholder Meetings  
(Michael Minkler, General Manager)

**Discussion:** Mr. Minkler and the Directors reviewed the itinerary for their upcoming trip to Washington, D.C. to attend Federal Stakeholder Meetings. Mia O’Connell of O’Connell & Dempsey has diligently planned the trip and created a robust schedule of meetings. There was discussion regarding the trip itinerary.

**5. STATE**

5a Update on Key State Legislation  
(Michael Minkler, General Manager and Joel Metzger, Manager of External Affairs, Conservation and Grants)

**Discussion:** Mr. Minkler updated the Committee on SB474 Origin Water Rights Seniority. He explained that this bill eliminates area of origin protections. The District’s 1927 reservation of rights would be at risk. There was significant discussion regarding this bill and several others.

**6. OTHER BUSINESS**

There was no additional business.

**7. GENERAL MANAGER COMMENTS**

Mr. Minkler had no additional comments.

**8. DIRECTOR COMMENTS / INFORMATION / FUTURE AGENDA ITEMS**

Director Davidson had nothing to report.

Director Thomas had nothing to report.

**9. NEXT COMMITTEE MEETING**

- To be determined

**10. ADJOURNMENT**

The meeting was adjourned at 3:14 p.m.

Respectfully Submitted,

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Rebecca Hitchcock  
Clerk to the Board