

CALAVERAS COUNTY WATER DISTRICT LEGAL AFFAIRS COMMITTEE MEETING

OUR MISSION

Protect, enhance, and develop Calaveras County's water resources and watersheds to provide safe, reliable, and cost-effective services to our communities.

Regular Board Meeting
Tuesday, January 31, 2023
1:00 p.m.

Calaveras County Water District
120 Toma Court
San Andreas, California 95249

Board Chambers are open to the public and the following alternative is available to members of the public who wish to participate in the meeting virtually:

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 323-647-8603,,588444949#](#)

Phone Conference ID: 588 444 949#

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administration Office at 209-754-3028. Notification in advance of the meeting will enable CCWD to make reasonable arrangements to ensure accessibility to this meeting. Any documents that are made available to the Board before or at the meeting, not privileged or otherwise protected from disclosure, and related to agenda items, will be made available at CCWD for review by the public.

ORDER OF BUSINESS

CALL TO ORDER / PLEDGE OF ALLEGIANCE

1. **ROLL CALL**

2. **PUBLIC COMMENT**

3. **APPROVAL OF MINUTES**

- 3a Approval of Minutes for December 6, 2022 Committee Meeting
(Rebecca Hitchcock, Clerk to the Board)

COMMITTEE MEMBERS

Scott Ratterman, Director Jeff Davidson, Director

4. NEW BUSINESS

4a* Federal Legislative Update
(Mia O'Connell, O'Connell & Dempsey and Michael Minkler, General Manager)

4b* State Legislative Update
(Michael Minkler, General Manager)

5.* OTHER BUSINESS

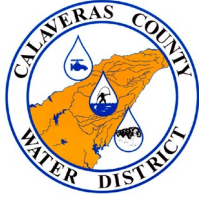
6.* GENERAL MANAGER COMMENTS

7.* DIRECTOR COMMENTS OR FUTURE AGENDA ITEMS

8. NEXT COMMITTEE MEETING

- Tuesday April 4, 2022, 1:00 p.m.,

9. ADJOURNMENT



CALAVERAS COUNTY WATER DISTRICT LEGAL AFFAIRS COMMITTEE MEETING

MINUTES
DECEMBER 6, 2022

The following Committee Members were present:

Director Ratterman
Director Davidson

Staff Present:

Michael Minkler, General Manager
Rebecca Hitchcock, Clerk to the Board
Jessica Self, External Affairs Manager

Others Present:

Mia O'Connell, O'Connell & Dempsey

ORDER OF BUSINESS

CALL TO ORDER / PLEDGE OF ALLEGIANCE

1. ROLL CALL

Director Davidson called the meeting to order at 1:04 p.m.

2. PUBLIC COMMENT

There was no public comment

3. APPROVAL OF MINUTES

3a Approval of Minutes for October 4, 2022, Committee Meeting
(Rebecca Hitchcock, Clerk to the Board)

Directors Ratterman/Davidson approved Minutes from the Legal Affairs Committee meeting of October 4, 2022.

4. NEW BUSINESS

4a Federal Legislative Update
(Mia O'Connell, O'Connell & Dempsey and Michael Minkler, General Manager)

Discussion: Ms. O'Connell reported on the following items: 1) the virtual meetings in November with the Army Corps of Engineers headquarters, the ASA Office, OMB, Congressman McClintock, and Senate offices; 2) the Copper Cove \$5 million Dam Raise funding; 3) the NDAA Bill; 4) the WRDA Act; and 4) the Omnibus Appropriations package. There was discussion about each item

between staff and the Committee. The Committee discussed the ACWA D.C. conference in February with Ms. O'Connell.

- 4b State Legislative Update
(Michael Minkler, General Manager)

Discussion: Michael Minkler reported on the following items: 1) the new proposed Water Use Efficiency Standards; 2) Property Tax Rolls for Wastewater Accounts; 3) a Permit streamlining proposal; 4) legislation regarding assigning Water Law Judges; 5) a Prop 218 proposal; and 6) a proposal to provide additional incentives for desalinization. Jessica Self reviewed the new Water Use Efficiency Standards for indoor, outdoor, and water loss. There was discussion on each topic between staff and the Committee.

5. OTHER BUSINESS

There was discussion about the next Committee meeting and a new date was selected.

6. GENERAL MANAGER COMMENTS

Mr. Minkler had nothing additional to report.

7. DIRECTOR COMMENTS OR FUTURE AGENDA ITEMS

Director Ratterman had nothing to report.

Director Davidson thanked the team for taking over the Washington, D.C. meetings in November.

8. NEXT COMMITTEE MEETING

- Tuesday January 31, 2022, 1:00 p.m.

9. ADJOURNMENT

The meeting was adjourned at 1:54 p.m.

Respectfully Submitted,

Rebecca Hitchcock
Clerk to the Board