



MINUTES

CALAVERAS COUNTY WATER DISTRICT LEGAL AFFAIRS COMMITTEE MEETING

FEBRUARY 3, 2026

The following Committee Members were present:

Jeff Davidson	Director, District 5
Scott Ratterman	Director, District 1

Staff Present:

Michael Minkler	General Manager
Rebecca Hitchcock	Clerk to the Board
Kelly Gerkensmeyer	External Affairs Manager
Andrew Renshaw	Water Resources Manager*

Others Present:

Mia O'Connell	Oconnell & Dempsey*
Justine Caporusso	Mountain Counties Water Resources Association*

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 heard.

3. APPROVAL OF MINUTES

3a Approval of Minutes for October 14, 2025, Committee Meeting
(Rebecca Hitchcock, Clerk to the Board)

Director Davidson moved to approve the minutes, and Director Ratterman seconded the motion. The motion carried.

Approved April 7, 2026

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 No public comment was heard.

- 4b State Legislative and Regulatory Updates
(Michael Minkler, General Manager and Justin Caporusso, Mountain Counties
Water Resources Association)

DISCUSSION: Justin Caporusso from MCWRA gave an update on their state legislative priorities for the year and addressed questions from the Committee.

PUBLIC COMMENT: No public comment was heard.

5. GENERAL MANAGER COMMENTS

Michael Minkler had nothing to report.

6. DIRECTOR COMMENTS OR FUTURE AGENDA ITEMS

Director Ratterman requested an update on the Federal Bureau of Reclamation New Melones Storage.

Director Davidson had nothing to report.

7. NEXT COMMITTEE MEETING

- Tuesday, April 7, 2026, at 1:00 p.m.

8. ADJOURNMENT

The meeting adjourned at 1:53 p.m.

Respectfully Submitted,



Rebecca Hitchcock
Clerk to the Board