

LEGAL AFFAIRS COMMITTEE MEETING

AGENDA

Tuesday, October 6, 2026 • 1:00 p.m.

IN-PERSON**Calaveras County Water District**

120 Toma Court
San Andreas, California 95249

REMOTE ACCESS[Join the meeting now](#)

Meeting ID: 231 314 006 228 69

Passcode: Ev6HT9q9

OUR MISSION

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

2021–2026+ Strategic Plan, adopted April 28, 2021 | [View strategic plan](#)

COMMITTEE MEMBERS

District 1 - Scott Ratterman, Chair
District 5 - Jeff Davidson, Director
District 4 – Russ Thomas, Alternate Director

ACCESSIBILITY | In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, contact the Administration Office at 209-754-3028. Advance notification will enable CCWD to make reasonable arrangements. Documents made available to the Board before or at the meeting, not privileged or otherwise protected from disclosure and related to agenda items, will be available at CCWD for public review.

PUBLIC PARTICIPATION | District Board meetings are open to in-person attendance and are conducted virtually. Remote participants will have an opportunity to address the Board, and comments will be included in the meeting recording. Remote access is offered for convenience. If a technological malfunction occurs, the Board can guarantee receipt of live comments only through in-person attendance and may proceed without remote access, except during a noticed teleconference meeting.

ORDER OF BUSINESS

CALL TO ORDER / PLEDGE OF ALLEGIANCE**1 ROLL CALL****2 PUBLIC COMMENT**

Members of the public may address the Board on any non-agendized item. The public is encouraged to work through staff to place items on the agenda for Board consideration. No action can be taken on matters not listed on the agenda. Comments are limited to three minutes per person.

3 APPROVAL OF THE MINUTES

- 3a** Approval of the Minutes for the Committee Meeting of August 11, 2026
Rebecca Hitchcock, Clerk to the Board

4 NEW BUSINESS

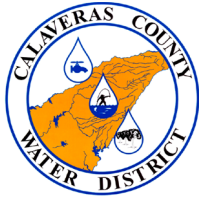
- 4a*** Federal Legislative Update
Mia O’Connell, O’Connell & Dempsey
- 4b*** ACWA State Legislative Initiates Update
Kylie Wright, ACWA State Relations Advocate
- 4c*** State Legislative and Regulatory Updates
Kelly Gerkenmeyer, External Affairs Manager

5 GENERAL MANAGER COMMENTS**6 DIRECTOR COMMENTS / FUTURE AGENDA ITEMS****7 NEXT COMMITTEE MEETING**

Tuesday December 1, 2026, at 1:00 p.m. (Consider change to December 7, 2026)

8 ADJOURNMENT

* No information included in packet.



MINUTES

CALAVERAS COUNTY WATER DISTRICT LEGAL AFFAIRS COMMITTEE MEETING

AUGUST 11, 2026

The following Committee Members were present:

Russ Thomas	Director, District 4
Scott Ratterman	Director, District 1

Staff Present:

Rebecca Hitchcock	Clerk to the Board
Kelly Gerkensmeyer	External Affairs Manager
Damon Wyckoff	Director of Operations
Kelly Zahniser	Director of Administrative Services
Monica Remus	Business Services Manager
Pat Burkhardt*	Construction and Maintenance Manager
Kate Jesus*	Human Resources Technician
Dylan Smith*	Information Systems Administrator

Others Present:

Mia O'Connell*	O'Connell & Dempsey
Soren Nelson*	Senior State Relations Advocate, ACWA
Stephen Pang*	State Relations Advocate, ACWA

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 given.

3. APPROVAL OF MINUTES

3a Approval of Minutes for June 4, 2026, Committee Meeting
(Rebecca Hitchcock, Clerk to the Board)

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

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 was given.

- 4b State Legislative and Regulatory Updates
(Soren Nelson, Senior State Relations Advocate, ACWA)

DISCUSSION: Soren Nelson provided an update on Association of California Water Agencies (ACWA), the bills they are watching, and addressed questions from the Committee.

PUBLIC COMMENT: No public comment was heard.

- 4c ACWA's Vision for Our Water Future Initiative Update
(Stephen Pang, State Relations Advocate, ACWA)

DISCUSSION: Stephen Pang provided an update on ACWA's Vision for Our Water Future Initiative and addressed questions from the Committee.

PUBLIC COMMENT: No public comment was heard.

- 4d Advanced Clean Fleets (ACF) Update
(Damon Wyckoff, Director of Operations, CCWD)

DISCUSSION: Damon Wyckoff provided an update on the California Advanced Clean Fleets legislation covering regulatory timelines, amendment processes, compliance requirements, exemptions, infrastructure planning, and ongoing advocacy with CARB and related associations. He responded to questions from the Committee.

PUBLIC COMMENT: No public comment was heard.

5. GENERAL MANAGER COMMENTS

There was no GM report.

6. DIRECTOR COMMENTS OR FUTURE AGENDA ITEMS

Director Thomas discussed the potential cost of the clean fleets legislation if it is enacted.

Director Ratterman had nothing to report.

7. NEXT COMMITTEE MEETING

- Tuesday, October 6, 2026, at 1:00 p.m.

8. ADJOURNMENT

The meeting adjourned at 2:21 p.m.

Respectfully Submitted,

Rebecca Hitchcock
Clerk to the Board

DRAFT