

CALAVERAS PUBLIC UTILITY DISTRICT

February 9, 2016

Regular Meeting

7:00 P.M.

MEMBERS PRESENT: John Lavaroni
Clifford Overmier
Charlie Moore
Dave Ortelgel
Mark McCartney

MEMBERS ABSENT: None

STAFF PRESENT: Donna Leatherman, District Manager
Kate Jesus, Administrative Account Assistant

OTHERS PRESENT: Terry Strange, Calaveras County Water District Board Member
Joe Perucca, Calaveras High School Student
Jamie Coronado, Calaveras High School Student

1. ROLL CALL: 7:00pm Director Lavaroni, Overmier, Moore, McCartney and Ortelgel present.

2. PUBLIC COMMENT (Limit 3 minutes per person/15 minutes per subject): Joe Perucca and Jamie Coronado introduced themselves as students at Calaveras High School who are enrolled in the Introduction to Water Resources Management presented by Columbia College. They inquired about possible Summer job opportunities with the District.

3. CONSENT CALENDAR:

- a. Approval of Minutes as Mailed for Regular Meeting of January 12, 2016
- b. Approval of Directors Report for January 2016
- c. Approval of Monthly Maintenance Report for January 2016:

The Manager discussed the January Maintenance Report and the annual tasks that were completed. Director Lavaroni inquired about the shed project at the Treatment Plant and the current FEMA housing update on Foothill Court. A motion was made by Director Lavaroni, seconded by Director Moore to approve the Consent Calendar as mailed. Directors Lavaroni, Overmier, McCartney, Ortelgel and Moore voted yes, no nays. Motion carried 5-0.

4. FINANCIAL BUSINESS:

a. Approval of Claim Summary #688 –The Manager reviewed the payments for January. A motion was made by Director Ortelgel, seconded by Director Moore to approve Claim Summary #688 in the amount of \$94,702.41 as presented. Directors Lavaroni, Overmier, Ortelgel, McCartney and Moore voted yes, no nays. Motion carried 5-0.

b. Approval of Investment Report – The Manager reported that the interest rate for the LAIF had increased. A motion was made by Director Lavaroni, seconded by Director Ortelgel that the Investment Report be approved. Directors Lavaroni, Overmier, McCartney, Ortelgel and Moore voted yes, no nays. Motion carried 5-0.

c. Approval of 2nd Quarter Budget Report – The Manager reported that the District would be getting expenses reimbursed from FEMA for costs associated with the Butte Fire. The Manager reviewed Capital projects includes in the Budget Report. A motion was made by Director Moore, seconded by Director Lavaroni that the 2nd Quarter Budget Report be approved. Directors Lavaroni, Overmier, McCartney, Ortelgel and Moore voted yes, no nays. Motion carried 5-0.

5. APPROVAL OF RESOLUTION 2016-1: A RESOLUTION OF CALAVERAS PUBLIC UTILITY DISTRICT APPROVING A CONTRACT WITH WELLS FARGO FOR BANKING AND SERVICES:

A motion was made by Director Lavaroni, seconded by Director Moore to approve Resolution 2016-1 as

presented. A roll call vote was taken. Directors Lavaroni, Overmier, Ortegel, Moore and McCartney voted yes, no nays. Motion carried 5-0.

6. APPROVAL OF RESOLUTION 2016-2: RESERVE AND FUND BALANCE POLICY: The Manager reviewed the policy. A motion was made by Director Lavaroni, seconded by Director Moore to approve Resolution 2016-1 as presented. A roll call vote was taken. Directors Lavaroni, Overmier, Ortegel, Moore and McCartney voted yes, no nays. Motion carried 5-0.

7. DISCUSSION: SCHAAD'S PIPELINE PROJECT: The Manager reviewed the current status of the application and still working on additional funding sources for the hydro portion of the project.

8. UPDATE – COMPLIANCE ORDER NO. 03_10_14R_004: The Manager reported the recent discussion with the State. The District had received its first request for a new water connection from a Butte fire victim which was approved by SWRCB the same day. Letters of support have been received from many Calaveras agencies.

9. BUTTE FIRE REPORT:

a. FEMA Housing: The Manager reported the status of the housing at Foothill Terraces. Director McCartney inquired about possible FEMA housing on other Butte fire areas. The Manager is not aware of any other FEMA housing in the Butte fire areas.

b. Recovery Efforts: The Manager stated that the District is considering removing the emergency filling station at the Government Center due to low usage. An overview of the water usage used for clean-up was given. The list of CPUD projects is being completed. The District has not received reimbursement, but anticipating soon.

10. WATER CONSERVATION AND DROUGHT REPORT: The Manager reported that the District continues conservation efforts with 12.61% conservation in January compared to the totals from 2014. The total rainfall for the season is 26.67". The Manager reported that the District is currently pumping from the South Fork Pump Station. Schaads has both generators running. The Manager provided a draft copy of a resolution from SWRCB Adopting the Human Right to Water as a Core Value and Directing its Implementation in Water Board Programs and Activities for the Board to review.

11. CALAVERAS LONG TERM WATERSHED NEEDS STUDY (LTWNS): The Manager is working with CCWD on the scope of work to be sent out to bid.

12. MANAGERS COMMENTS:

a. Calaveras Public Power Agency (CPPA) Information: The Manager provided a letter from CPPA to the Board in regards to expected rate increases in July 2016 and payment due date changes.

b. Change March 8, 2016 Regular Meeting to March 15, 2016: The Manager suggested changing the next regular meeting. The Board agreed. Director Moore will not be able to attend.

13. DIRECTORS COMMENTS:

a. LAFCO Meeting Report (1/25/16) – Lavaroni: Director Lavaroni did not attend the meeting.

b. UMRWA Meeting Report (1/22/16) – Moore: Director Moore did not attend the meeting. The Manager attended.

c. Reminder: Form 700 Due 3/1/2016: The Manager reminded the Board to complete and return Form 700 by the due date.

14. CLOSED SESSION:

a. Conference with Real Property Negotiators (Government Code § 54956.8)

Property: Toyon Park Water System, LLC Negotiators: Donna Leatherman, Chris Williams and Rick Churchill

Under Negotiation: Property Negotiations

b. Public Employee Performance Evaluation – District Manager (Government Code § 54957.6)

At 7:43pm the Board convened to a closed session. The Board reconvened at 8:00pm. A motion was made by Director Moore, seconded by Director Lavaroni to approve a merit increase of 8% for the Manager. Directors Lavaroni, Overmier, McCartney, Ortegel and Moore voted yes, no nays. Motion carried 5-0

15. ADJOURNMENT (Next meeting 3/15/16): As there was no further business to come before the Board, the meeting was adjourned at 8:03pm.

Respectfully submitted,

Kate Jesus, Administrative Account Assistant

