

Regular Meeting

7:00 P.M.

MEMBERS PRESENT: Clifford Overmier
John Lavaroni
J.W. Dell’Orto
Richard Blood
Dave Ortegel

MEMBERS ABSENT: None

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

OTHERS PRESENT: Terry Strange, Calaveras County Water District

1. ROLL CALL: The regular meeting was called to order by Director Ortegel at 7:00pm. Director Overmier, Dell’Orto, Lavaroni, Blood, and Ortegel were present.

2. PUBLIC COMMENT (Limit 3 minutes per person/15 minutes per subject): None

3. APPROVAL OF CONSENT CALENDAR:

- a. Minutes as Mailed for Regular Meeting of September 12, 2017
- b. Directors Report for September 2017
- c. Monthly Maintenance Report for September 2017

A motion was made by Director Overmier, seconded by Director Dell’Orto to approve the Consent Calendar as presented. Directors Lavaroni, Overmier, Dell’Orto, Blood, and Ortegel voted yes, no nays. Motion carried 5-0.

4. FINANCIAL BUSINESS:

a. Approval of Claim Summary #708: Director Lavaroni inquired about payments for the Sunset line replacement project and fill station projects. The Manager clarified. A motion was made by Director Overmier, seconded by Director Lavaroni to approve the Claim Summary #708 in the amount of \$356,162.07 as presented. Directors Lavaroni, Overmier, Dell’Orto, Blood, and Ortegel voted yes, no nays. Motion carried 5-0.

5. DISCUSSION/ACTION: CALAVERAS COUNTY LONG TERM WATER NEEDS STUDY (LTWNS):

a. Discussion/Comments Regarding LTWNS: The Manager updated the Board on the status of the Study and gave a recap of the Joint Meeting with CCWD on October 4, 2017. The Supplemental Information Document presented at the joint meeting responded to the comments from Directors of both Districts, Calaveras Planning Coalition and Foothill Conservancy. An additional letter from EBMUD was not included; however it was presented to the Board for review and comments. Director Blood expressed his concerns regarding the figures representing the future demands. The Board discussed the purpose of the future demands presented in the Study.

b. Resolution 2017-9: Approving the Calaveras County Long Term Water Needs Study: A motion was made by Director Lavaroni, seconded by Director Overmier to approve Resolution 2017-9: Approving the Calaveras County Long Term Water Needs Study as presented. A roll call vote was taken. Directors Lavaroni, Overmier, Dell’Orto, and Ortegel voted yes, no nays. Director Blood abstained. Motion carried 4-1-0.

6. UPDATE: SUNSET STREET WATERLINE REPLACEMENT PROJECT: The Manager reported that the new 6" water line and customer meter services are complete. The District has bids for the paving work from two contractors with Black Gold Paving being the low bidder. Paving is scheduled to be completed by October 31, 2017. Final walk through and project completion will be done by the end of November.

7. MONTHLY WATER USAGE REPORT: The Board reviewed the water usage for the month of September. The Manager gave an update on the status of the pending Fill Stations being installed.

8. MANAGERS COMMENTS:

- a. FERC Tabletop Exercise (10/25/17): The Manager informed the Board of the upcoming event.
- b. DSOD – Dam Inundation Map: The Manager reported that the DSOD had implemented new regulations which may require the District to update the inundation maps on all District dams.

The Manager recently met with the Calaveras Council of Government and Planning Director to discuss the Highway 49 Gateway Project and the effects it would have on the District's infrastructure. The Manager also informed the Board of the passing of San Andreas Sanitary District's Director Robert Applegate.

9. DIRECTORS COMMENTS:

- a. LAFCO – Meeting 9/18/17: Director Lavaroni did not attend the meeting and stated that the October meeting is cancelled.
- b. CAMRA – Meeting Reminder 10/18/17: Director Ortegell would attend the meeting.
- c. UMRWA – Planning Session 10/5/17 & Regular Meeting 10/6/17 – Director Blood: Director Blood gave a recap of the two meetings and the legislative items that were discussed.

10. CLOSED SESSION: At 7:47pm the Board convened to a closed session. The Board reconvened at 8:26pm. There was nothing to report

11. ADJOURNMENT (Next meeting 11/14/17): As there was no further business to come before the Board, the meeting was adjourned at 8:27pm.

Respectfully submitted,

Kate Jesus, Administrative Account Assistant