

**Regular Meeting****7:00 P.M.**

MEMBERS PRESENT: Clifford Overmier  
John Lavaroni  
J.W. Dell'Orto  
Dave Ortegel

MEMBERS ABSENT: None

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

OTHERS PRESENT: Richard Blood, Member of the Public  
Michael Dell'Orto, Mokelumne Hill Fire Protection District  
Suzie Coe, Mokelumne Hill Fire Protection District  
John Dell'Orto, Mokelumne Hill Fire Protection District

1. ROLL CALL: The regular meeting was called to order by Chairperson Ortegel at 7:00pm. Director Overmier, Dell'Orto, Lavaroni, 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 May 9, 2017
- b. Directors Report for May 2017
- c. Monthly Maintenance Report for May 2017

A motion was made by Director Lavaroni, seconded by Director Overmier to approve the Consent Calendar as mailed. Directors Lavaroni, Overmier, Dell'Orto, and Ortegel voted yes, no nays. Motion carried 4-0.

4. FINANCIAL BUSINESS:

- a. Approval of Claim Summary #704

Director Lavaroni inquired about several payments. The Manager clarified that most payments related to fill station project. A motion was made by Director Overmier, seconded by Director Dell'Orto to approve the Claim Summary #704 in the amount of \$220,972.60 as presented. Directors Lavaroni, Overmier, Dell'Orto, and Ortegel voted yes, no nays. Motion carried 4-0.

- b. Investment Report – UBS Investment

The Manager reviewed the report with the Board. A motion was made by Director Overmier, seconded by Dell'Orto to approve the Investment Report as presented. Directors Lavaroni, Overmier, Dell'Orto, and Ortegel voted yes, no nays. Motion carried 4-0. The Manager stated that one of the UBS CD's is available for renewal with a higher interest rate. A motion was made by Director Dell'Orto, seconded by Director Overmier to authorize the Manager to reinvest the UBS CD to a higher rate CD for a 5-year term. Directors Lavaroni, Overmier, Dell'Orto, and Ortegel voted yes, no nays. Motion carried 4-0.

- c. 3<sup>rd</sup> Quarter Budget Report

Director Lavaroni inquired about the timeliness of the report. The Manager clarified that due to the implementation of the Temporary Water Use Program the report was a month late. Director Overmier inquired about the Engineering line item. The Manager clarified that a portion of the funds would be allocated to capital improvements for the Temporary Water Use Program. A motion was made by Director Overmier, seconded by Director Lavaroni to approve the 3<sup>rd</sup> Quarter Budget Report as presented. Directors Lavaroni, Overmier, Dell'Orto, and Ortegel voted yes, no nays. Motion carried 4-0.

5. **NOTICE OF BOARD VACANCY:** The Manager stated that Director McCartney has resigned as of May 10, 2017 and reviewed the timeline for filling the Board vacancy. The notice will be posted starting June 14, 2017 and applications will be accepted until July 3, 2017. The Board will review applications at the July Board meeting (for possible appointment).

6. **MOKELUMNE HILL FIRE PROTECTION – LETTER OF CONCERN REGARDING LOCKING HYDRANTS:** Michael Dell’Orto introduced the other members of the Mokelumne Hill Fire Protection District including Suzie Coe and John Dell’Orto. Suzie Coe reviewed the letter that she wrote to the District on May 25, 2017 and voiced the concern regarding the delay of response times due to the locking hydrant caps. Director Dell’Orto explained the District’s reasoning behind the hydrant caps. Michael Dell’Orto offered suggestions to assist with the unauthorized water use from the hydrants in the area. The Manager clarified that not all hydrants will be locked all local fire personnel will be notified of these hydrants and given keys for the locks.

7. **AB975 (FRIEDMAN) LETTER OF OPPOSITION:** The letter was presented as information for the Board’s review.

8. **RESOLUTION 2017-4: A RESOLUTION AUTHORIZING REPRESENTATIVE FOR SCADA PROJECT:** The resolution was presented to the Board that will authorize the Manager to act on behalf of the District for possible funding through the State for the SCADA project. A motion was made by Director Overmier, seconded by Director Lavaroni to approve Resolution 2017-4: A Resolution Authorizing Representative for SCADA Project as presented. A roll call vote was taken. Directors Lavaroni, Overmier, Dell’Orto, and Ortegel voted yes, no nays. Motion carried 4-0.

9. **PROGRESS REPORT – LONG TERM WATER NEEDS STUDY (LTWNS):** The Manager discussed the current status of the study. A public meeting will be scheduled in August and a joint public meeting with Calaveras County Water District (CCWD) will be scheduled in September or October.

10. **DISCUSSION/ACTION: WATER STORAGE INVESTMENT PROGRAM (WSIP):** The Manager gave an update on the status of the program. The District is working with the Engineer on the application process.

11. **WATER USAGE REPORT:**

- May Water Usage
- Fill Station Update

The Manager reviewed the water usage for the month of May. A cost recap and timeline for the Fill Stations was also presented. The Manager stated that the District has received positive responses from the bulk water permit holders.

12. **MANAGERS COMMENTS:**

- a. **Request to Change August Board Meeting to 8/15/17:** The Board authorized to reschedule the August Board Meeting to August 15, 2017.
- b. **SWRCB – Reduction of Fees for Public Water System Serving Disadvantaged Community:** The District received notification of possible fee reimbursement if qualifications were met. A request for reduction was mailed on May 23, 2017.
- c. **Report on Legislative Days Attendance:** The Manager reviewed the different bills that were discussed.

The District received a Public Records Request from Water Audit California regarding District dams. The Manager worked with Legal Counsel on a formal response. The Manager informed the District of the upcoming rate increase from San Andreas Sanitary District that will affect the office and the warehouse.

13. **DIRECTORS COMMENTS:**

- a. **LAFCO – Meeting 5/15/17 – Director Lavaroni:** Director Lavaroni reported on the May meeting.
- b. **CAMRA – Meeting Reminder 6/21/17 – Director Ortegel** will attend the meeting.

c. UMRWA – Meeting Reminder 7/28/17: Director Lavaroni volunteered to replace Director McCartney as the UMRWA representative. The Manager will attend the July 28, 2017 meeting with Director Lavaroni.

14. CLOSED SESSION: None

15. ADJOURNMENT (Next meeting 7/11/17): As there was no further business to come before the Board, the meeting was adjourned at 8:15pm.

Respectfully submitted,

Kate Jesus, Administrative Account Assistant

