

Regular Meeting

7:00 P.M.

MEMBERS PRESENT: Clifford Overmier
John Lavaroni
J.W. Dell’Orto
Dave Ortelgel

MEMBERS ABSENT: Mark McCartney

STAFF PRESENT: Donna Leatherman, District Manager
Kate Jesus, Administrative Account Assistant
Chris Williams, District Legal Counsel

OTHERS PRESENT: Terry Strange, Calaveras County Water District
Michael Dell’Orto, Mokelumne Hill Fire Protection District
Suzie Coe, Mokelumne Hill Fire Protection District

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

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 April 11, 2017
- b. Directors Report for April 2017
- c. Monthly Maintenance Report for April 2017

A motion was made by Director Overmier, seconded by Director Dell’Orto to approve the Consent Calendar as mailed. Directors Lavaroni, Overmier, Dell’Orto, and Ortelgel voted yes, no nays. Motion carried 4-0-1 absent.

4. FINANCIAL BUSINESS:

- a. Approval of Claim Summary #703

Director Lavaroni inquired about several payments. The Manager clarified. A motion was made by Director Overmier, seconded by Director Lavaroni to approve the Claim Summary #703 in the amount of \$156,644.05 as presented. Directors Lavaroni, Overmier, Dell’Orto, and Ortelgel voted yes, no nays. Motion carried 4-0-1.

5. MAY IS WATER AWARENESS – POSTER CONTEST WINNERS: The Manager reviewed the poster contest winners and the prizes that were awarded. The District also thanked the San Andreas Pizza Factory for prizes that were donated.

6. MOKELUMNE HILL FIRE DISTRICT – REQUEST FOR CONNECTION FEE WAIVER:

Information was provided to the Board with the request for a connection fee waiver and background of the previous meter service removed in accordance with District Resolution 2003-27. Mr. Mike Dell’Orto, Director of Mokelumne Hill Fire Protection District, informed the Board of the desire to build a new Fire Station in Paloma and the benefits to both Districts. A motion was made by Director Overmier to waive the connection fee for Mokelumne Hill Fire Protection District at the 6219 Main Street, Paloma site. The motion died due to lack of a second. Discussions continued; a motion was made by Director Lavaroni, seconded by Director Overmier to install a 1" meter service, for the Mokelumne Hill Fire Protection District at the cost of time and materials. Directors Lavaroni, Overmier, Ortelgel and Dell’Orto voted yes, no nays. Motion carried 4-0-1 absent.

7. RESOLUTION 2017-3: SUPPORT OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES' POLICY STATEMENT ON BAY-DELTA FLOW REQUIREMENTS: The resolution was presented to the Board. The Policy Statement was provided from ACWA for the Board's review. A motion was made by Director Lavaroni, seconded by Director Dell'Orto to approve Resolution 2017-3. A roll call vote was taken. Directors Lavaroni, Overmier, Ortegel and Dell'Orto voted yes, no nays. Motion carried 4-0-1 absent.

8. PROGRESS REPORT: LONG TERM WATER NEED STUDY (LTWNS): The Manager updated the Board on the current status of the study. As a requirement of the study, the first public outreach meeting is being scheduled for July. There will be another public meeting once the draft study is completed.

9. DISCUSSION/ACTION: WATER STORAGE INVESTMENT PROGRAM (WSIP): The Manager gave a summary of the WSIP available from Prop 1 funds through the California Water Commission. The Manager requested authorization to pursue evaluation discussions for application to the California Water Commission WSIP. Mr. Strange discussed the possible opportunity to work with CCWD on the program. The Board authorized the Manager to continue with the evaluation and application process.

10. WATER USAGE REPORT: The Manager reviewed the conservation spreadsheet and rain totals for April 2017 with the Board.

11. MANAGERS COMMENTS:

- a. 2017 Water Tours Field Trips: If interested contact the office for information.
- b. Meet ACWA's President Event at CCWD: Information was emailed and presented to the Board; if interested in attending, RSVP to the office by May 17, 2017.
- c. CSDA Legislative Days – May 16, 2017: The Manager was offered a complimentary ticket to attend the event.
- d. FERC Letter – Oroville Dam Status Report: A FERC letter dated April 19, 2017 regarding Oroville Dam status was presented as information.

The Draft EIR for the Cannabis Ban Ordinance is available for public comment through mid-June.

12. DIRECTORS COMMENTS:

- a. LAFCO – Meeting 4/17/17 – Director Lavaroni: Director Lavaroni reported that LAFCO will have a Public Hearing on 6/19/17 to review the SOI for CCWD.
- b. CAMRA – Meeting 4/19/17 - Director Ortegel: Director Ortegel did not attend the meeting. The Manager reported on CAMRA submitting a letter in opposition of AB975 and they would be reviewing the Mission Statement at the June 21, 2017 meeting. Kate Jesus will be training for the CAMRA secretary position to replace Mona Walker.
- c. UMRWA – Meeting 4/28/17 - Director McCartney: Director McCartney did not attend the meeting. The Manager did attend. Mary Ann Garamendi gave a presentation from the Stewardship Through Education program.

13. CLOSED SESSION: None

14. ADJOURNMENT (Next meeting 6/13/17): As there was no further business to come before the Board, the meeting was adjourned at 7:50pm.

Respectfully submitted,

Kate Jesus, Administrative Account Assistant