

**CALAVERAS PUBLIC UTILITY DISTRICT  
And  
CALAVERAS COUNTY WATER DISTRICT**

**October 4, 2017**

**Joint Board Meeting**

**6:00 P.M.**

**MEMBERS PRESENT:** Clifford Overmier  
J.W. Dell'Orto  
Richard Blood

**MEMBERS ABSENT:** Dave Ortegel  
John Lavaroni

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

**CCWD STAFF/BOARD:** Peter Martin, Manager of Water Resources  
Dave Eggerton, General Manager  
Mona Walker, Clerk of the Board  
Terry Strange, Director  
Scott Ratterman, Director  
Russ Thomas, Director  
Bertha Underhill, Director

**OTHERS PRESENT:** Dennis Mills, Calaveras County Supervisor District 2  
Jeff Meyer, Director, Water Resources Mgmt, ECORP Consulting  
Vickey Mills, Member of the Public  
Dick Underhill, Member of the Public  
Ryan Gunstream, Member of the Public

1. **ROLL CALL:** The regular meeting was called to order by Director Ratterman of CCWD at 6:00pm. Director Overmier, Dell'Orto, and Blood were present. Director Ortegel and Lavaroni were absent. Mona Walker presented Roll Call for CCWD Board of Directors.

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

3. **DISCUSSION/ACTION ON THE CALAVERAS COUNTY MOKELUMNE RIVER LONG-TERM WATER NEEDS STUDY:**

- Presentation by CCWD's Peter Martin, Manager of Water Resources, and Donna Leatherman, CPUD's General Manager

Peter Martin provided introductions and gave a brief background on the requirements for the study.

- General Discussion/Public Comment Regarding the Mokelumne River Long-Term Water Needs Study

Jeff Meyer presented a slideshow summarizing the study. Director Blood inquired regarding the groundwater basin recharge and the demand projections reported in the Study. Additional public comments were clarified by Jeff Meyer during the presentation.

- Consideration of Approval of the Calaveras County Mokelumne River Long-Term Water Needs Study: Calaveras Public Utility District Board of Directors **RES 2017-8**

Peter Martin presented a Supplemental Information Document which responded to the comments from Directors of both Districts, Calaveras Planning Coalition and Foothill Conservancy.

A motion was made by Director Overmier, seconded by Director Dell'Orto to approve Resolution 2017-8: Approving the Calaveras County Mokelumne River Long-Term Water Needs Study. A roll call vote was taken. Ayes: Directors Overmier and Dell'Orto. Noes: None. Abstain: Director Blood. Absent: Director Ortegel and Lavaroni. Motion failed. 2-1-2 absent. The Resolution will be presented for reconsideration at the Regular Board Meeting on October 10, 2017.

4. ADJOURNMENT: As there was no further business to come before the Board, the meeting was adjourned at 7:35pm.

Respectfully submitted,

Kate Jesus, Administrative Account Assistant

