

CALAVERAS PUBLIC UTILITY DISTRICT

October 13, 2015

Regular Meeting

7:00 P.M.

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

MEMBERS ABSENT: None

STAFF PRESENT: Donna Leatherman, District Manager
Kate Jesus, Administrative Account Assistant
Christopher Williams, Attorney, Calaveras Public Utility District

OTHERS PRESENT: Terry Strange, Board Member, Calaveras County Water District

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

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

3. CONSENT CALENDAR:

A. Approval of Minutes as Mailed for Regular Meeting of September 8, 2015

B. Approval of Directors Report for September 2015

C. Approval of Monthly Maintenance Report for September 2015:

A motion was made by Director Ortegel, seconded by Director Lavaroni that the Consent Calendar be approved as mailed. Directors Lavaroni, Overmier, Ortegel, Moore and McCartney voted yes, no nays. Motion carried 5-0.

4. FINANCIAL BUSINESS:

A. Approval of Claim Summary #684 – Director Lavaroni inquired about the Hunt & Son's payment. The Manager replied that it was fuel costs for the month. Director Lavaroni also inquired about the payment to Sam Berri Towing. The Manager acknowledged that it was a towing charge for a District Truck. Director Overmier inquired about the payment for Weber, Ghio & Associates. The Manager stated it was for engineering services. A motion was made by Director Moore, seconded by Director Ortegel to approve Claim Summary in the amount of \$129,285.14 as presented. Directors Lavaroni, Overmier, Ortegel, Moore and McCartney voted yes, no nays. Motion carried 5-0.

5. BUTTE FIRE:

A. RESOLUTION 2015-13: DESIGNATION OF APPLICANT'S AGENT FOR CALEMA REIMBURSEMENT OF DAMAGE DUE TO BUTTE FIRE: A motion was made by Director Moore, seconded by Director Lavaroni to approve Resolution 2015-13, Designation of Applicant's Agent for CalEMA Reimbursement of Damage Due to Butte Fire. A roll call vote was taken. Directors Lavaroni, Overmier, Ortegel, Moore and McCartney voted yes, no nays. Motion carried 5-0.

B. REPORT ON CPUD IMPACTS: The Manager gave an overview of the damages caused by the Butte Fire to the District facilities and customers. The Manager stated that there is a meeting scheduled to assist with FEMA recovery available to the District. The District's insurance carrier is expected to do site inspections on October 15th. Documents have also been filed with Cal-Fire for water recovery. The Manager informed the Board that the District currently has emergency fill stations set up in San Andreas and Rail Road Flat and certain District fire hydrants will be used for clean-up efforts. Director Lavaroni inquired about the possibility of repayment for hours worked by District employees due to the fire. The Manager acknowledged that it will be reported for reimbursement from FEMA.

6. WATER CONSERVATION MEASURES/DROUGHT INFORMATION:

A. DROUGHT UPDATE: The Manager reported there was a 19.7% conservation for the month of September. This was considered good given the Butte Fire efforts.

7. MOKELUMNE WILD AND SCENIC:

A. UPDATE AB142: The Manager reported that Governor Brown signed Bill AB142 on 10/19/15. Future discussions will include the Mokelumne River Study.

8. MANAGERS COMMENTS:

A. EAP FUNCTIONAL EXERCISE - RESCHDULED FOR DECEMBER 2015: The Manager stated that EAP Exercise was rescheduled due to the Butte Fire.

B. FOOTHILL CONSERVANCY - UPPER MOKELUMNE RIVER ANADROMOUS FISH RESTORATION MEETINGS: The Manager asked if any Board Members would be interested in attending these meetings. The next one was tentatively scheduled for 10/26/2015 at the Mokelumne Fish Hatchery. No Board Members are able to attend.

The Manager stated that Mountain Counties Water Resource Association is hosting a reception October 16, CPUD would be acknowledged as new members. The Manager reports that there was a break-in at the Jeff Davis Treatment Plant that was reported to the Sheriff's Department.

9. DIRECTORS COMMENTS:

A. LAFCO - 9/21/15 (LAVARONI): Director Lavaroni did not attend the meeting.

B. CAMRA - 9/16/15 (ORTEGEL) CANCELLED: The meeting was cancelled due to Butte Fire.

C. UMRWA - 10/2/15 (MOORE): Director Moore did not attend the meeting.

10. CLOSED SESSION:

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GOVERNMENT CODE SECTION § 54956.8) PROPERTY: TOYON PARK WATER SYSTEM, LLC NEGOTIATORS: DONNA LEATHERMAN, CHRIS WILLIAMS AND RICK CHURCHILL
UNDER NEGOTIATION: PROPERTY NEGOTIATIONS

The Manager called for a Closed Session. At 7:40pm the Board convened to a closed session. The Board reconvened at 8:00pm. President Overmier reported an Ad Hoc Committee was created with Director Lavaroni and Director Moore as members of the committee.

11. ADJOURNMENT (Next meeting 11/10/2015): As there was no further business to come before the Board, the meeting was adjourned at 8:05pm.

Respectfully submitted,

Kate Jesus, Administrative Account Assistant