

CALAVERAS PUBLIC UTILITY DISTRICT

September 8, 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: None

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 August 11, 2015

B. Approval of Directors Report for August 2015

C. Approval of Monthly Maintenance Report for August 2015:

A motion was made by Director Lavaroni, seconded by Director Ortegel 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 #683 – Director Lavaroni inquired about the payment to Weber, Ghio & Associates and if it was in relation to the South Main Line Replacement Project in Mokelumne Hill. The Manager confirmed. A motion was made by Director Ortegel, seconded by Director Moore to approve Claim Summary in the amount of \$157,505.01 as presented. Directors Lavaroni, Overmier, Ortegel, Moore and McCartney voted yes, no nays. Motion carried 5-0.

5. RESOLUTION 2015-12: A RESOLUTION AUTHORIZING APPLICATION

REPRESENTATIVE: The Manager stated that this resolution authorizing the Manager to represent the District for grant funding. A motion was made by Director Moore, seconded by Director Lavaroni to approve Resolution 2015-12, A Resolution Authorizing Application Representative as presented. A roll call vote was taken. Directors Lavaroni, Overmier, Ortegel, Moore and McCartney voted yes, no nays. Motion carried 5-0.

6. WATER CONSERVATION MEASURES/DROUGHT INFORMATION:

A. DROUGHT UPDATE: The Manager reported there was a 39.6% conservation for the month of August and Jeff Davis Reservoir was currently down ten feet. The Curtailment Order was discussed and the Manager reported further documentation will be submitted to the State next week. Christopher Williams gave an overview of the reviewed to be discussed with the State.

B. CALAVERAS CONSERVES: The Manager stated that Calaveras Conserves will be hosting a booth at the September Farmer's Market in Angels Camp. Current grant funding information is still pending.

7. MOKELUMNE WILD AND SCENIC:

A. DISCUSSION/ACTION REGARDING AB142 - CONSIDERATION FOR FUNDING COMMITMENT FOR MOKELUMNE RIVER STUDY THROUGH UMRWA: The Manager reported that UMRWA had requested a cost sharing commitment in April 2015 of \$4400 from the District. The Board postponed at that time. The current Bill requires 50/50 cost sharing for the study to be completed. Agencies are being asked to increase the cost share for the study. Director Ortegel inquired if the funds were available in the 2015/16 Budget. The Manager confirmed they were available. A motion was made by Director Moore, seconded by Director Ortegel to approve commitment for cost sharing efforts towards funding commitment of Mokelumne River Study. Directors Lavaroni, Overmier, Ortegel, Moore and McCartney voted yes, no nays. Motion carried 5-0.

8. MANAGERS COMMENTS:

A. EAP FUNCTIONAL EXERCISE - 9/16/15: The Manager reported that the District is hosting the functional exercise for the 5 year update to the Emergency Action Plan. The event will be on 9/16/15 at the San Andreas Town Hall.

B. EBMUD ANNUAL BBQ - 10/2/15 (RSVP BY 9/18/15): The Manager stated that if any Directors were interested in attending, they would need to RSVP by 9/18/15. The Manager reported that the District Engineer would be representing the District at the Funding Fair in Sacramento for possible grant funding opportunities. The Manager extended invitations to the Foothill Conservancy Anniversary on 10/10/15. Assemblyman Bigelow will be hosting a reception on 10/15/15 in Placerville. The Manager reported a reply was sent to Mr. Don Lee regarding his June Board Meeting inquiry. The Manager reported that a meeting was held on September 3, 2015 with Calaveras County Water District to discuss potential joint projects.

9. DIRECTORS COMMENTS:

A. LAFCO - 8/17/15 CANCELLED (LAVARONI) NEXT MEETING 9/11/15: Director Lavaroni confirmed that the meeting was cancelled and he would attend the September 11, 2015 meeting.

B. REMINDER OF CAMRA 9/16/15 (ORTEGEL): Director Ortegel confirmed the meeting and would be in attendance.

10. CLOSED SESSION:

A. GOVERNMENT CODE SECTION § 54956.8

PROPERTY: SCHAAD'S RESERVOIR

DISTRICT NEGOTIATORS: DONNA LEATHERMAN & CHRIS WILLIAMS

UNDER NEGOTIATIONS: TERMS OF WATER TRANSFER AGREEMENT

The Manager called for a Closed Session. At 7:35pm the Board convened to a closed session. The Board reconvened at 8:10pm. President Overmier reported; no action taken.

11. ADJOURNMENT (Next meeting 10/13/15): As there was no further business to come before the Board, the meeting was adjourned at 8:12pm.

Respectfully submitted,

Kate Jesus, Administrative Account Assistant