

Public Hearing

7:00 P.M.

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

MEMBERS ABSENT: None

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

OTHERS PRESENT: Terry Strange, CCWD Director

1. ROLL CALL: The meeting was called to order by Chairperson Ortegel at 7:00pm. Director Lavaroni, Overmier, Dell'Orto, McCartney 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 October 8, 2016
- b. Directors Report for October 2016
- c. Monthly Maintenance Report for October 2016

A motion was made by Director Lavaroni, seconded by Director Overmier to approve the Consent Calendar as mailed. Directors Lavaroni, Overmier, Dell'Orto, McCartney and Ortegel voted yes, no nays. Motion carried 5-0.

4. FINANCIAL BUSINESS:

a. Approval of Claim Summary #697 – Directors inquired about payment to Holt; clarification was given by the Manager. A motion was made by Director Overmier, seconded by Director McCartney to approve Claim Summary #697 in the amount of \$199,460.85 as presented. Directors Lavaroni, Overmier, Ortegel, McCartney and Dell'Orto voted yes, no nays. Motion carried 5-0.

b. 1st Quarter Budget Report – The Manager reviewed the budget report. A motion was made by Director Overmier, seconded by Director Dell'Orto to approve the 1st Quarter Budget Report as presented. Directors Lavaroni, Overmier, Ortegel, McCartney and Dell'Orto voted yes, no nays. Motion carried 5-0.

c. Investment Report as of 9/30/16 – The Manager reviewed the Investment Report and updated the Directors on the maturity dates for the CD's. Director Lavaroni inquired about the transfer from LAIF to the general checking account. A motion was made by Director Lavaroni, seconded by Director Overmier to approve the Investment Report of 9/30/16 as presented. Directors Lavaroni, Overmier, Ortegel, McCartney and Dell'Orto voted yes, no nays. Motion carried 5-0.

d. Approval of 2015/16 Annual Audit Report – Director Overmier requested a further explanation of the CalPERS Pre-Funded Calculation from the Auditor for clarification. A motion was made by Director Overmier, seconded by Director McCartney to approve the 2015/16 Annual Audit Report as presented. Directors Lavaroni, Overmier, Ortegel, McCartney and Dell'Orto voted yes, no nays. Motion carried 5-0.

5. RESOLUTION 2016-12: DECLARATION OF LOCAL STATE OF EMERGENCY IN

CALAVERAS COUNTY DUE TO PERVASIVE TREE MORTALITY: The Manager explained that grant funds are available and a resolution is required for the District to proceed. A motion was made by Director Lavaroni, seconded by Director McCartney to approve Resolution 2016-12: Declaration of Local State of Emergency in Calaveras County Due To Pervasive Tree Mortality. Directors Lavaroni, Overmier, Dell'Orto, McCartney and Ortegel voted yes, no nays. Motion carried 5-0.

6. RESOLUTION 2016-13: AUTHORIZED AGENT SIGNATURE AUTHORITY: Resolution 2016-13 authorized the District Manager and Water System Superintendent as Authorized Agent Signature Authority for documents related to Resolution 2016-12. A motion was made by Director Lavaroni, seconded by Director McCartney to approve Resolution 2016-13: Authorized Agent Signature Authority. Directors Lavaroni, Overmier, Dell'Orto, McCartney and Ortegel voted yes, no nays. Motion carried 5-0.

7. ESTABLISH ACWA/JPIA DIRECTOR REPRESENTATIVE: The Manager explained that Charlie Moore was the previous representative and the vacancy needed to be filled by a Director of the Board. Director Lavaroni volunteered to replace the vacancy as ACWA/JPIA Director Representative.

8. RFP – CALAVERAS COUNTY MOKELUMNE RIVER LTWNS: The Manager stated that the District would be working with CCWD to review the Request for Proposal (RFP) and contract. The Manager would be meeting with CCWD to discuss further action later in the week.

9. DISCUSSION/ACTION: Mt. COUNTIES WRA MEMBERSHIP: The Manager suggested reconsideration of membership to Mt. Counties WRA and explained the benefits which include support for possible grant funding opportunities through UMRWA and Mt. Counties DAC Program Development for Prop 1A funding. Terry Strange commented on the importance of the program with the Manager. A motion was made by Director Overmier, seconded by Director McCartney to approve the 2017 membership to Mt. Counties MRA. Directors Lavaroni, Overmier, Dell'Orto, McCartney and Ortegel voted yes, no nays. Motion carried 5-0.

10. APPROVAL TO PARTICIPATE IN MOTHER LODE JOB TRAINING OJT PROGRAM: The Manager reviewed the program details with the Board. A motion was made by Director Lavaroni, seconded by Director Overmier to approve participation in Mother Lode Job Training OJT Program. Directors Lavaroni, Overmier, Dell'Orto, McCartney and Ortegel voted yes, no nays. Motion carried 5-0.

11. FILL STATION PROGRAM: The Manager updated the Board on the current status of the filling station program. Director Ortegel inquired about the location and quantity of the stations. Clarification was given by the Manager.

12. WATER USAGE AND CONSERVATION REPORT: The Manager reviewed the conservation spreadsheet and the rain totals presented to the Board.

- a. Calaveras Conserves Letter of Support for ACWA's October 18, 2016, Comment Letter on Current State Agency Draft Response to Executive Order B-37-16 – The Board reviewed the letter. The Manager recommends the Board to support ACWA and sign the letter.

13. MANAGERS COMMENTS:

- a. CalFire SRAFPP Grant – The Manager reviewed the current status of the grant application process. The District should be notified by the end of November.
- b. SASD Rate Increase – The Manager recommended to discuss with the SASD Manager the impacts on small commercial business or write a letter of protest to explain concerns. The Board agreed.
- c. UMRWA Representation – The Manager inquired to Director McCartney if he was still interested being the Board representative on UMRWA. Director McCartney stated yes, and would try to attend the January UMRWA meeting. Director Overmier would attend if he was unable to.

14. DIRECTORS COMMENTS:

- a. LAFCO Meeting (10/17/16) – Director Lavaroni stated the October meeting was cancelled and inquired about the bark beetle issue at Schaads. The Manager stated that there was no recent work at Schaads regarding the tree issue. The next meeting is November 21, 2016.
- b. CAMRA Meeting (10/19/16): Director Ortegel attended and did not have anything to report. The next meeting is December 21, 2016.

- c. Upcoming LAFCO Sponsored Training Opportunity – Ethics Training (10/14/16): Director Dell’Orto would try to attend.

15. CLOSED SESSION: At 7:45pm the Board convened to a closed session. The Board reconvened at 8:05pm. No action taken.

14. ADJOURNMENT (Next meeting 12/13/16): 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

