

**Regular Meeting**

**7:00 P.M.**

MEMBERS PRESENT: Clifford Overmier  
John Lavaroni  
J.W. Dell’Orto  
Richard Blood

MEMBERS ABSENT: Dave Ortegel

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

OTHERS PRESENT: None

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

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

3. APPROVAL OF CONSENT CALENDAR:

- a. Minutes for Regular Meeting of November 14, 2017
- b. Directors Report for November 2017
- c. Monthly Maintenance Report for November 2017

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

4. FINANCIAL BUSINESS:

- a. Approval of Claim Summary #710

Directors Lavaroni and Overmier inquired about several payments. The Manager clarified. A motion was made by Director Dell’Orto, seconded by Director Lavaroni to approve the Claim Summary #710 in the amount of \$250,630.39 as presented. Directors Lavaroni, Overmier, Dell’Orto, and Blood voted yes, no nays. Motion carried 4-0-1.

- b. Approval of Annual 2016/17 Audit Report

The Board discussed the unfunded liability of the CalPERS post-retirement health care benefits and the impact it has on the District’s financials. The Board recommended continuing discussion of possible changes to the CalPERS contract at the next meeting. A motion was made by Director Lavaroni, seconded by Director Blood to approve the Annual 2016/17 Audit Report as presented. Directors Lavaroni, Overmier, Dell’Orto, and Blood voted yes, no nays. Motion carried 4-0-1.

5. RESOLUTION 2017-12: RETIREE DEPENDENT HEALTH CARE PREMIUM COST REIMBURSEMENT: The Manager reviewed the resolution and Memorandum of Understanding for Merle Fischer with the Board. A motion was made by Director Dell’Orto, seconded by Director Lavaroni to approve Resolution 2017-12: Retiree Dependent Health Care Premium Cost Reimbursement as presented. A roll call vote was taken. Directors Lavaroni, Overmier, Dell’Orto, and Blood voted yes, no nays. Motion carried 4-0-1.

6. UPDATE: CALAVERAS COUNTY LONG TERM WATER NEEDS STUDY (LTWNS): The Manager reported both County agencies have spoken with the California Natural Resources Agency (CNRA) regarding their preliminary administrative review of the Study. The District and CCWD will

respond to EBMUD's October comment letter referencing the clarification of water rights on the South Fork of the Mokelumne River. A copy of the letter will also be sent to the CNRA. A copy of the State's draft release may be available in January. Director Blood expressed his concerns regarding the District's water rights pertaining to the Study.

7. FINAL REPORT: SUNSET STREET WATERLINE REPLACEMENT PROJECT: The Manager stated that the project is complete pending the final approval from the County. A project cost recap and Notice of Completion will be presented at the January meeting.

8. DISCUSSION/COMMENTS: CRWA RATE REVIEW: The Rate Review was completed by CRWA which shows some inconsistencies. The Manager recommended to either have CRWA revise the current Rate Review or out-source to have a more comprehensive study done. The Board discussed the options. Director Blood inquired about the Master Plan and capital improvement projects listed in the study. Director Lavaroni recommended the Manager to send the study back to CRWA for a final revision and prepare an RFP for bid proposals to have another study developed. The Manager would continue with the recommendation.

9. MONTHLY WATER USAGE REPORT: The Board reviewed the water usage for the month of November.

10. MANAGERS COMMENTS: The District has made two offers for the Water Utility Worker I/II positions and those accepting the offers will start on January 16<sup>th</sup>. The Manager gave updates on the lead testing for schools within District boundaries and will be scheduling the testing. The District will be looking into changing the chlorine system at the Treatment Plant to possible on-site generation within the next few months. The Manager updated the Board on the Joint EAP Seminar held on November 30<sup>th</sup> with EBMUD and JVID.

11. DIRECTORS COMMENTS:

a. LAFCO – Meeting 11/20/17 - Director Lavaroni: The November meeting was cancelled.

b. CAMRA – Meeting Reminder 2/21/18 – Director Ortegel: None.

c. UMRWA – Next Meeting 1/26/18 – Director Blood: Director Blood would attend the meeting.

Director Dell'Orto attended the Central Valley Water Board meeting and gave a recap of the meeting.

12. CLOSED SESSION: None.

13. ADJOURNMENT (Next meeting 1/9/18): As there was no further business to come before the Board, the meeting was adjourned at 9:30pm.

Respectfully submitted,

Kate Jesus, Administrative Account Assistant