

CALAVERAS PUBLIC UTILITY DISTRICT

July 28, 2015

Regular Meeting

7:00 P.M.

MEMBERS PRESENT: Dave Ortegel
John Lavaroni
Clifford Overmier

MEMBERS ABSENT: Mark McCartney
Charlie Moore

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

OTHERS PRESENT: Christopher Williams, Attorney, Calaveras Public Utility District
Terry Strange, Board Member; Calaveras County Water District
Delores Ransom, Customer
Don Lee, Customer

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

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

3. CONSENT CALENDAR:

- A. Approval of Minutes as Mailed
Regular Meeting of June 9, 2015
- B. Approval of Directors Report for June 2015
- C. Approval of Monthly Maintenance Report for June 2015:

A motion was made by Director Overmier, seconded by Director Ortegel that the Consent Calendar be approved as mailed. Directors Lavaroni, Overmier, and Ortegel voted yes, no nays. Motion carried 3-0-2 absent.

4. FINANCIAL BUSINESS:

A. Approval of Claim Summary #681 – A motion was made by Director Overmier, seconded by Director Ortegel to approve Claim Summary in the amount of \$131,306.40 as presented. Directors Lavaroni, Overmier, and Ortegel voted yes, no nays. Motion carried 3-0-2 absent.

5. WATER RATES: COMPLIANCE WITH PROPOSITION 218-DON LEE: Don Lee referenced the letter he addressed to the Board on June 29, 2015 in regards to the compliance of the District's current rates to Proposition 218. The case of Capistrano Taxpayers Association, Inc. vs. City of San Juan Capistrano was discussed. Mr. Lee reiterated that the District should look into restructuring the rate schedule and could be in violation of Proposition 218. The District has reviewed the 2012 Rate Study and rates to be in compliance with Proposition 218. The Board will further review during the next Rate Study to begin in Fiscal year 2016-17.

6. ACWA - CALL FOR NOMINATIONS FOR 2016-17 TERM: The Manager stated that nominations for the ACWA Board of Directors are due on September 1, 2015 if any Board members were interested. The District has received one request of support.

7. SOUTH MAIN STREET, MOKELUMNE HILL - LINE REPLACEMENT PROJECT: The Manager stated that the project construction is complete as of June 24, 2015. The approved plans, specifications,

and recommendation to accept were completed by the District Engineer. Total cost of the project was \$140,219.90 which came in under budget.

A. RESOLUTION 2015-10: ACCEPTING WORK ON THE SOUTH MAIN WATERLINE REPLACEMENT PROJECT: A motion was made by Director Ortegel, seconded by Director Overmier to approve Resolution 2015-10, Accepting Work on the South Main Waterline Replacement Project as presented. A roll call vote was taken. Directors Lavaroni, Overmier, and Ortegel voted yes, no nays. Motion carried 3-0-2 absent.

B. AUTHORIZATION TO FILE NOTICE OF COMPLETION: A motion was made by Director Ortegel, seconded by Director Overmier for Authorization to File Notice of Completion to certify work done on the South Main Waterline Replacement Project as presented. A roll call vote was taken. Directors Lavaroni, Overmier, and Ortegel voted yes, no nays. Motion carried 3-0-2 absent.

8. WATER CONSERVATION MEASURES/DROUGHT INFORMATION:

A. DROUGHT UPDATE: The Manager reported there was a 38.61% conservation for the month of June and 47% during the month of May. The reservoir level is five feet, six inches down from capacity.

B. CALAVERAS CONSERVES - 7/5/15 (Grant/Public Outreach): The Manager gave a brief overview of possible grant opportunities that are available for the District through Calaveras Conserves for public relations and outreach and will report further at August meeting.

9. MokeWISE (MCG) MEETING REPORT (6/12/15): The Manager reported that Director Moore attended the meeting. The final report has been accepted by the group and a resolution will be ready to present at the August meeting. Director Lavaroni inquired about District projects in the Report. The Manager stated that the District presented three projects.

10. MOKELUMNE WILD AND SCENIC:

A. UPDATE: The water group proposed amendment were discussed and sent for review. The Assembly of Natural Resources Committee met July 14, 2015 and the amendments were accepted by the committee. The current version of the Bill was reviewed by the Board. The Board discussed the duration to complete the study and extended protection beyond the study period. The Manager also reported interviews for stakeholders of the Wild & Scenic Designation are currently being conducted. A summary of the findings will be submitted once completed with the interview process. Nothing further to report.

11. MANAGERS COMMENTS:

A. SWRCB ANNUAL INSPECTION: The Manager reported that the State conducted an inspection of the Treatment Plant. The report from the State is presently being reviewed.

B. SCHAAD'S GRANT APPLICATION: The Manager informed the Board that the FAAST Grant Application submitted for the Schaad's Project had been denied, and recommendations for other funding from State Revolving Funds may be available. The Manager reported that the KASL Report is complete. Review and recommendation will follow.

12. DIRECTORS COMMENTS:

A. LAFCO – 6/15/15 and 7/20/15 (LAVARONI) – Director Lavaroni reported there was a vote made to waive Resource Conservation District LAFCO fees. The purpose of the District was discussed and to be followed up on formation and participation of the agencies to be involved.

B. CAMRA – 7/15/15 (ORTEGEL) – Director Ortegel reported CAMRA discussed AB142 in length and the relation to the MokeWISE final report. He stated that there will be an upcoming conference for the Bay Delta Project in the near future. The next CAMRA meeting will be held in September.

13. CLOSED SESSION:

A. PERSONNEL REVIEW - ADMINISTRATIVE ACCOUNT ASSISTANT AND DISTRICT MANAGER: The Manager called for a Closed Session. At 8:05pm the Board convened to a closed session. The Board reconvened at 8:35pm. President Lavaroni reported; no action taken.

14. ADJOURNMENT (Next meeting 8/11/15): As there was no further business to come before the Board, the meeting was adjourned at 8:35pm.

Respectfully submitted,

Kate Jesus, Administrative Account Assistant

