

**Regular Meeting****7:00 P.M.**

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

MEMBERS ABSENT: None

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

OTHERS PRESENT: Bill Claudino, Member of the Public

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

2. APPOINTMENT OF BOARD PRESIDENT FISCAL YEAR 2017/18: A motion was made by Director Overmier, seconded by Director Dell'Orto to appoint Director Ortegel as the Board President for fiscal year 2017/18. Directors Lavaroni, Overmier, Dell'Orto, and Ortegel voted yes, no nays. Motion carried 4-0.

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

4. APPROVAL OF CONSENT CALENDAR:

a. Minutes as Mailed for Regular Meeting of June 13, 2017

A motion was made by Director Dell'Orto, seconded by Director Overmier to approve the minutes for the Regular meeting of June 13, 2017 as mailed. Directors Lavaroni, Overmier, Dell'Orto, and Ortegel voted yes, no nays. Motion carried 4-0

b. Directors Report for June 2017

A motion was made by Director Lavaroni, seconded by Director Overmier to approve the Directors Report for June 2017. Directors Lavaroni, Overmier, Dell'Orto, and Ortegel voted yes, no nays. Motion carried 4-0

c. Monthly Maintenance Report for June 2017

Director Overmier inquired about the maintenance on the District's dump truck and the Manager clarified. A motion was made by Director Overmier, seconded by Director Dell'Orto to approve monthly Maintenance Report for June 2017. Directors Lavaroni, Overmier, Dell'Orto, and Ortegel voted yes, no nays. Motion carried 4-0.

5. FINANCIAL BUSINESS:

a. Approval of Claim Summary #705

Director Ortegel and Lavaroni inquired about various payments and the Manager clarified. A motion was made by Director Lavaroni, seconded by Director Overmier to approve the Claim Summary #705 in the amount of \$210,522.28 as presented. Directors Lavaroni, Overmier, Dell'Orto, and Ortegel voted yes, no nays. Motion carried 4-0.

6. RESOLUTION 2017-5: APPOINTMENT OF BOARD MEMBER TO BOARD OF DIRECTORS VACANCY: The Manager stated that the District received two applications of interest by Richard Blood of Mokelumne Hill and Bill Claudino of San Andreas. The Board discussed the qualifications of both applicants and Director Lavaroni recommended replacing Director McCartney with someone from the Mokelumne Hill area. The Board agreed. They thanked both applicants for their. A motion was made by Director Overmier, seconded by Director Lavaroni appointing Mr. Richard Blood to the Board of Directors by Resolution 2017-5 Appointment of Board Member to Board of Directors Vacancy. A roll call vote was taken. Directors Lavaroni, Overmier, Dell'Orto, and Ortegel voted yes, no nays. Motion carried 4-0.

7. RESOLUTION 2017-6: APPROVAL OF 2017/18 BUDGET: The proposed budget was presented to the Board with the Board packet for review. Director Lavaroni inquired if any changes were made since the proposed budget was presented and the Manager stated that nothing had been changed. A motion was made by Director Lavaroni, seconded by Director Dell'Orto to approve Resolution 2017-6 Approval of 2017/18 Budget. A roll call vote was taken. Directors Lavaroni, Overmier, Dell'Orto, and Ortegel voted yes, no nays. Motion carried 4-0.

8. REPORT – LAFCO REVIEW OF DISTRICT SPHERE OF INFLUENCE (SOI): The Manager reviewed the meeting with LAFCO and presented the discoveries in a memo provided by the District Engineer.

9. PROGRESS REPORT – LONG TERM WATER NEEDS STUDY (LTWNS): The Manager discussed the current status of the study and asked for the Board's availability for a Town Hall meeting in Mokelumne Hill in late August for public comment. Staff would follow up with the Board on potential dates and distribute the draft of the study when available.

10. REPORT - WATER STORAGE INVESTMENT PROGRAM (WSIP): The Manager provided a follow up slideshow. The Engineer reviewed the modeling results and benefits to meet Delta Eco System requirement necessary to support pursuing funding for the consideration to raise Schaads. The Board recommends pursuing other options to fund this and Schaads pipeline project. The Manager would discuss other funding possibilities with the Engineer.

11. WATER USAGE REPORT:

- June Water Usage
- Fill Station Update

The Manager reviewed the water usage for the month of June. Director Dell'Orto inquired about the difference between the amount of water treated and water sold. The Manager clarified with tanks, pipeline, fire, theft, and leaks. A current cost recap for the fill stations was presented. The Manager stated that there will be two more fill stations built in the near future.

12. MANAGERS COMMENTS:

- a. Annual CCR Report: The 2016 CCR's were mailed out to all customers on June 26, 2017.

The response to the Public Records Request from Water Audit California was sent on July 10, 2017. The Manager discussed possible changes that can be made to the CalPERS medical and retirement programs to decrease to the District. Discussion and possible action will be taken at the next Board meeting in August. The Rate Study from California Rural Water Association (CRWA) was completed and will be reviewed by the District Engineer. The Manager requested approval from the Board to attend the Annual CSDA Conference in September and the Board approved.

13. DIRECTORS COMMENTS:

- a. LAFCO – Meeting 6/19/17 – Director Lavaroni reported that the meeting was cancelled.
- b. CAMRA – Meeting 6/21/17 – Director Ortegel reported on the meeting and the Assembly Bills that were discussed.
- c. UMRWA – Meeting Reminder 7/28/17: The Manager will attend the July 28, 2017 meeting with Director Lavaroni.

14. CLOSED SESSION: None

15. ADJOURNMENT (Next meeting 8/15/17): 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