

CALAVERAS PUBLIC UTILITY DISTRICT

June 14, 2016

Regular Meeting

7:00 P.M.

MEMBERS PRESENT: John Lavaroni
Clifford Overmier
Dave Ortegel
Charlie Moore

MEMBERS ABSENT: Mark McCartney
Donna Leatherman, District Manager

STAFF PRESENT: Kate Jesus, Administrative Account Assistant

OTHERS PRESENT: Jan Bray, Cal Am Team
Pat McGreavy, Cal Am Team
Gordon Long, Cal Am Team
Ryan Harper, Member of the Public

1. ROLL CALL: 7:00pm Director Lavaroni, Overmier, Moore and Ortegel present. Director McCartney absent. The Manager was not in attendance.

2. PUBLIC COMMENT (Limit 3 minutes per person/15 minutes per subject): Ryan Harper introduced himself and his interest in the Board Member vacancy. The Board recommended he meet with the Manager to discuss.

3. APPROVAL OF CONSENT CALENDAR:

- a. Minutes as Mailed for Regular Meeting of May 10, 2016
- b. Directors Report for May 2016
- c. Monthly Maintenance Report for May 2016:

Director Overmier inquired about the use of fire hydrants for the Butte fire clean-up. The Admin Account Assistant reported that the District has been notified that the clean-up is complete and the hydrant meters will be removed. A motion was made by Director Moore, seconded by Director Ortegel to approve the Consent Calendar as mailed. Directors Lavaroni, Overmier, Moore, Ortegel voted yes, no nays. Motion carried 4-0-1.

4. FINANCIAL BUSINESS:

a. Approval of Claim Summary #692 – Director Lavaroni inquired about payments to HD Supply and clarification was given. A motion was made by Director Lavaroni, seconded by Director Ortegel to approve Claim Summary #692 in the amount of \$137,113.59 as presented. Directors Lavaroni, Overmier, Ortegel, and Moore voted yes, no nays. Motion carried 4-0-1.

b. 2015/16 Year End Budget Adjustments – A motion was made by Director Ortegel, seconded by Director Moore to approve the 2015/16 Year End Budget Adjustments as presented. Directors Lavaroni, Overmier, Moore, Ortegel voted yes, no nays. Motion carried 4-0-1.

5. RESOLUTION 2016-5: RESOLUTION OF APPRECIATION – CHARLIE MOORE: A motion was made by Director Lavaroni, seconded by Director Ortegel to approve Resolution 2016-5: Resolution of Appreciation – Charlie Moore. Directors Lavaroni, Overmier, and Ortegel voted yes, no nays. Director Moore abstained. Motion carried 3-0-1.

6. UMRWA – PROPOSE BUDGET CONSIDERATION: The Board discussed the proposed budget amount for the District. A motion was made by Director Moore, seconded by Director Ortegel to approve the UMRWA Proposed Budget. Directors Lavaroni, Overmier, Moore, Ortegel voted yes, no nays. Motion carried 4-0-1.

7. REVIEW/DISCUSSION: 2016/17 PRELIMINARY BUDGET: The Board reviewed the budget. Director Lavaroni inquired about the purchase of a District vehicle and the final year of the water rate increase. A motion was made by Director Lavaroni, seconded by Director Moore to accept the 2016/17 Preliminary Budget. Directors Lavaroni, Overmier, Ortegel, and Moore voted yes, no nays. Motion carried 4-0-1.

8. SCHAADS DROUGHT MORTALITY EXEMPTION: The Cal Am Team introduced themselves and gave a presentation on the bark beetle destruction to the trees surrounding Schaads Reservoir and the fire hazard it is causing. They suggested to work with the Manager to get the District's property cleaned up. The Board recommended the Manager work with the Cal Am Team to proceed with a grant application. A motion was made by Director Ortegel, seconded by Director Moore to direct the Manager to work with Cal Am Team. Directors Lavaroni, Overmier, Ortegel, and Moore voted yes, no nays. Motion carried 4-0-1.

9. WATER CONSERVATION REPORT: The Board reviewed the report and discussed the current drought measures.

10. MANAGERS COMMENTS:

- a. CSDA General Manager Leadership Summit: No discussion.

11. DIRECTORS COMMENTS:

- a. LAFCO Meeting (5/16/16) – Director Lavaroni: Director Lavaroni had nothing to report. The next meeting on 6/20/16 has been cancelled.
- b. CAMRA 6/15/16 – Cancelled (Next meeting 8/17/16): Nothing to report.

12. CLOSED SESSION:

- a. Conference with Real Property Negotiators (Government Code § 54956.8)
Property: Toyon Park Water System, LLC Negotiators: Donna Leatherman, Chris Williams and Rick Churchill
Under Negotiation: Term Sheet

No closed session was called.

13. ADJOURNMENT (Next meeting 7/12/16): As there was no further business to come before the Board, the meeting was adjourned at 7:40pm.

Respectfully submitted,

Kate Jesus, Administrative Account Assistant