

**Public Hearing**

**7:00 P.M.**

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

MEMBERS ABSENT: None

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

OTHERS PRESENT: Anne Flock, Member of the Public  
Evan Garamendi, Member of the Public

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

2. PUBLIC COMMENT (Limit 3 minutes per person/15 minutes per subject): Mrs. Flock expressed her concerns regarding the traffic control issues on Oak Street in San Andreas where the crew has been working on a line replacement project. The Manager stated that the Oak Street project is taking longer than expected but will be completed soon. Mrs. Flock stated her concerns on Oak Street were addressed. She also mentioned her concerns with the current bulk water program. The Board informed Mrs. Flock that the bulk water program would be discussed on item #8 of the agenda.

3. APPROVAL OF CONSENT CALENDAR:

- a. Minutes as Mailed for Regular Meeting of August 9, 2016
- b. Directors Report for August 2016
- c. Monthly Maintenance Report for August 2016

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

4. FINANCIAL BUSINESS:

a. Approval of Claim Summary #695 – Directors inquired about several payments; clarification was given by the Manager. A motion was made by Director Lavaroni, seconded by Director Overmier to approve Claim Summary #695 in the amount of \$192,197.36 as presented. Directors Lavaroni, Overmier, Ortegel, Dell'Orto and McCartney voted yes, no nays. Motion carried 5-0.

5. RESOLUTION 2016-10 APPOINTMENT OF DIRECTOR CLIFFORD OVERMIER TO THE BOARD OF DIRECTORS: A motion was made by Director Lavaroni, seconded by Director McCartney to approve Resolution 2016-10 Appointment of Director Clifford Overmier to the Board of Directors, Directors Lavaroni, McCartney, Dell'Orto and Ortegel voted yes, no nays. Director Overmier abstained. Motion carried 4-0-1.

6. RESOLUTION 2016-11 APPOINTMENT OF DIRECTOR MARK MCCARTNEY TO THE BOARD OF DIRECTORS: A motion was made by Director Lavaroni, seconded by Director Dell'Orto to approve Resolution 2016-11 Appointment of Director Clifford Overmier to the Board of Directors, Directors Lavaroni, Overmier, Dell'Orto and Ortegel voted yes, no nays. Director McCartney abstained. Motion carried 4-0-1

Directors Overmier, McCartney, and Dell'Orto were given Oath of Office.

7. EVAN GARAMENDI – BULK AGRICULTURAL WATER CONCERNS: Mrs. Garamendi expressed her concerns regarding the bulk water haulers with reference to the water usage, rate, quantity, and highway safety. She had several questions that were resolved in item #8 of the agenda.

8. REVIEW/DISCUSS: BULK WATER PROGRAM UPDATES: The Manager stated the District's current bulk water program is under review. Upon acceptance, plans to update the policy and possible installation of bulk water filling stations and fire hydrant locking systems were discussed. Directors expressed several concerns regarding water quality, safety, and theft. The Manager informed them that all concerns were being considered with policy update. The Manager reported that the Bulk Water Policy will also benefit the District through providing better infrastructure, addressing public safety and water quality. A motion was made by Director Overmier, seconded by Director Lavaroni to approve the Manager to move forward with the bulk water program updates. Directors Lavaroni, Overmier, Ortegel, Dell'Orto and McCartney voted yes, no nays. Motion carried 5-0.

9. ACCEPTANCE OF THE 2016 UPPER MOKELUMNE RIVER WATERSHED SANITARY SURVEY: The Manager stated that the survey was complete with a joint effort from CCWD and had been reviewed by District staff and engineers. A motion was made by Director Overmier, seconded by Director Lavaroni to accept the 2016 Upper Mokelumne River Watershed Sanitary Survey. Directors Lavaroni, Overmier, Ortegel, Dell'Orto and McCartney voted yes, no nays. Motion carried 5-0.

10. MANAGERS COMMENTS:

- a. Prepare for 2017 Rate Study: The Manager stated that staff will begin to prepare information for the 2017 Rate Study. Director Lavaroni suggested an in-house review of the previous Rate Study for cost savings.
- b. WTP SCADA System: The Manager stated that the current SCADA system for the Treatment Plant would be updated.
- c. EBMUD Annual BBQ 10/7/16: The Manager reminded the Board to RSVP if interested.

The Manager informed the Board of water leaks that are being scheduled for repaired.

11. DIRECTORS COMMENTS:

- a. LAFCO Meeting (Next meeting 9/19/16): Director Lavaroni did not attend the August LAFCO meeting.
- b. CAMRA Meeting (Next meeting 10/19/16): Director Ortegel stated there was no quorum for the August CAMRA meeting.
- c. LAFCO Sponsored Training Opportunities – Board's Role in Finance and Fiscal Accountability (9/30/16) and Ethics Training (10/14/16): The Manager encouraged the Board to attend.

12. PERSONNEL MATTERS

- a. Authorization to Post for Vacancy: Water Utility Worker I

At 9:05pm the Board convened to a closed session to discuss item #12. No action was taken. The Board reconvened at 9:10pm.

12. CLOSED SESSION: None

14. ADJOURNMENT (Next meeting 10/11/16): As there was no further business to come before the Board, the meeting was adjourned at 9:11pm.

Respectfully submitted,

Kate Jesus, Administrative Account Assistant