

**Regular Meeting**

**7:00 P.M.**

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

MEMBERS ABSENT: None

STAFF PRESENT: Donna Leatherman, District Manager  
Kate Jesus, Administrative Account Assistant  
Chris Williams, Legal Counsel

OTHERS PRESENT: Alan (Bill) Claudino

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.

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

3. APPROVAL OF CONSENT CALENDAR:

- a. Minutes for Regular Meeting of May 15, 2018
- b. Directors Report for May 2018
- c. Monthly Maintenance Report for May 2018

Director Lavaroni inquired about the progress of the spray program. A motion was made by Director Lavaroni, seconded by Director Dell’Orto to approve the Consent Calendar as mailed. Directors Lavaroni, Overmier, Dell’Orto, and Blood voted yes, no nays. Motion carried 4-0.

4. FINANCIAL BUSINESS:

a. Approval of Claim Summary #716: A motion was made by Director Dell’Orto, seconded by Director Lavaroni to approve the Claim Summary #716 in the amount of \$168,415.74 as presented. Directors Lavaroni, Overmier, Dell’Orto, and Blood voted yes, no nays. Motion carried 4-0.

5. DISCUSSION/ACTION: BOARD VACANCY APPOINTMENT: The District received one application of interest from Mr. Alan (Bill) Claudino which was presented to the Board for review. A motion was made by Director Lavaroni, seconded by Director Dell’Orto appointing Mr. Alan (Bill) Claudino to the Board of Directors by Resolution 2018-7 Appointment of Board Member to Board of Directors Vacancy. Directors Lavaroni, Overmier, Dell’Orto, and Blood voted yes, no nays. Motion carried 4-0.

\*Director Claudino took his place at the Board table.

6. DISCUSSION/ACTION – DRAFT WATER RATE COST OF SERVICES SUTDY – JUNE 2018: The Manager stated that the Ad Hoc Committee had met to discuss the proposed rate structures and would report their findings to the Board. Gary Ghio, District Engineer, reviewed a PowerPoint presentation highlighting the study. The Board reviewed the two options of rate structures and agreed to proceed with the option to use a portion of the District reserves to assist with maintaining lower rates. A Public Outreach meeting will be held on July 10, 2018 and the Proposition 218 Public Hearing on August 14, 2018. The Board discussed the location for the meetings; the Manager would follow up. A motion was made by Director Lavaroni, seconded by Director Dell’Orto to proceed with setting a Proposition 218

Public Hearing for consideration of a proposed rate adjustment on Tuesday, August 14, 2018 at 7:00 pm at the District Office. Directors Lavaroni, Overmier, Dell'Orto, Blood and Claudino voted yes, no nays. Motion carried 5-0.

7. RESOLUTION 2018-5: NOTICE TO PROCEED TREE MORTALITY MITIGATION PLAN: The Manager stated that one bid was received from Trees, Inc. in the amount of \$23,859.96 which was reviewed and meets the requirements of the Tree Mortality Plan. A motion was made by Director Lavaroni, seconded by Director Dell'Orto to approve Resolution 2018-5: Notice to Proceed Tree Mortality Mitigation Plan. Directors Lavaroni, Overmier, Dell'Orto, Blood and Claudino voted yes, no nays. Motion carried 5-0.

8. RESOLUTION 2018-6: BUDGET FOR FISCAL YEAR 2018-2019: The preliminary budget was presented to the Board at the May meeting. The Board discussed the capital outlay projects planned for next fiscal year. Director Overmier suggested that the water sales line items be increased to show the proposed rate increase figures; the Manager will adjust the budget. A motion was made by Director Dell'Orto, seconded by Director Lavaroni to approve as amended Resolution 2018-6: Budget for Fiscal Year 2018-2019. Directors Lavaroni, Overmier, Dell'Orto, Blood and Claudino voted yes, no nays. Motion carried 5-0.

9. STATUS REPORT: ON-SITE CHLORINE GENERATION PROJECT:

- a. Progress Report: Staff has successfully transitioned from gas chlorine to using the alternative chlorine system until the on-site generation system is installed which is scheduled for completion by mid-July.
- b. Advertise for Storage Building: The District Engineer is preparing a Request for Proposal (RFP) for construction of a storage building that is required for the salt storage of the new OSG unit. Director Blood inquired about the projected cost and the advertising of the RFP; the Manager clarified.

10. DISCUSSION: MOKELUMNE RIVER WILD AND SCENIC RIVER REPORT (AB 142): A letter has been submitted to Assemblyman Bigelow thanking him for the continued efforts in the support of AB 142. Amador Water Agency has approached the District to enter into a Cost Sharing Agreement for lobbying efforts by the Gaulco Group, Inc regarding the AB 142 Study recommendations. A motion was made by Director Lavaroni, seconded by Director Claudino to authorize the Manager to enter into a Cost Sharing Agreement with Amador Water Agency for lobbying efforts by the Gaulco Group, Inc regarding the AB 142 Study recommendations not to exceed \$5,250.00. Directors Lavaroni, Overmier, Dell'Orto and Claudino voted yes. Director Blood abstained. Motion carried 4-1-0.

11. MONTHLY WATER USAGE REPORT: The Board reviewed the water usage for the month of May and a spreadsheet showing the bulk water usage comparison for 2017 and 2018.

12. MANAGERS COMMENTS:

- a. Reminder: Candidate Filing Period July 16<sup>th</sup> through August 10<sup>th</sup>: A reminder was given to the Board.
- b. Letter (Oppose Unless Amended): SB 623 (Monning): The Manager reviewed the bill and the letter was presented to the Board. Director Overmier suggested removing the words "unless amended" and take a position of opposition to SB 623 (Monning). The letter would be amended per the recommendations.

The District will be participating in a conference call on June 28<sup>th</sup> to discuss possible Prop 1 funding opportunities for District improvements. The Manager asked if a Director would be available to participate in the call due to scheduling conflicts. Director Blood is available; the Manager will email the information.

13. DIRECTORS COMMENTS:

- a. LAFCO – Meeting Report 5/16/18 – Director Lavaroni: Director Lavaroni did not attend the meeting. The Manager received a request from LAFCO for updates to the Municipal Service Review (MSR).
- b. CAMRA – Meeting Reminder 6/20/18: The Manager will attend. The Board will consider appointing a new member to replace Director Ortegel at the July meeting.
- c. UMRWA – Meeting Reminder 7/27/18 – Director Blood: Director Blood will attend.

14. CLOSED SESSION: At 9:07 pm the Board convened to a closed session.

- a. Conference with Real Property Negotiators Government Code § 54956.8:  
Negotiating Parties: Donna Leatherman and Chris Williams  
Under negotiation: Crown Castle Consent for Sub-Lease

A motion was made by Director Lavaroni, seconded by Director Claudino to authorize the Manager to sign a planning application regarding Crown and Castle. Directors Lavaroni, Overmier, Blood, Dell’Orto and Claudino voted yes, no nays. Motion carried 5-0.

- b. Conference with Legal Counsel – Anticipated Litigation Government Code § 54956.9(d)(3):  
No action taken.

The Board reconvened at 9:30 pm

15. ADJOURMENT (Next meeting 7/10/18): As there was no further business to come before the Board, the meeting was adjourned at 9:31 pm.

Respectfully submitted,

Kate Jesus, Administrative Account Assistant

