

Regular Meeting

7:00 P.M.

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

MEMBERS ABSENT: None

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

OTHERS PRESENT: Richard Blood, Member of the Public

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

2. PUBLIC COMMENT (Limit 3 minutes per person/15 minutes per subject): Richard Blood inquired about an update regarding the possible water transfer between the District and the Tassajara Parks Project. The Manager stated that there is no update as of now.

3. APPROVAL OF CONSENT CALENDAR:

- a. Minutes as Mailed for Regular Meeting of January 10, 2016
- b. Directors Report for January 2017
- c. Monthly Maintenance Report for January 2017

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

4. FINANCIAL BUSINESS:

- a. Approval of Claim Summary #700 – Directors inquired about payment to TelStar; clarification was given by the Manager.
- b. 2nd Quarter Budget Report
- c. Investment Report

A motion was made by Director McCartney, seconded by Director Overmier to approve the Claim Summary, the 2nd Quarter Budget Report and the Investment Report as presented. Directors Lavaroni, Overmier, Ortegel, McCartney and Dell’Orto voted yes, no nays. Motion carried 5-0.

5. DISCUSSION/ACTION: ESTABLISH DATE FOR PUBLIC HEARING FOR TEMPORARY WATER USE ORDINANCE: The Manager updated the Board on the current draft Ordinance and the status of the fill station program. The Board discussed the construction process of the filling stations and the fire hydrant options. Mr. Blood inquired about the cost of each station. The Manager clarified. The Board will determine the schedule for public hearing at the March meeting.

6. REPORT: CALAVERAS COUNTY MOKELUMNE RIVER LONG TERM WATER NEEDS STUDY (LTWNS) – COST SHARING AGREEMENT: The Cost Sharing Agreement prepared by Calaveras County Water District was presented to the Board. The agreement shows the District cost sharing portion of the Study at 40% of the total amount for the Long Term Water Needs Study. This amount was approved by the Board at the January 10th meeting.

7. DISCUSSION/ACTION: APPROVAL FOR 2017 RATE STUDY: The Manager reported the options for a rate study to be completed for fiscal year 2016/17 as budgeted. Director Lavaroni inquired about having the study done in-house. Discussion followed. The Board advised the Manager to contact RCAC to get more information. The Manager will look into other funding options also. Findings will be reported at the March meeting.

8. RESOLUTION 2017-1: APPROVAL OF MEAD & HUNT TASK ORDER FOR SCADA SYSTEM UPGRADES: The Manager presented the scope of work from Mead & Hunt for the SCADA Master Plan Agreement. A motion was made by Director Lavaroni, seconded by Director Overmier to approve Resolution 2017-1: Approval of Mead & Hunt Task Order for SCADA System Upgrades as presented. Directors Lavaroni, Overmier, Ortegel, McCartney and Dell'Orto voted yes, no nays. Motion carried 5-0.

9. WATER USAGE AND CONSERVATION REPORT: The Manager reviewed the conservation spreadsheet, rain totals and reservoir levels for January 2017 with the Board.

a. Update: State Conservation Extended Regulation: The Manager stated that the current Long Term Water Conservation regulations being proposed are currently under review by the Governor. Public release is expected later this month.

b. Fill Stations: The Manager updated the Board on the current status of the program and reviewed a letter received from Mokelumne Hill Fire in regards to a fill station location near the Mokelumne Hill fire station.

10. MANAGERS COMMENTS: The Manager provided the Board with information a Regional Water Symposium on February 24th being held by Mountain Counties Water Resources Association (MCWRA). Information was also given regarding the District's new online bill payment option. The new staff member filling the vacant Water Utility Worker I position will start on February 16th.

11. DIRECTORS COMMENTS:

a. LAFCO - Meeting 1/23/17 - Director Lavaroni: Director Lavaroni stated that the January LAFCO meeting was cancelled.

b. CAMRA - Meeting reminder 2/15/17 - Director Ortegel: Director Ortegel will attend the February meeting.

c. UMRWA - Meeting 1/27/17 - Director McCartney: Director McCartney was unable to attend the January meeting.

12. CLOSED SESSION:

a. Conference with Real Property Negotiators Government Code § 54956.8:
Negotiating Parties: Donna Leatherman and Chris Williams
Under negotiation: Possible Water Transfer - Status Update

No closed session called.

13. ADJOURNMENT (Next meeting 3/14/17): As there was no further business to come before the Board, the meeting was adjourned at 8:10pm.

Respectfully submitted,

Kate Jesus, Administrative Account Assistant