

CALAVERAS PUBLIC UTILITY DISTRICT

July 19, 2016

Regular Meeting

7:00 P.M.

MEMBERS PRESENT: John Lavaroni
Clifford Overmier
Dave Ortegel
Mark McCartney

MEMBERS ABSENT: None

STAFF PRESENT: Kate Jesus, Administrative Account Assistant
Christopher Williams, Attorney, Calaveras Public Utility District

OTHERS PRESENT: J.W. Dell'Orto, Member of the Public
Ryan Harper, Member of the Public

1. ROLL CALL: 7:00 pm Director Lavaroni, Overmier, McCartney and Ortegel present.
2. APPOINTMENT OF BOARD PRESIDENT FISCAL YEAR 2016/17: A motion was made by Director Lavaroni, seconded by Director McCartney to appoint Director Ortegel as Board President for fiscal year 2016/17. Directors Lavaroni, Overmier, and McCartney voted yes, no nays. Director Ortegel abstained. Motion carried 3-0-1 abstain.
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 14, 2016
 - b. Directors Report for June 2016
 - c. Monthly Maintenance Report for June 2016:A motion was made by Director Overmier, seconded by Director Lavaroni to approve the Consent Calendar as mailed. Directors Lavaroni, Overmier, McCartney, and Ortegel voted yes, no nays. Motion carried 4-0.
5. FINANCIAL BUSINESS:
 - a. Approval of Claim Summary #693 – Directors inquired about several payments; clarification was given by the Manager. A motion was made by Director Lavaroni, seconded by Director McCartney to approve Claim Summary #693 in the amount of \$158,794.52 as presented. Directors Lavaroni, Overmier, Ortegel, and McCartney voted yes, no nays. Motion carried 4-0.
 - b. Investment Review – El Dorado Savings Bank CD Investments – Item 5b. was overlooked. No action taken.
6. ADVERTISE NOTICE OF BOARD VACANCY: The Manager stated the ad will run in the Calaveras Enterprise for two weeks and applications will be due on August 2, 2016 at 4:00pm. A motion was made by Director Lavaroni, seconded by Director Overmier to approve advertising of the Notice of Board Vacancy. Directors Lavaroni, Overmier, Ortegel, and McCartney voted yes, no nays. Motion carried 4-0.
7. RESOLUTION 2016-6: APPROVAL OF 2016/17 BUDGET: The Manager reviewed the 2016/17 Budget and Capital Outlay Projects and a 2.5 percent COLA for District employees. A motion was made by Director Overmier, seconded by Director Lavaroni to approve the 2016/17 Budget as mailed. Directors Lavaroni, Overmier, Ortegel, and McCartney voted yes, no nays. Motion carried 4-0.

8. RESOLUTION 2016-7: NOTICE OF COMPLETION – FILTER MEDIA REPLACEMENT: Director Overmier inquired about the last time the filter media was replaced. The Manager stated it was previously completed in 2001. A motion was made by Director Overmier, seconded by Director Lavaroni to approve Resolution 2016-7: Notice of Completion – Filter Media Replacement. Directors Lavaroni, Overmier, Ortegell, and McCartney voted yes, no nays. Motion carried 4-0.

9. DISCUSSION/REVIEW: UPDATE IMPROVEMENT STANDARDS FOR WATER SYSTEM: The Manager stated that the Improvement Standards have been reviewed. A hard copy will be available for the Board's review and be posted to the District's website. The Improvement Standards will be presented at a Public Hearing on August 9, 2016.

10. 2016 LOCAL AGENCY/SPECIAL DISTRICT BIENNIAL NOTICE: The Manager reviewed and stated that there were no updates required to the current Conflict of Interest at this time.

11. CLAIMS FOR DAMAGES

- a. Mayhall, Dean (Acct #750) 524 Lewis Ave.: The Manager reviewed the claim submitted by Dean Mayhall on June 30, 2016. A motion was made by Director Lavaroni, seconded by Director Overmier to deny the claim for damages for Mayhall, Dean (Acct #750) 524 Lewis Ave. Directors Lavaroni, Overmier, Ortegell, and McCartney voted yes, no nays. Motion carried 4-0.

12. WATER CONSERVATION REPORT: The Manager reviewed the current conservation report. The usage has increased due to seasonal usage and recent treatment project.

13. MANAGERS COMMENTS:

The Manager will be considering the update of the Ordinance 90-1 Establishing Rules and Regulations for Temporary Water Service for Construction Purposes through Fire Hydrants. Bulk water permit use was discussed.

The Manager reported that the annual audit will take place the first week of August.

The Manager reminded Director Overmier and McCartney to file their nomination papers with the Calaveras Elections Office before August 12, 2016. Also a training opportunity is available for the Board on Finance and Fiscal Accountability on September 30, 2016 at the Calaveras Board of Supervisors Room.

14. DIRECTORS COMMENTS:

- a. LAFCO Meeting (7/18/16) – Director Lavaroni: Director Lavaroni attended the meeting and reviewed the Public Facilities Element for the General Plan. LAFCO will sponsor an Ethics Training to be held on October 14 at the Calaveras Board of Supervisors Room if anyone was interested.
- b. Appoint CPUD Director as UMRWA Representative – Director McCartney was designated to the UMRWA Representative.
- c. CAMRA Meeting (8/17/16) – Director Ortegell will attend.

15. 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 Churchhill – Under Negotiation: Term Sheet
- b. Conference with Real Property Negotiators (Government Code § 54956.8)
Water Transfer / CPUD Negotiators: Donna Leatherman, District Manager and Chris Williams, CPUD Counsel – Under Negotiation: Term Sheet

At 7:40pm the Board convened to a closed session. No action was taken. The Board reconvened at 8:05pm.

16. ADJOURNMENT (Next meeting 8/9/16): As there was no further business to come before the Board, the meeting was adjourned at 8:22pm.

Respectfully submitted,

Kate Jesus, Administrative Account Assistant

