

Regular Meeting

7:00 P.M.

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

MEMBERS ABSENT: None

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

OTHERS PRESENT: None

1. ROLL CALL: The regular meeting was called to order by Director Ortegel at 7:00pm. Director Overmier, Dell’Orto, Lavaroni, Ortegel 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 January 9, 2018
- b. Directors Report for January 2018
- c. Monthly Maintenance Report for January 2018

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

4. FINANCIAL BUSINESS:

a. Approval of Claim Summary #712: A motion was made by Director Dell’Orto, seconded by Director Overmier to approve the Claim Summary #712 in the amount of \$152,070.84 as presented. Directors Lavaroni, Overmier, Dell’Orto, Ortegel and Blood voted yes, no nays. Motion carried 5-0.

b. 2nd Quarter Investment Report: The Manager reviewed the renewal options for the UBS investment and the Board advised the Manager to renew the Certificate of Deposits (CD’s) to a four and five year term. A motion was made by Director Overmier, seconded by Director Lavaroni to approve the 2nd Quarter Investment Report as presented. Directors Lavaroni, Overmier, Dell’Orto, Ortegel and Blood voted yes, no nays. Motion carried 5-0.

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

d. Discussion/Possible Action: Railroad Flat Loan Payoff: The Board discussed the options available to pay-off the loan. Director Blood asked for clarification on the origination of the loan; the Manager clarified. A motion was made by Director Overmier, seconded by Director Dell’Orto to pay off the Railroad Flat loan with funds from the LAIF investment. Directors Lavaroni, Overmier, Dell’Orto, Ortegel and Blood voted yes, no nays. Motion carried 5-0.

5. CALIFORNIA OES – TREE MORTALITY PROGRAM

a. Resolution 2018-2: Designation of Applicant’s Agent Resolution for Non-State Agencies: The Manager reviewed the current timeline of the program with the Board and stated that a new resolution is required for the application package. A motion was made by Director Dell’Orto, seconded by Director

Blood to approve Resolution 2018-2: Designation of Applicant's Agent Resolution for Non-State Agencies. Directors Lavaroni, Overmier, Dell'Orto, Ortegel and Blood voted yes, no nays. Motion carried 5-0.

6. MOKELUMNE RIVER WILD AND SCENIC RIVER REPORT – DRAFT

- a. Review/Discussion – Draft Report January 2018: The Manager reviewed the Draft Report with the Board and the provisions submitted by the District along with Calaveras County Water District, Amador Water Agency, and Jackson Valley Irrigation District. The Board discussed the provisions and the effect on the District's water rights.
- b. Public Meeting – Mokelumne Hill Town Hall (2/15/18): California Natural Resources Agency will host a public meeting for public comment on the Draft Report. Written comments are due to CNRA by February 28, 2018.
- c. Review/Possible Action – Ad Hoc Committee Members: None

7. UPDATE: CALAVERAS COUNTY LONG TERM WATER NEEDS STUDY (LTWNS): The Manager presented the Board with a copy of the response to the EBMUD comment letter which was submitted with the study to the California Natural Resources Agency.

8. STATUS REPORT – ON-SITE CHLORINE GENERATION PROJECT: The Manager presented the proposals to the Board for review and gave a timeline of the project. Director Blood inquired about the possibility of expansion for each system. The Manager recommends to approve the proposal by UGSI Solutions, Inc. A motion was made by Director Lavaroni, seconded by Director Blood to approve the proposal by UGSI Solutions, Inc. Directors Lavaroni, Overmier, Dell'Orto, Ortegel and Blood voted yes, no nays. Motion carried 5-0.

9. DISCUSSION/COMMENTS: RATE REVIEW: The District is working with the Engineer on a comprehensive rate study that will be used to determine the need for a rate increase for fiscal year 2018/19. The rate review done by California Rural Water Association will update their report and provide to the District for informational purposes.

10. MONTHLY WATER USAGE REPORT: The Board reviewed the water usage for the month of January.

11. MANAGERS COMMENTS:

- a. Form 700 and Required Training Updates: Form 700's are due by April 1, 2018. Reminders for the required training will be emailed to the Board for completion.
- b. CCWD Local Hazard Mitigation Plan (LHMP) Update: The District has been participating, along with other agencies, in the CCWD update. Director Blood asked for clarification and the Manager stated that the plan analyzes hazards that would affect water systems.

12. DIRECTORS COMMENTS:

- a. LAFCO – Meeting Reminder 1/10/18 – Director Lavaroni: Director Lavaroni did not attend the meeting.
- b. CAMRA – Meeting Reminder 2/21/18 – Director Ortegel: Director Ortegel will attend the meeting.
- c. UMRWA – Meeting Report 1/26/18 – Director Blood: Director Blood gave a review of the meeting and will be attending the Special Meeting on February 23, 2018.

Director Lavaroni inquired about the status of the new hires and the Manager stated that both are becoming more familiar with the District and are a good asset.

13. CLOSED SESSION: None.

12. ADJOURNMENT (Next meeting 3/13/18): As there was no further business to come before the Board, the meeting was adjourned at 8:34pm.

Respectfully submitted,

Kate Jesus, Administrative Account Assistant

