

Public Hearing

7:00 P.M.

MEMBERS PRESENT: Clifford Overmier
John Lavaroni
J.W. Dell’Orto
Dave Ortelgel

MEMBERS ABSENT: Mark McCartney

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 Overmier at 7:01pm. Director Overmier, Dell’Orto, Lavaroni and Ortelgel were present. Director McCartney was absent.

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 the Board would be reviewing a draft fact sheet during item 11 of the agenda.

3. **APPROVAL OF CONSENT CALENDAR:**

- a. Minutes as Mailed for Regular Meeting of December 13, 2016
- b. Directors Report for December 2016
- c. Monthly Maintenance Report for December 2016

A motion was made by Director Overmier, seconded by Director Dell’Orto to approve the Consent Calendar as mailed. Directors Lavaroni, Overmier, Dell’Orto, and Ortelgel voted yes, no nays. Motion carried 4-0-1.

4. **FINANCIAL BUSINESS:**

a. Approval of Claim Summary #699 – Directors inquired about payment to NTU Technologies and Weber, Ghio & Associates; clarification was given by the Manager. A motion was made by Director Overmier, seconded by Director Lavaroni to approve Claim Summary #699 in the amount of \$126,207.65 as presented. Directors Lavaroni, Overmier, Ortelgel and Dell’Orto voted yes, no nays. Motion carried 4-0-1.

5. **UPDATE: BULK WATER POLICY AND FILL STATIONS:** The Manager updated the Board on the current status of the program. Mr. Blood inquired about the Bulk Water program and Director Ortelgel explained program and policy updates.

6. **DISCUSSION/ACTION: CALAVERAS COUNTY MOKELUMNE RIVER LONG TERM WATER NEEDS STUDY (LTWNS):** The Manager stated that three RFP’s were received and were reviewed by CPUD and CCWD staff with the project being awarded to ECOPR Engineering. The Manager requested that the Board authorize to enter into a cost sharing agreement with Calaveras County Water District (CCWD). A motion was made by Director Overmier, seconded by Director Dell’Orto to authorize the District to enter into a cost sharing agreement with CCWD not to exceed \$50,000 for the Calaveras County Mokelumne River Long Term Water Needs Study (LTWNS). Directors Lavaroni, Overmier, Dell’Orto, and Ortelgel voted yes, no nays. Motion carried 4-0-1.

7. **REPORT: ASSEMBLY BILL 142:** The Manager updated the Board, the Natural Resource Committee authorized GEI Engineering for work that relates to studies on AB142.

8. WATER USAGE AND CONSERVATION REPORT: The Manager reviewed the conservation spreadsheet and the rain totals presented to the Board.

a. Follow-up November Usage: The Manager provided a statement from District staff clarifying the excessive treated water usage for the month of November. The staff will be following up on this issue considering the December usage was also increased.

b. Executive Order B-37-16: The Manager updated the Board on the current status of the Executive Board.

9. MANAGERS COMMENTS: The Manager provided the Board with information regarding the required Ethics (AB1234) and Harassment (AB1825) training.

10. DIRECTORS COMMENTS:

a. LAFCO – meeting Reminder 1/23/17 – Director Lavaroni: Director Lavaroni stated that the December LAFCO meeting was cancelled.

b. CAMRA – meeting 12/21/16 – Director Ortegel: Director Ortegel did not attend the meeting. The Manager attended and gave a review of the meeting.

c. UMRWA – meeting reminder 1/27/17 – Director McCartney: The Manager stated that Director McCartney will be in attendance.

d. Register – CSDA Gold Country Chapter – Parliamentary Training 1/25/17 – The Manager invited the Board to attend and provided registration information.

11. 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

b. Personnel Session: Water Utility Worker I Position

At 7:27pm the Board convened to a closed session. The Board reconvened at 7:57pm. There was nothing to report for item 11a.

11b. A motion was made by Director Overmier, seconded by Director Lavaroni to authorize a part-time temporary Water Utility Worker I position. Directors Lavaroni, Overmier, Dell'Orto, and Ortegel voted yes, no nays. Motion carried 4-0-1.

12. ADJOURNMENT (Next meeting 2/14/17): As there was no further business to come before the Board, the meeting was adjourned at 8:01pm.

Respectfully submitted,

Kate Jesus, Administrative Account Assistant