

Regular Meeting

7:00 P.M.

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

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 Chairperson Ortegel at 7:00pm. Director Overmier, Dell’Orto, Lavaroni, Ortegel, and Blood were present.

2. OATH OF OFFICE FOR DIRECTOR BLOOD: The Oath of Office was administered for Director Blood.

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 July 11, 2017

A motion was made by Director Overmier, seconded by Director Lavaroni to approve the minutes for the Regular meeting of July 11, 2017 as mailed. Directors Lavaroni, Overmier, Dell’Orto, and Ortegel voted yes, no nays. Director Blood abstained. Motion carried 4-0-1.

b. Directors Report for July 2017

A motion was made by Director Dell’Orto, seconded by Director Overmier to approve the Directors Report for July 2017. Directors Lavaroni, Overmier, Dell’Orto, Ortegel, and Blood voted yes, no nays. Motion carried 5-0

c. Monthly Maintenance Report for July 2017

A motion was made by Director Overmier, seconded by Director Dell’Orto to approve monthly Maintenance Report for July 2017. Directors Lavaroni, Overmier, Dell’Orto, Ortegel, and Blood voted yes, no nays. Motion carried 5-0.

5. FINANCIAL BUSINESS:

a. Approval of Claim Summary #706

The Manager clarified that a portion of Claim Summary #706 was presented at the July meeting for payment due to the end of the fiscal year. Director Lavaroni and Overmier inquired about various payments and the Manager clarified. A motion was made by Director Lavaroni, seconded by Director Overmier to approve the Claim Summary #706 in the amount of \$201,310.59 as presented. Directors Lavaroni, Overmier, Dell’Orto, Ortegel, and Blood voted yes, no nays. Motion carried 5-0.

b. 4th Quarter Investment Recap

The Manager reviewed the Investment Recap with the Board and clarification was given to Director Blood. A motion was made by Director Dell’Orto, seconded by Director Lavaroni to approve the 4th

Quarter Investment Report as presented. Directors Lavaroni, Overmier, Dell'Orto, Ortegel, and Blood voted yes, no nays. Motion carried 5-0.

6. RESOLUTION 2017-7: NOTICE TO PROCEED – SUNSET STREET WATERLINE REPLACEMENT PROJECT: The Manager stated that within the last two months, the staff had repaired thirteen leaks on Sunset Street between Russell Road and Oak Street due to the deterioration of the aging pipeline. Director Overmier inquired about the bid process and the Manager clarified that it was an emergency line replacement project. A motion was made by Director Lavaroni, seconded by Director Overmier to approve Resolution 2017-7 Notice to Proceed – Sunset Street Waterline Replacement Project. A roll call vote was taken. Directors Lavaroni, Overmier, Dell'Orto, Ortegel, and Blood voted yes, no nays. Motion carried 5-0.

7. REQUEST FOR CONCERN OF FIRE HAZARD – MIKE SURRETT: The letter of concern and photo was presented to the Board. The Manager presented a timeline and provided information that was researched including the offset of the fence line. The Board instructed the Manager to respond and inform Mr. Surratt of District property line and trespassing on District property.

8. PROGRESS REPORT – LONG TERM WATER NEEDS STUDY (LTWNS):

- Town Hall Meeting – August 28, 2017: It was requested for two Directors to attend the town hall meeting. Director Blood and Director Dell'Orto plan on attending.
- Review Draft Report: The Manager stated that the Draft Technical Memo would be sent to the Directors for their review by the end of the week. The Draft Study would be released to the public in the later part of August.

Director Ortegel recommended a joint Special Meeting on October 3rd or 4th with Calaveras County Water District to discuss the comments from the public and approve the final Long Term Water Needs Study. A motion was made by Director Overmier, seconded by Director Lavaroni to schedule a Special Meeting on October 3rd or 4th for a final public review and comment period prior to submittal to the California Natural Resources Agency. Directors Lavaroni, Overmier, Dell'Orto, Ortegel, and Blood voted yes, no nays. Motion carried 5-0.

9. WATER USAGE REPORT:

- July Water Usage
- Fill Station Update

The Board reviewed the water usage for the month of July. A summary of the bulk water sales for June and July was presented. Director Dell'Orto inquired about the usage, maintenance, and theft of the fill stations. The Manager stated that the fill stations are routinely checked and maintenance is addressed when we become aware of an issue. It was also noted that theft has decreased since the new program was implemented.

10. MANAGERS COMMENTS:

a. Legislative Recaps: The Manager stated that legislative issues that need to be discussed will be added to future agendas.

- CalPERS medical updates will be discussed at the September Board meeting.
- California Rural Water Association rate study has been amended and is being reviewed.
- Annual audit has been rescheduled to start mid-September.
- The District was notified by State Board of an illegal pot grow that may have impacted the Mokelumne River. It was further investigated with no impact to the District.
- Staff reported some required maintenance at Schaads that will be scheduled.

11. DIRECTORS COMMENTS:

a. LAFCO – Meeting 7/17/17 – Director Lavaroni reported that the July and August meeting were cancelled.

b. CAMRA – Meeting Reminder 8/16/17 – Director Ortegel reported that he may not be able to attend. The Manager will be attending.

c. UMRWA – Meeting 7/28/17: Director Lavaroni gave an overview of the current forest restoration projects discussed at the meeting. He also reported on SB 623 regarding EBMUD’s recent Board decision and upcoming UMRWA planning session that may be of interest to Director Blood.

12. CLOSED SESSION: None

13. ADJOURNMENT (Next meeting 9/12/17): As there was no further business to come before the Board, the meeting was adjourned at 8:26pm.

Respectfully submitted,

Kate Jesus, Administrative Account Assistant

