

CALAVERAS PUBLIC UTILITY DISTRICT

June 9, 2015

Regular Meeting

7:00 P.M.

MEMBERS PRESENT: Dave Ortegel
John Lavaroni
Charlie Moore
Clifford Overmier

MEMBERS ABSENT: Mark McCartney

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

OTHERS PRESENT: Christopher Williams, Attorney, Calaveras Public Utility District
Terry Strange, Board Member; Calaveras County Water District

1. ROLL CALL: 7:00pm Director Lavaroni, Ortegel, Moore and Overmier present. Director McCartney absent.

2. PUBLIC COMMENT (Limit 3 minutes per person/15 minutes per subject): None

3. CONSENT CALENDAR:

- A. Approval of Minutes as Mailed
Regular Meeting of May 12, 2015
Public Hearing of June 2, 2015
Special Meeting of June 2, 2015
- B. Approval of Directors Report for May 2015
- C. Approval of Monthly Maintenance Report:

President Lavaroni asked the Board if there were any questions or comments. There were none. A motion was made by Director Moore, seconded by Director Overmier that the Consent Calendar be approved as mailed. Directors Lavaroni, Overmier, Moore and Ortegel voted yes, no nays. Motion carried 4-0-1 absent.

4. FINANCIAL BUSINESS:

A. Approval of Claim Summary #680 – A motion was made by Director Moore, seconded by Director Overmier to approve Claim Summary in the amount of \$140,456.12 as presented. Directors Lavaroni, Overmier, Moore and Ortegel voted yes, no nays. Motion carried 4-0-1 absent.

5. RESOLUTION 2015-7; RESOLUTION OF APPRECIATION, EUGENE WEATHERBY: A motion was made by Director Ortegel, seconded by Director Moore to approve Resolution 2015-7, Resolution of Appreciation, Eugene Weatherby as presented. A roll call vote was taken. Directors Lavaroni, Overmier, Moore and Ortegel voted yes, no nays. Motion carried 4-0-1 absent.

6. DISCUSSION/ACTION – MT. COUNTIES WATER RESOURCES ASSOCIATION

MEMBERSHIP FY 2015/16: The Manager recommended reinstating membership with Mt. Counties Water Resources Association. Membership dues for fiscal year 2015/16 are \$4000.00. A motion was made by Director Ortegel, seconded by Director Overmier to reinstate membership with Mt. Counties Water Resources Association for fiscal year 2015/16. Directors Lavaroni, Overmier, Moore and Ortegel voted yes, no nays. Motion carried 4-0-1 absent.

7. RESOLUTION 2015-8; APPROVAL OF BUDGET ADJUSTMENT: A motion was made by Director Moore, seconded by Director Ortegel to approve Resolution 2015-8, Approval of Budget

Adjustment as presented. A roll call vote was taken. Directors Lavaroni, Overmier, Moore and Ortegel voted yes, no nays. Motion carried 4-0-1 absent.

8. RESOLUTION 2015-9; BUDGET FISCAL YEAR 2015-2016: A motion was made by Director Overmier, seconded by Director Moore to approve Resolution 2015-9, Budget Fiscal Year 2015-16 as presented. A roll call vote was taken. Directors Lavaroni, Overmier, Moore and Ortegel voted yes, no nays. Motion carried 4-0-1 absent.

9. REPORT: SOUTH MAIN STREET, MOKELUMNE HILL – LINE REPLACEMENT PROJECT: The Manager reported on the project status and the Contractor is on schedule.

10. WATER CONSERVATION MEASURES/DROUGHT INFORMATION:

A. Drought Update – The Manager reported post cards containing new drought measures will be mailed out and published in the newspaper Friday, June 12. Calaveras Conserves signs have gone up County wide. The District's customers continued conservation efforts have been better than expected.

11. MokeWISE (MCG) MEETING REPORT (6/12/15): The Manager reported the last Public Meeting was June 1. The final Regular Meeting is this Friday, Director Moore will attend.

12. MOKELUMNE WILD AND SCENIC:

A. Update: AB142 was as approved by the Assembly. There will be further discussions regarding amendments that are to be presented to Assemblyman Bigelow.

13. MANAGERS COMMENTS:

A. DSOD Inspection (6/4/15) – The Manager reported dam inspections went well, with no significant findings, a report will follow.

B. Change July 14, 2015 Regular Meeting to July 21, 2015 – Due to calendar conflicts the Board concurred with rescheduling the meeting to July 21, 2015.

14. DIRECTORS COMMENTS:

A. LAFCO – 5/18/15 (Lavaroni) – Director Lavaroni reported there is an opening for a citizen to serve as a Public Member Alternate on LAFCO. Final date to file is Wednesday, July 8.

B. CAMRA – 5/20/15 (Ortegel) – Director Ortegel reported CAMRA has approved the recommendation to reinstate annual membership dues. The Districts portion will be approximately \$6000.00.

15. CLOSED SESSION:

A. 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

B. Public Employment - Title: Water Systems Superintendent

The Manager called for a Closed Session. At 7:30pm the Board convened to a closed session. The Board reconvened at 8:15pm. President Lavaroni reported; no action taken.

16. ADJOURNMENT (Next meeting 7/21/15): As there was no further business to come before the Board, the meeting was adjourned at 8:17pm.

Respectfully submitted,

Kate Jesus, Administrative Account Assistant