

CALAVERAS PUBLIC UTILITY DISTRICT

December 15, 2015

Special Meeting

8:30 A.M.

MEMBERS PRESENT: John Lavaroni
Clifford Overmier
Charlie Moore
Dave Ortegel
Mark McCartney

MEMBERS ABSENT: None

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

OTHERS PRESENT: David Sidle, Foothill Terraces, LLC representative

1. ROLL CALL: 8:30 a.m. Director Lavaroni, Overmier, Moore, Ortegel and McCartney present.
2. PUBLIC COMMENT (Limit 3 minutes per person/15 minutes per subject): David Sidle informed the Board of his involvement with the possible project and stated he had written a letter to the local FEMA representative which was included in the Board packet.
3. DISCUSSION/POSSIBLE ACTION – STATE WATER RESOURCES CONTROL BOARD; AMENDMENT No. 1 TO COMPLIANCE ORDER NO. 03_10_14R_004: The Manager gave an overview of the Amendment dated December 7, 2015. The Manager reported on discussions with FEMA and recent request to the State Board to allow CPUD the ability to provide connections in further effort to recover from the Butte wild fire. There has been no response from the SRWCB at this time. The Board discussed possible action in regards to the Curtailment Order. The Board instructed the Manager to send a letter to SWRCB and government representatives. A motion was made to accept Compliance Order No. 03_10_14R_004 Amendment No. 1 by Director Lavaroni, seconded by Director Moore. Directors Lavaroni, Overmier, Moore, Ortegel and McCartney voted yes, no nays. Motion carried 5-0.
15. ADJOURNMENT (Next meeting 1/12/15): As there was no further business to come before the Board, the meeting was adjourned at 9:13 a.m.

Respectfully submitted,

Kate Jesus, Administrative Account Assistant