

Public Hearing

7:00 P.M.

MEMBERS PRESENT: Clifford Overmier
John Lavaroni
J.W. Dell’Orto
Mark McCartney

MEMBERS ABSENT: Dave Ortegel

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

OTHERS PRESENT: Janet Dock, Member of the Public
Richard Blood, Member of the Public
Phil McCartney, Member of the Public
Judy Galli, Member of the Public

1. ROLL CALL: The meeting was called to order by Chairperson Overmier at 7:00pm. Director Overmier, Dell’Orto, and McCartney were present. Director Ortegel and Lavaroni were absent.

Director Lavaroni arrived at 7:09pm.

2. PUBLIC COMMENT (Limit 3 minutes per person/15 minutes per subject): Richard Blood discussed his concerns regarding the possible water transfer between the District and the Tassajara Parks Project. Comments regarding cost, public notification, and duration were discussed and clarified by the Board.

3. APPROVAL OF CONSENT CALENDAR:

- a. Minutes as Mailed for Regular Meeting of November 8, 2016
- b. Directors Report for November 2016
- c. Monthly Maintenance Report for November 2016

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

4. FINANCIAL BUSINESS:

a. Approval of Claim Summary #698 – Directors inquired about payment to Ford Construction, Wells Fargo Bank and Henwood and Associates; clarification was given by the Manager. A motion was made by Director Lavaroni, seconded by Director Dell’Orto to approve Claim Summary #698 in the amount of \$234,243.92 as presented. Directors Lavaroni, Overmier, McCartney and Dell’Orto voted yes, no nays. Motion carried 4-0-1.

5. REQUEST FOR WATER BILL RELIEF – QUINONES, PAUL & KAREN: The Manager reviewed the request from Mr. and Mrs. Quinones and recommended to deny the request and offer payment arrangements. A motion was made by Director Lavaroni, seconded by Director McCartney to deny the request for water bill relief and offer payment arrangements. Directors Lavaroni, Overmier, Dell’Orto, and McCartney voted yes, no nays. Motion carried 4-0-1.

6. RESOLUTION 2016-14: NOTARY FEE UPDATE PER CA ASSEMBLY BILL 2217: The Manager reviewed AB2217 that would increase the Notary Fee from \$10.00 to \$15.00 effective January 1, 2017. A motion was made by Director Lavaroni, seconded by Director Dell’Orto to approve Resolution 2016-14: Notary Fee Update per CA Assembly Bill 2217. Directors Lavaroni, Overmier, Dell’Orto, and McCartney voted yes, no nays. Motion carried 4-0-1.

7. REPORT: CALFIRE STATE RESPONSIBILITY AREA FIRE PREVENTION FUND (SRAFPF) GRANT: The Manager reported the District did not receive funding from the grant and stated the Calaveras County agencies that received funding.

8. REPORT: CALAVERAS COUNTY MOKELUMNE RIVER LONG TERM WATER NEEDS STUDY (LTWNS): The Manager stated that the closing date for the RFP is December 15. The CPUD and CCWD staff did a walk-through of the facilities and will meet in January to review the RFP.

9. REQUEST FOR NOMINATION FOR MT. COUNTIES WATER RESOURCES AGENCY: The Manager requested nominations from the Board. There were no nominations received from the Board for Mt. Counties Water Resources Agency.

10. SWRCB REQUIREMENT OF LEAD TESTING FOR SCHOOL: The Manager reviewed the new lead testing requirements for school districts. Director Overmier inquired about the responsibility of cost for the test. The Manager clarified the procedures if a request is received from a school within the District..

11. WATER USAGE AND CONSERVATION REPORT: The Manager reviewed the conservation spreadsheet and the rain totals presented to the Board. Director McCartney inquired on November production. The Manager will review.

a. Update Executive order B-37-16 – The District is working with other agencies on supporting comments which are due by December 19.

12. MANAGERS COMMENTS:

a. Staff Acknowledgements – The Manager acknowledged Kate Jesus on the completion of the CSDA Board Secretary Certificate completion, James Moe on the completion of the D2 Certificate, and the completion of the Manager’s year-long ACWA Leadership Program.

The Manager updated the Board on the San Andreas Sanitary District’s rate increase and outcome of the letter of inquiry to the District.

Director McCartney inquired about the current status of the Water Utility Worker I job posting. The Manager stated that the final filing date for applicants is December 15.

13. DIRECTORS COMMENTS:

a. LAFCO Meeting (11/21/16) - Director Lavaroni stated that he did not attend the meeting but gave an overview of the agenda. The December LAFCO meeting is cancelled.

b. CAMRA Meeting (12/21/16) - The Manager will contact Director Ortelgel to confirm he will attend the meeting. Director Overmier stated that he would attend if needed.

c. Save the Date – CSDA Gold Country Chapter – Parliamentary Training (1/25/17) – The Manager invited the Board to attend.

14. 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

At 7:42pm the Board convened to a closed session. The Board reconvened at 8:40pm. Direction was given to the Manager to develop a draft fact sheet for future developments.

15. ADJOURNMENT (Next meeting 1/10/17): As there was no further business to come before the Board, the meeting was adjourned at 8:41pm.

Respectfully submitted,

Kate Jesus, Administrative Account Assistant