

Regular Meeting

7:00 P.M.

MEMBERS PRESENT: Clifford Overmier
John Lavaroni
J.W. Dell'Orto
Richard Blood

MEMBERS ABSENT: None

STAFF PRESENT: Donna Leatherman, District Manager
Kate Jesus, Administrative Account Assistant
Chris Williams, Legal Council

OTHERS PRESENT: Bill Claudino, Member of the Public

1. ROLL CALL: The regular meeting was called to order by Director Overmier at 7:00pm. Director Overmier, Dell'Orto, Lavaroni, and Blood were present.

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

3. APPROVAL OF CONSENT CALENDAR:

- a. Minutes for Regular Meeting of March 13, 2018
- b. Directors Report for March 2018
- c. Monthly Maintenance Report for March 2018

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

4. FINANCIAL BUSINESS:

a. Approval of Claim Summary #714: Directors Lavaroni and Dell'Orto inquired about certain payments; the Manager clarified. A motion was made by Director Overmier, seconded by Director Lavaroni to approve the Claim Summary #714 in the amount of \$180,954.87 as presented. Directors Lavaroni, Overmier, Dell'Orto, and Blood voted yes, no nays. Motion carried 4-0.

5. NOTICE OF BOARD VACANCY: The Manager stated that Director Ortegel had resigned at the March Board meeting and reviewed the timeline for filling the Board vacancy. The notice will be posted starting April 11, 2018 and applications will be accepted until May 1, 2018. The Board will review applications for possible appointment at the May Board meeting.

6. RESOLUTION 2018-3: EXPRESSING APPRECIATION TO OUTGOING DIRECTOR DAVID ORTEGEL: A motion was made by Director Lavaroni, seconded by Director Dell'Orto to approve Resolution 2018-3: Expressing Appreciation to Outgoing Director David Ortegel. Directors Lavaroni, Overmier, Dell'Orto, and Blood voted yes, no nays. Motion carried 4-0.

7. UPDATE: MOKELUMNE RIVER WILD AND SCENIC RIVER REPORT (AB 142): A meeting was held on March 28, 2018 with the California Natural Resources Agency (CNRA), the water agencies, Friends of the River, and Foothill Conservancy to discuss possible language for the Special Provisions to be included in the final report. The provisions and a comment letter from the Calaveras County Republican Party were presented to the Board. The CNRA will submit a press release by April 16, 2018

presenting the final report to the public. It is anticipated that Assemblyman Bigelow will carry the bill this year, if language is included in the bill.

8. STATUS REPORT – ON-SITE CHLORINE GENERATION PROJECT: The Manager updated the Board on the status of the project including the permit amendment to the State, new waterline installation, and improvements to the alternative chlorine system. Director Lavaroni inquired about a possible completion date; the Manager stated the project should be complete by June 30, 2018.

9. DISCUSSION/ACTION – 2018 DRAFT RATE STUDY: The District Engineer continues to work on the rate study and a draft to be presented to the Board. A proposed timeline was presented for review. Director Lavaroni inquired about Proposition 218; Mr. Williams clarified and discussed the San Juan Capistrano case with the Board. Director Blood inquired about public outreach efforts and the Manager clarified that proper effort would be made.

10. MONTHLY WATER USAGE REPORT:

a. February and March 2018: The Board reviewed the water usage for the months of February and March. A total of 15.98 inches of rain were recorded for the month of March making the year-to-date total 34.55 inches. The Jeff Davis reservoir level is at 1.60 inches below spill.

11. MANAGERS COMMENTS:

a. SB 929 (McGuire) – Letter of Support (as amended March 6, 2018): California Special Districts Association (CSDA) requested a letter of support as amended for SB 929 which would require all Special Districts to have a website making exceptions for small agencies.

b. Workshop – Mt. Counties Water Resources Agency: Water Bond Education (4/10/18): The Manager attended the workshop and presentation by Dr. Gerald Meral regarding the November 2018 Water Bond Act.

The Manager commended the Staff on safety training and updates to new procedures.

12. DIRECTORS COMMENTS:

a. LAFCO – Meeting Report 3/20/18 – Director Lavaroni: Director Lavaroni stated that the meetings have been changed to bi-monthly meetings.

b. CAMRA – Meeting Reminder 4/18/18: The Manager will attend and report the Board vacancy.

c. UMRWA – Meeting Reminder 4/27/18 – Director Blood: Director Blood will attend.

13. CLOSED SESSION: None.

14. ADJOURNMENT (Next meeting 4/10/18): As there was no further business to come before the Board, the meeting was adjourned at 8:18pm.

Respectfully submitted,

Kate Jesus, Administrative Account Assistant