

**Regular Meeting**

**7:00 P.M.**

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

MEMBERS ABSENT: Dave Ortegel

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

OTHERS PRESENT: Peter Martin, Calaveras County Water District  
Bill Claudino, Member of the Public  
Lavonna Mechling, Member of the Public  
Athena Brodie, 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. Director Ortegel was absent.

2. PUBLIC COMMENT (Limit 3 minutes per person/15 minutes per subject): Mrs. Mechling expressed her concerns regarding the ability of water being pumped to the untreated water line. The Manager explained that the District does not have the ability to pump water from the river due to maintenance before the winter season. The Manager will contact Mrs. Mechling to update her on status of the maintenance. Mrs. Mechling thanked the Board for their time and consideration.

3. APPROVAL OF CONSENT CALENDAR:

a. Minutes as Mailed for Regular Meeting of August 15, 2017: A motion was made by Director Lavaroni, seconded by Director Dell’Orto to approve the minutes for the Regular meeting of August 15, 2017 as mailed. Directors Lavaroni, Overmier, Dell’Orto, and Blood voted yes, no nays. Motion carried 4-0-1.

b. Directors Report for August 2017: A motion was made by Director Dell’Orto, seconded by Director Lavaroni to approve the Directors Report for August 2017. Directors Lavaroni, Overmier, Dell’Orto, and Blood voted yes, no nays. Motion carried 4-0-1.

c. Monthly Maintenance Report for August 2017: Director Blood asked for clarification of the purpose of the Glencoe Pump Station and the Manager clarified. A motion was made by Director Lavaroni, seconded by Director Dell’Orto to approve monthly Maintenance Report for August 2017. Directors Lavaroni, Overmier, Dell’Orto, and Blood voted yes, no nays. Motion carried 4-0-1.

4. FINANCIAL BUSINESS:

a. Approval of Claim Summary #707: Director Overmier inquired about various payments and the Manager stated that the payments included the materials for the Sunset Street line replacement project. A motion was made by Director Lavaroni, seconded by Director Dell’Orto to approve the Claim Summary #707 in the amount of \$165,944.09 as presented. Directors Lavaroni, Overmier, Dell’Orto, and Blood voted yes, no nays. Motion carried 4-0-1.

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

a. Presentation by Peter Martin (CCWD): Mr. Martin gave a presentation on the current status of the study. Director Blood asked for clarification on several aspects of the study regarding groundwater recharge, geotechnical evaluations, and tables presented for projected demand. Director Overmier

inquired about the condition of the San Joaquin Basin. Mr. Martin clarified and would discuss with the Manager to make potential changes to the draft study before the final study is presented.

b. Review of Draft Report: The Manager stated that comments on the draft report would need to be submitted before the final draft presentation at the Joint Meeting with CCWD on October 4, 2017.

c. Long Term Water Needs Study Joint Meeting with CCWD – 10/4/17 at 6:00pm: The Manager reported that the meeting will be held at CCWD and a quorum is required.

6. UPDATE: SUNSET STREET WATERLINE REPLACEMENT PROJECT: The Manager gave a recap of the project status which is scheduled to be complete by the end of September. Also it was reported that new meters will be installed for the customers and the District hosted a neighborhood meeting to update the residents of the progress.

7. SCADA PROJECT: STATE REVOLVING GRANT FUND UPDATE: The Manager reported on the status of the planning grant through the State Revolving Fund. The Office staff is preparing a construction grant application after a conference call with the State. Further updates will be presented when available.

8. WATER USAGE REPORT: The Board reviewed the water usage for the month of August. A summary of the bulk water sales for June, July, and August was presented. The Manager updated the Board on the construction progress at the Paloma and George Reed Drive fill stations which should be complete by October.

9. MANAGERS COMMENTS:

a. Hwy 49 Gateway Project: The Manager stated that the District submitted comments on the impact of improvements through the Notice of Intent. Any updates would be reported to the Board at the next Board meeting.

The Rate Study done by California Rural Water Association is in its third revision and would be presented to the Board as soon as it is available.

10. DIRECTORS COMMENTS:

a. LAFCO – Meeting Reminder 9/18/17: Director Lavaroni would not be able to attend the meeting.

b. CAMRA – Meeting Reminder 10/18/17: The Manager informed the Board that CAMRA members had agreed to send a letter to the Assembly Appropriations committee regarding SB623 (Monning) to oppose unless amended.

c. UMRWA – Director Lavaroni

- Special Meeting Planning Session 10/5/17 at 2:00pm
- Regular Meeting 10/6/17 at 10:00am
- EBMUD BBQ 10/6/17 at 11:30am

Director Blood offered to assume the position of the UMRWA representative for the District. The Manager would inform the UMRWA Secretary of the changes and follow up with Director Blood.

11. CLOSED SESSION: At 8:35pm the Board convened to a closed session. The Board reconvened at 9:02pm. There was nothing to report

12. ADJOURNMENT (Next meeting 10/10/17): As there was no further business to come before the Board, the meeting was adjourned at 9:05pm.

Respectfully submitted,

Kate Jesus, Administrative Account Assistant