

Regular Meeting

7:00 P.M.

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

MEMBERS ABSENT: None

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

OTHERS PRESENT: Richard Blood, Member of the Public
Celeste Garamendi, Member of the Public
6th Grade Students, Mokelumne Hill Elementary

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

2. PUBLIC COMMENT (Limit 3 minutes per person/15 minutes per subject): Ms. Garamendi and students gave a presentation on the Legacy Project at Mokelumne Hill Elementary School. The students requested permission from the Board to use the District’s ditch easement on the school property for a nature trail. The Board authorized the Manager to work with Ms. Garamendi on details for allowing the trail.

3. APPROVAL OF CONSENT CALENDAR:

- a. Minutes as Mailed for Regular Meeting of February 14, 2016
- b. Directors Report for February 2017
- c. Monthly Maintenance Report for February 2017

Director McCartney inquired about the high level of the South Fork Pump Station. A motion was made by Director Overmier, seconded by Director McCartney to approve the Consent Calendar as mailed. Directors Lavaroni, Overmier, Dell’Orto, McCartney and Ortegel voted yes, no nays. Motion carried 5-0.

4. FINANCIAL BUSINESS:

- a. Approval of Claim Summary #701

A motion was made by Director Overmier, seconded by Director McCartney to approve the Claim Summary #701 in the amount of \$116,639.56 as presented. Directors Lavaroni, Overmier, Ortegel, McCartney and Dell’Orto voted yes, no nays. Motion carried 5-0.

- b. Discussion/Action: El Dorado Savings Bank Certificate of Deposit Renewal

A motion was made by Director Overmier, seconded by Director McCartney to renew the certificate of deposit for another five year term. Directors Lavaroni, Overmier, Ortegel, McCartney and Dell’Orto voted yes, no nays. Motion carried 5-0.

5. DISCUSSION/ACTION: ESTABLISH PUBLIC HEARING DATE FOR TEMPORARY WATER USE ORDINANCE: The Manager reviewed the proposed Ordinance 2017-1 with the Board. A timeline of the Public Hearing process, a payback schedule, and proposed Temporary Water Use Program fees were presented to the Board. The Board discussed the proposed commodity fee and the terms and conditions of the Temporary Water Use Permit. A Public Hearing is scheduled for Tuesday, April 11, 2017 for proposed Ordinance 2017-1. A motion was made by Director Lavaroni, seconded by Director Overmier to establish a commodity fee of \$7.80 per 1,000 gallons of water for the Temporary Water Use

Program. Directors Lavaroni, Overmier, Ortegel, McCartney and Dell'Orto voted yes, no nays. Motion carried 5-0.

6. UPDATE: CALAVERAS LONG TERM WATER NEEDS STUDY (LTWNS): The Manager updated the Board on the recent walk-through with the Engineers that will be conducting the study.

7. DISCUSSION: BAY DELTA PLAN UPDATE PHASE 1 – JOINT COMMENT LETTER: The Manager reviewed the comments on the Plan Update letter and a timeline of events regarding the process. The Board authorized the Manager to sign the joint letter and continue to participate in the process.

8. MAY IS WATER AWARENESS MONTH – POSTER CONTEST: The Manager notified the Board of the upcoming poster contest the District will be hosting for local schools including San Andreas, Mokelumne Hill, and Railroad Flat Elementary, and Mountain Oaks Charter School.

9. REPORT: 2017 RATE STUDY: The Manager updated the Board on the current status of the Rate Study. The Manager recommends proceeding with California Rural Water Association (CRWA). Director Ortegel inquired about the cost of the study. The Manager stated the cost would be approximately \$5,000 to complete the Rate Study. The Board approved the Manager to contract with CRWA for the 2017 Rate Study.

10. WATER USAGE AND CONSERVATION REPORT: The Manager reviewed the conservation spreadsheet and rain totals for February 2017 with the Board.

a. Update: State Conservation Extended Regulation: The Manager had nothing to report.

b. Fill Stations: The Manager updated the Board on the current status of the program. County Encroachment permits, product order and construction to begin in April.

11. MANAGERS COMMENTS:

a. ACWA JPIA Harassment Training Webinar (AB 1825) – April 6, 2017 at CPUD Office: The Manager invited the Board to attend and contact the Office Staff if interested in attending.

b. Pending Bill AB 975: The Manager reviewed the pending bill with the Board and reported that agencies are watching positions from ACWA and other water agencies.

12. DIRECTORS COMMENTS:

a. LAFCO - Meeting reminder 3/20/17 - Director Lavaroni: Director Lavaroni stated that the February LAFCO meeting was cancelled and he would attend the March meeting.

b. CAMRA – Meeting 2/15/17 - Director Ortegel: Director Ortegel gave a recap of the meeting and the presentation by Rimrock Farms on water usage in the cannabis industry.

c. UMRWA – Meeting reminder 4/28/17 - Director McCartney: The Manager stated that she would be able to attend the April meeting and asked Director McCartney to attend in July.

Director Ortegel stated that he would not be in attendance for the April CPUD Board Meeting.

13. 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 8:13pm the Board convened to a closed session. The Board reconvened at 8:45pm. There was nothing to report

14. ADJOURNMENT (Next meeting 4/11/17): As there was no further business to come before the Board, the meeting was adjourned at 8:46pm.

Respectfully submitted,

Kate Jesus, Administrative Account Assistant