

**CALAVERAS PUBLIC UTILITY DISTRICT**

**March 10, 2015**

**Regular Meeting**

**7:00 P.M.**

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

STAFF PRESENT: Donna Leatherman, District Manager  
Ashley Lancaster, District Secretary  
Kate Jesus, Account Clerk

OTHERS PRESENT: Chris Williams, CPUD Counsel  
Terry Strange, Calaveras County Water District, Board Member

1. ROLL CALL: 7:00pm Director Lavaroni, Ortegel, Overmier, McCartney and Moore present.

2. PUBLIC COMMENT (Limit 3 minutes per person/15 minutes per subject): Mr. Terry Strange expressed his desire for the Districts to make combined drought efforts in the upcoming year.

3. CONSENT CALENDAR:

- A. Approval of Minutes as Mailed  
Regular Meeting of February 10, 2015
- B. Approval of Directors Report for February 2015
- C. Approval of Monthly Maintenance Report:

President Lavaroni asked the Board if there were any questions or comments. There were none. A motion was made by Director Overmier, seconded by Director Ortegel that the Consent Calendar be approved. Directors Lavaroni, Overmier, McCartney, Ortegel and Moore voted yes, no nays. Motion carried 5-0.

4. FINANCIAL BUSINESS:

A. Approval of Claim Summary #677 – The Board reviewed financial reports. A motion was made by Director Overmier, seconded by Director Moore to approve Claim Summary #677 in the amount of \$147,800.85 as presented. Directors Lavaroni, Overmier, McCartney, Ortegel and Moore voted yes, no nays. Motion carried 5-0.

5. RESOLUTION 2015-1; AUTHORIZING THE WRITE-OFF OF UNCOLLECTABLE ACCOUNTS RECEIVABLE: A motion was made by Director Ortegel, seconded by Director Overmier that Resolution 2015-1; Authorizing the Write-Off of Uncollectable Accounts Receivable be approved as presented. A roll call vote was taken. Directors Lavaroni, Overmier, McCartney, Ortegel and Moore voted yes, no nays. Motion carried 5-0.

6. WATER CONSERVATION MEASURES/DROUGHT INFORMATION:

A. Update: SWRCB Order WR 2015-0002-DWR (2/4/15) – Required documents were submitted on March 8, 2015. The Manager has not heard a response.

B. Source Water Capacity Plan - This report a requirement of the State Compliance Order the District received in October 2014. Manager reported submittal was made March 1, and has received confirmation from the State.

C. Conservation Measures – The Manager recommends the District continue 25% mandatory conservation measures. County water agencies are meeting on March 26 to collectively discuss a common message for conservation throughout Calaveras County.

7. MokeWISE MEETING REPORT - 2/13/15: District Manager and Director Moore were unable to attend the meeting. Next meeting is March 13, 2015.

8. UPDATE: MOKELUMNE WILD AND SCENIC:

A. Update: AB142 – There was discussion of potential positions on AB142 from various Districts?. The Manager reported on meeting with the Legislative group and today's EBMUD meeting which will consider a Resolution of support for SB1199.

B. Letter of Support of AB142 – A motion was made by Director Overmier, seconded by Director Ortelgel to approve the Letter of Support of AB142 to Assemblyman Bigelow as presented. Directors Lavaroni, Overmier, McCartney, Ortelgel and Moore voted yes, no nays. Motion carried 5-0.

9. SOUTH MAIN LINE REPLACEMENT PROJECT: The Manager reported project Plans and Specs are in the process of being reviewed and submitted. There was brief discussion in reference to the timeline and estimated cost of project.

10. MANAGERS COMMENTS:

A. Central Valley Water Tour (4/22/15-4/24/15) - Scholarship opportunities are available for those interested in the 3 day tour.

B. Form 700 (due 4/1/15) – The Board has completed annual filings and Secretary will forward/file as applicable with new regulations.

The Manager further reported Alpha Analytical Lab will be taking over Sierra Foothill Lab accounts, as Sierra Foothill Lab has closed.

The draft Jeff Davis Treatment Plant evaluation review is complete.

The next MAC Plan Meeting is March 12 at the Amador Administration building.

11. DIRECTORS COMMENTS:

A. LAFCO Meeting Report – 2/23/15 and Public Hearing – 3/16/15 (Lavaroni) – Director Lavaroni reported LAFCO is updating their bylaws. On March 16, 2015 LAFCO will hold a public hearing to adopt the budget for fiscal year 2015/16.

B. CAMRA Reminder – 3/18/15 – Director Ortelgel will attend.

Director Lavaroni requested further discussion on the Source Water Capacity Plan and asked that it be agendaized at the April 14 Board Meeting.

12. CLOSED SESSION:

A. Conference with Real Property Negotiators  
Government Code §54956.8

Water Transfer/CPUD Negotiators: Donna Leatherman, District Manager and Chris Williams, CPUD Counsel

Under Negotiation: Term Sheet

The Manager called for a Closed Session. At 7:50pm the Board convened to a closed session. The Board reconvened at 8:20pm. President Lavaroni reported; no action taken.

13. ADJOURNMENT (Next meeting 4/14/15): As there was no further business to come before the Board, the meeting was adjourned at 8:25pm.

Respectfully submitted,

Ashley Lancaster, District Secretary