

CALAVERAS PUBLIC UTILITY DISTRICT

August 9, 2016

Public Hearing

7:00 P.M.

MEMBERS PRESENT: Dave Ortegel
Clifford Overmier
Mark McCartney
John Lavaroni

MEMBERS ABSENT: None

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

OTHERS PRESENT: J.W. Dell'Orto, Member of the Public
Kent Lambert, Member of the Public

1. ROLL CALL: 7:00 pm Director Lavaroni, Overmier, McCartney and Ortegel present.
2. INTRODUCTION: The Manager reviewed the updates to the Improvement Standards.
3. PUBLIC COMMENT (Limit 3 minutes per person/15 minutes per subject): Mr. Lambert explained his current situation with rebuilding his house due to the Butte Fire and how the new Improvement Standards would affect the process. Clarification was given to the Board by the Manager on the installation of a new water meter with the fire flow requirements. Mr. Lambert was requested to supply plans for fire flow system. Upon District Engineer acceptance, installation will be granted. A motion was made by Director Lavaroni, seconded by Director McCartney. Directors Lavaroni, Overmier, McCartney, and Ortegel voted yes, no nays. Motion carried 4-0.
4. ADJOURNMENT: As there was no further business to come before the Board, the Public Hearing was adjourned at 7:15pm.

Regular Meeting

7:15 P.M.

MEMBERS PRESENT: Dave Ortegel
Clifford Overmier
Mark McCartney
John Lavaroni

MEMBERS ABSENT: None

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

OTHERS PRESENT: J.W. Dell'Orto, Member of the Public

1. ROLL CALL: 7:00 pm Director Lavaroni, Overmier, McCartney and Ortegel present.
2. PUBLIC COMMENT (Limit 3 minutes per person/15 minutes per subject): The Manager reviewed a newspaper clipping received from Evan Garamendi with the Board. Mrs. Garamendi is concerned with the water truck haulers and the safety of the roadways and the amount of water.

3. REVIEW OF APPLICANTS FOR BOARD VACANCY: The Board reviewed the two applications received from Ryan Harper and J.W. Dell'Orto. J.W. Dell'Orto attended and is an interested, long term resident as well as Ryan Harper who would also represent the District well.

4. RESOLUTION 2016-8: APPOINTMENT OF BOARD MEMBER TO BOARD OF DIRECTORS VACANCY: A motion was made by Director Lavaroni, seconded by Director McCartney to approve Resolution 2016-8; Appointment of J.W. Dell'Orto to the Board of Directors. A roll call vote was taken. Directors Lavaroni, Overmier, McCartney, and Ortegel voted yes, no nays. Motion carried 4-0. Director Lavaroni stated that Mr. Harper was considered a good candidate for future Board vacancies.

*Director Dell'Orto took his place at the Board table.

5. RESOLUTION 2016-9: UPDATES OF IMPROVEMENT STANDARDS FOR WATER SYSTEM: The Manager and Directors discussed the current fire flow requirements from the County and how they affect new water connections. The Manager recommends that the Improvement Standards be approved. A motion was made by Director Overmier, seconded by Director Lavaroni to approve Resolution 2016-9; Updates of Improvement Standards for Water System. A roll call vote was taken. Directors Lavaroni, Overmier, McCartney, Dell'Orto and Ortegel voted yes, no nays. Motion carried 5-0.

6. APPROVAL OF CONSENT CALENDAR:

- a. Minutes as Mailed for Regular Meeting of July 19, 2016
- b. Directors Report for July 2016
- c. Monthly Maintenance Report for July 2016

Director McCartney inquired about the work being done at Ponderosa Hydro. The Board reviewed the Consent Calendar. A motion was made by Director Overmier, seconded by Director McCartney to approve the Consent Calendar as mailed. Directors Lavaroni, Overmier, McCartney, Dell'Orto and Ortegel voted yes, no nays. Motion carried 5-0.

7. FINANCIAL BUSINESS:

- a. Approval of Claim Summary #694 – Directors inquired about several payments; clarification was given by the Manager. A motion was made by Director Overmier, seconded by Director Lavaroni to approve Claim Summary #694 in the amount of \$129,933.44 as presented. Directors Lavaroni, Overmier, Ortegel, Dell'Orto and McCartney voted yes, no nays. Motion carried 5-0.
- b. Investment Report as of 6/30/16 – The Investment Report was reviewed by the Board. The Manager informed the Board that the certificate of deposit at El Dorado Savings Bank was renewed for another five year term per the recommendation of the Board Chair. A motion was made by Director Lavaroni, seconded by Director McCartney to approve the Investment Report as of 6/30/16. Directors Lavaroni, Overmier, McCartney, Dell'Orto and Ortegel voted yes, no nays. Motion carried 5-0.

8. REVIEW OF FEES AND CHARGES SCHEDULE: The Manager reviewed the current Charges and Fees and proposed possible updates. The Manager is currently working with the District Engineer and other local agencies for possible changes to the Bulk Water Permit program. The Board discussed different options available to the District.

9. WATER CONSERVATION REPORT: The Manager reviewed the current conservation report. The usage has increased due to seasonal usage and bulk water permit usage. Director McCartney requested a monthly spreadsheet to show the bulk water usage. The Manager will provide a spreadsheet at the next Board Meeting.

10. MANAGERS COMMENTS:

- a. Notice of General Elections: The Manager reminded Director Overmier and McCartney to file Nomination Papers at the Elections Office before Friday, August 12, 2016.

The Manager reminded the Board of the Annual EBMUD BBQ on October 7, 2016. The Manager discussed the benefits of the Mountain Counties membership and if the Board was interested in renewing the membership for the 2016/17 year. The Manager gave an overview of the recent engineering meeting with CCWD.

11. DIRECTORS COMMENTS:

- a. LAFCO Meeting (8/15/16) –Director Lavaroni will attend.
- b. CAMRA Meeting (8/17/16) – Director Ortegell will attend.

Director Lavaroni requested that the District’s dump truck’s back-up bell be looked at.

12. CLOSED SESSION: None

13. ADJOURNMENT (Next meeting 9/13/16): As there was no further business to come before the Board, the meeting was adjourned at 8:40pm.

Respectfully submitted,

Kate Jesus, Administrative Account Assistant

