

Public Hearing

7:00 P.M.

MEMBERS PRESENT: Dave Ortegel
Clifford Overmier
John Lavaroni
J.W. Dell'Orto

MEMBERS ABSENT: Mark McCartney

STAFF PRESENT: Donna Leatherman, District Manager
Kate Jesus, Administrative Account Assistant
Christopher Williams, Attorney, Calaveras Public Utility District

OTHERS PRESENT: None

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

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

3. APPROVAL OF CONSENT CALENDAR:

- a. Minutes as Mailed for Regular Meeting of September 13, 2016
- b. Directors Report for September 2016
- c. Monthly Maintenance Report for September 2016

A motion was made by Director Overmier, seconded by Director Overmier to approve the Consent Calendar as mailed. Directors Lavaroni, Overmier, Dell'Orto and Ortegel voted yes, no nays. Motion carried 4-0-1.

4. FINANCIAL BUSINESS:

a. Approval of Claim Summary #696 – 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 #696 in the amount of \$167,054.51 as presented. Directors Lavaroni, Overmier, Ortegel, and Dell'Orto voted yes, no nays. Motion carried 4-0-1.

5. REQUEST FOR AGRICULTURAL WATER (BOB LONG): The Manager and the Board reviewed the request. The Manager recommended that the Ag Water Agreement be updated due to compliance, industry changes, and age of current agreement. A motion was made by Director Overmier, seconded by Director Lavaroni to deny Mr. Long's request for agricultural water until the policy can be reviewed and updated. Directors Lavaroni, Overmier, Dell'Orto and Ortegel voted yes, no nays. Motion carried 4-0-1.

6. REQUEST FOR CONNECTION FEE REFUND (WINKLER, DIANA AND CLARK, MICHAEL):

The Board reviewed the request submitted by Diana Winkler and Michael Clark. The Manager reviewed a timeline of events to the Board. Director Lavaroni inquired about the location of the property. The Manager gave clarification of the general area. The Manager recommended a refund of the connection fee less fees incurred for engineering and administration (\$456.25). A motion was made by Director Lavaroni, seconded by Director Overmier to approve a refund of \$2,974.75 to Diana Winkler and Michael Clark. Directors Lavaroni, Overmier, Dell'Orto and Ortegel voted yes, no nays. Motion carried 4-0-1

7. REQUEST FOR WATER SERVICE TO RAIL ROAD FLAT AREA (Douglas Royce): The Manager and the Board reviewed the request. The Manager gave a general description of the location of the property and explained water service is currently not available to Mr. Royce. The Board instructed the Manager to mail Mr. Royce a Line Extension Agreement if he would like to continue the process of getting a water connection.

8. APPROVE SUBMITTAL OF THE APPLICATION FOR FUNDS FROM CALFIRE STATE RESPONSIBILITY AREA FIRE PREVENTION FUND (SRAFPF) GRANT: The Manager informed the Board that the District Engineer would prepare the grant application for possible funding opportunities. The application was submitted by September 28, 2016. Notifications to agencies are expected in November 2016. A motion was made by Director Overmier, seconded by Director Dell'Orto to approve submittal of the application for funds from CalFire State Responsibility Area Fire Prevention Fund (SRAFPF) Grant. Directors Lavaroni, Overmier, Dell'Orto and Ortegel voted yes, no nays. Motion carried 4-0-1

9. BULK WATER PROGRAM UPDATES: The Manager reviewed the bulk water usage with the Board and stated that progress would continue on the program updates.

10. WATER USAGE AND CONSERVATION REPORT: The Manager reviewed the conservation spreadsheet and discussed the current leak repairs being done by CPUD staff. The repair near the Spring Hills Subdivision was completed. The repair/replacement near High School Street was also completed, with exception of the paving.

11. MANAGERS COMMENTS:

- a. CCWD Board Workshop on Regulatory Responsibilities Over Cannabis Cultivation: The Manager gave an overview of the workshop. Mr. Williams discussed the possible changes that could affect the District in regards to the workshop information.

The Manager informed the Board of a new proposed bill, AB 401 Statewide Low Income Rate Assistant Program.

12. DIRECTORS COMMENTS:

- a. LAFCO Meeting (Meeting 9/19/16): Director Lavaroni did not have anything to report.
- b. CAMRA Meeting (Next meeting 10/19/16): Director Ortegel stated he would be in attendance.
- c. Upcoming LAFCO Sponsored Training Opportunity – Ethics Training (10/14/16): Director Dell'Orto would try to attend.

13. CLOSED SESSION:

- a. Conference with Real Estate Negotiators Government Code § 54956.8
Water Transfer / CPUD Negotiators: Donna Leatherman, District Manager, and Chris Williams, CPUD Counsel
Under Negotiation: Term Sheet
Re-circulated Draft EIR to Determine Impacts of Possible Long Term Water Transfer Contract

At 8:01pm the Board convened to a closed session. Direction was given to the Manager. The Board reconvened at 8:40pm.

14. ADJOURNMENT (Next meeting 11/8/16): 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