

**CALAVERAS PUBLIC UTILITY DISTRICT**

**January 13, 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  
Cliff Edson, District 1 Supervisor

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

2. PUBLIC COMMENT (Limit 3 minutes per person/15 minutes per subject): District Manager reported Mr. Robinson, a CPUD customer unable to attend; inquired about assistance on his water bill due to a leak. The Board acknowledged Mr. Robinsons concerns however; District does not grant such requests and will offer payment arrangements.

At 7:03 Director McCartney arrived and Supervisor Cliff Edson arrived at 7:05.

3. CONSENT CALENDAR:

- A. Approval of Minutes as Mailed  
Regular Meeting of December 9, 2014
- B. Approval of Directors Report for December 2014
- C. Approval of Claim Summary #675
- D. Approval of Monthly Maintenance Report:

President Lavaroni announced Agenda item 3B; Directors Report for December 2014 was not included in the emailed Consent Calendar items and was removed for review. President Lavaroni asked if the Board had any questions or comments on Items A, C and D, hearing none, the Board reviewed Item 3B. There were no questions or comments.

A motion was made by Director Overmier, seconded by Director Moore that the Consent Calendar items A through D be approved. Directors Lavaroni, Overmier, McCartney, Ortegel and Moore voted yes, no nays. Motion carried 5-0.

4. CCWD TOWN HALL PUBLIC OUTREACH MEETING (1/21/14): There will be a Public Outreach Meeting hosted by a newly elected CCWD Board Member. Terry Strange reported the purpose of the meeting would be to inform the local community on water issues and assist with District transparency efforts.

5. UPDATE: WATER CONSERVATION MEASURES/DROUGHT INFORMATION: Directors reviewed the drought impact spreadsheet. Director Moore commented on significant conservation efforts by District. The Manager and staff have also been impressed with the customers' conservation efforts.

6. MokeWISE (MCG) MEETING REPORT:

A. Meeting Reports (12/12/14 and 1/9/15) – The Manager did not attend the December Meeting. The January Meeting continued with reviewing project concepts to develop acceptable portfolios. The Manager also reported the next modeling group meeting is January 23, Director Moore will attend.

B. Public Outreach Meeting Report – The Manager summarized the Public Outreach Meeting that was held at CCWD as part of the grant requirements. The Manager thanked Director Overmier for attending and encouraged those interested to attend the next workshop in March.

7. UPDATE: MOKELUMNE RIVER WILD AND SCENIC: There was a brief discussion on Assembly Bill 142, introduced by Senator Bigelow, January 12, 2015. The Manager will continue to attend meetings and inquired to Directors Overmier and Ortelgel if they would also continue to participate; both affirmed. The reimbursement request amount from Amador Water Agency was reduced due to contributions made from CAMRA.

8. MANAGERS COMMENTS:

A. Report – CSDA Gold Country Chapter (1/7/15) – The Manager attended the quarterly workshop and invited Directors to attend the next workshop being held on April 1, 2015.

The advertisement for Operations Superintendent is published and is anticipated to be filled by early spring.

The kick off meeting for the engineering study of the Treatment Plant was conducted the first week of January.

Directors in need of their bi annual training can obtain free training via webinars. Due dates are approaching.

9. DIRECTORS COMMENTS:

A. LAFCO Meeting Report – 12/15/14 (Lavaroni): Meeting was cancelled

B. CAMRA Meeting Report – 12/17/14: The Manager attended and reported on future presentation that will be given and the reimbursement for legislative efforts to Amador Water Agency. Directors voted to reinstate CAMRA dues for FY 2015/16.

A request was made by Supervisor Cliff Edson to give a presentation at the next Board Meeting on the Watershed Management Program he is introducing.

Supervisor Edson stated he would be attending a meeting with local water agencies and Foothill Conservancy representatives to discuss concerns on the Mokelumne.

10. 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 7:35pm the Board convened to a closed session. The Board reconvened at 8:20pm. President Lavaroni reported; no action taken.

11. ADJOURNMENT (Next meeting 2/10/15): As there was no further business to come before the Board, the meeting was adjourned at 8:23pm.

Respectfully submitted,

Ashley Lancaster, District Secretary