

Regular Meeting

7:00 P.M.

MEMBERS PRESENT: Clifford Overmier
John Lavaroni
J.W. Dell’Orto
Richard Blood

MEMBERS ABSENT: None

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

OTHERS PRESENT: None

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

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

3. APPROVAL OF CONSENT CALENDAR:

- a. Minutes for Regular Meeting of April 10, 2018
- b. Directors Report for April 2018
- c. Monthly Maintenance Report for April 2018

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

4. FINANCIAL BUSINESS:

a. Approval of Claim Summary #715: Directors Lavaroni and Blood inquired about certain payments; the Manager clarified. A motion was made by Director Lavaroni, seconded by Director Dell’Orto to approve the Claim Summary #715 in the amount of \$184,703.37 as presented. Directors Lavaroni, Overmier, Dell’Orto, and Blood voted yes, no nays. Motion carried 4-0.

b. 3rd Quarter Investment Report: The Manager reviewed the report and the interest earned by the District. A motion was made by Director Dell’Orto, seconded by Director Lavaroni to approve the 3rd Quarter Investment Report. Directors Lavaroni, Overmier, Dell’Orto, and Blood voted yes, no nays. Motion carried 4-0.

c. 3rd Quarter Budget Report: The Board reviewed the budget report. A motion was made by Director Dell’Orto, seconded by Director Lavaroni to approve the 3rd Quarter Investment Report. Directors Lavaroni, Overmier, Dell’Orto, and Blood voted yes, no nays. Motion carried 4-0.

5. UPDATE: NOTICE OF BOARD VACANCY: The Manager stated that the District received an application for appointment but the applicant did not reside within the District boundaries. The vacancy would remain open through the June Board meeting. The Notice of Vacancy will continue to be posted on the District’s website and other public locations within the District.

6. DISCUSSION/ACTION: MOKELUMNE RIVER WILD AND SCENIC RIVER REPORT (AB 142): The Manager stated that the final report was released on April 18th by the California Natural Resources Agency (CNRA) which included the special provisions for the water agencies in both counties. The Manager recommended sending a letter of support for AB 142 process including special provision

language that protects current and future needs. A motion was made by Director Lavaroni, seconded by Director Blood to send a letter of support for AB 142 process with the necessary special provisions. Directors Lavaroni, Overmier, Dell'Orto, and Blood voted yes, no nays. Motion carried 4-0.

7. REVIEW: PRELIMINARY 2018/19 BUDGET: The preliminary budget was presented to the Board and highlighted changes and capital outlay projects scheduled for the upcoming fiscal year. Director Lavaroni inquired about the water treatment wages line item and the cost of the Pixley line replacement project; the Manager clarified. A final budget will be presented at the June Board meeting.

8. DISCUSSION/ACTION: CROWN CASTLE CONSENT FOR SUB-LEASE: The Manager requested approval from the Board to continue negotiations with Crown Castle regarding installation of an additional antenna. A motion was made by Director Lavaroni, seconded by Director Dell'Orto to continue discussion with Crown Castle. Directors Lavaroni, Overmier, Dell'Orto, and Blood voted yes, no nays. Motion carried 4-0.

9. RESOLUTION 2018-4: A RESOLUTION CALLING GENERAL DISTRICT ELECTION: The Calaveras Elections office will be consolidating the District's election with the County election on November 6, 2018. Directors Lavaroni, Blood, and Dell'Orto terms will expire at the end of this term. The filing period is between July 16th and August 10th. A motion was made by Director Dell'Orto, seconded by Director Lavaroni to approve Resolution 2018-4: A Resolution Calling General District Election. Directors Lavaroni, Overmier, Dell'Orto, and Blood voted yes, no nays. Motion carried 4-0.

10. DISCUSSION/POSSIBLE ACTION: DONATION OF ALUM TANK TO CENTRAL CALAVERAS FIRE AND RESCUE: The District Manager has been in contact with Chief Jeff Stone of Central Calaveras Fire and Rescue regarding the donation of the surplus alum tank that has been removed from the Treatment Plant. Chief Stone and the Rancho Loma Serena Homeowners Association are interested in using the tank as an alternate fire suppressant. The area currently does not have fire protection or hydrant service. The Board reviewed a letter from Chief Stone requesting donation of the tank. Director Lavaroni inquired about the cost to the District of transporting the tank; the Manager reported the cost to transport the tank to San Andreas. The Board discussed other options for disposal of the tank and the future location of the tank in relation to the District's main line. A motion was made by Director Lavaroni, seconded by Director Dell'Orto to authorize the donation of the alum tank to Central Calaveras Fire and Rescue for the purpose of providing alternative fire suppressant to the area of Rancho Loma Serena. Directors Lavaroni, Overmier, Dell'Orto, and Blood voted yes, no nays. Motion carried 4-0.

11. STATUS REPORT: ON-SITE CHLORINE GENERATION PROJECT: The Manager updated the Board on the status of the project including the permit amendment to the State, new waterline and electrical installation, and the alternative chlorine system. The new unit is in production and scheduled for installation in June. A grant application through Calaveras Public Power Agency will be submitted for electrical upgrades including lighting and HVAC. The Manager stated the project schedule is on task to be complete by the end of June.

12. DISCUSSION/ACTION – 2018 DRAFT RATE STUDY: The Manager reviewed proposed rate options that were developed by the District Engineer. It was recommended that an Ad Hoc Committee be formed to discuss the 2018 Rate Study. The Board discussed the need for clarification with the development of the calculations of the proposed rate structures. Director Overmier and Director Blood were appointed to the 2018 Rate Study Ad Hoc Committee. The Committee will meet to make a recommendation at the June meeting.

13. MONTHLY WATER USAGE REPORT: The Board reviewed the water usage for the month of April. The Jeff Davis reservoir level is at 2 inches below spill and pumping is continuing. Director Blood inquired about the timeframe for pumping; the Manager clarified.

14. MANAGERS COMMENTS:

a. ACWA/JPIA RPA Stabilization Fund Report: The Manager reported on the refund received from ACWA/JPIA. Also mentioned was the sudden passing of long-time safety trainer of ACWA/JPIA, Scott Wood.

b. CPPA Power Rates FY 2018/19: The CPPA reported that power rates will be reduced by one-half of a cent per kWh for the fiscal year 2018/19.

The District is currently working on the implementation of a Tree Mortality Plan for the removal of dead trees near the Treatment Plant and Schaad's Reservoir. The line replacement project on Pixley Avenue is scheduled for fiscal year 2018/19. The District has notified Mokelumne Hill Sanitary of an increase to the monthly accounting effective July 1, 2018.

15. DIRECTORS COMMENTS:

a. LAFCO – Meeting Reminder 5/16/18 – Director Lavaroni: Director Lavaroni will attend the next meeting on 5/21/18.

b. CAMRA – Meeting Report 4/18/18: The Manager informed the CAMRA members of the resignation of Director Ortegel.

- Appoint replacement CAMRA member: A replacement member would be appointed at a future Board meeting.

c. UMRWA – Meeting Report 4/27/18 – Director Blood: Director Blood reported on status of current UMRWA projects and stated that Executive Director, Rob Alcott would be retiring soon. The Manager reported that the UMRWA budget was presented for review by agencies and reporting of annual membership dues.

16. CLOSED SESSION: At 9:49pm the Board convened to a closed session. The Board reconvened at 10:00pm. No action was taken.

17. ADJOURNMENT (Next meeting 6/12/18): As there was no further business to come before the Board, the meeting was adjourned at 10:01pm.

Respectfully submitted,

Kate Jesus, Administrative Account Assistant