

**Public Hearing**

**7:00 P.M.**

MEMBERS PRESENT: Clifford Overmier  
John Lavaroni  
J.W. Dell’Orto  
Mark McCartney

MEMBERS ABSENT: Dave Ortegel

STAFF PRESENT: Donna Leatherman, District Manager  
Kate Jesus, Administrative Account Assistant  
Carissa Bear, Customer Service Representative  
Chris Williams, District Legal Counsel

OTHERS PRESENT: None

1. ROLL CALL: The Public Hearing was called to order by Chairperson Overmier at 7:00pm. Director Overmier, Dell’Orto, Lavaroni, and McCartney were present. Director Ortegel was absent.
2. PUBLIC COMMENT (Limit 3 minutes per person/15 minutes per subject): None
3. ORDINANCE 2017-1: ESTABLISHING RULES AND REGULATIONS FOR TEMPORARY WATER USE: The Board discussed the fill station site locations and possible future sites. Director Overmier read Ordinance 2017-1 aloud.

The Public Hearing was closed at 7:15pm.

**Regular Meeting**

**7:15 P.M.**

MEMBERS PRESENT: Clifford Overmier  
John Lavaroni  
J.W. Dell’Orto  
Mark McCartney

MEMBERS ABSENT: Dave Ortegel

STAFF PRESENT: Donna Leatherman, District Manager  
Kate Jesus, Administrative Account Assistant  
Carissa Bear, Customer Service Representative  
Chris Williams, District Legal Counsel

OTHERS PRESENT: None

1. ROLL CALL: The regular meeting was called to order by Chairperson Overmier at 7:15pm. Director Overmier, Dell’Orto, Lavaroni, and McCartney were present. Director Ortegel was absent.
2. PUBLIC COMMENT (Limit 3 minutes per person/15 minutes per subject): None
3. ORDINANCE 2017-1: ESTABLISHING RULES AND REGULATIONS FOR TEMPORARY WATER USE: Director Lavaroni inquired about the details of the card that will be issued to the permit holders. The Manager clarified. A motion was made by Director Lavaroni, seconded by Director Dell’Orto to adopt Ordinance 2017-1 Establishing Rules and Regulations for Temporary Water Use. A

roll call vote was taken. Directors Lavaroni, Overmier, Dell'Orto, and McCartney voted yes, no nays. Motion carried 4-0-1.

4. APPROVAL OF CONSENT CALENDAR:

- a. Minutes as Mailed for Regular Meeting of March 14, 2016
- b. Directors Report for March 2017
- c. Monthly Maintenance Report for March 2017

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

5. FINANCIAL BUSINESS:

- a. Approval of Claim Summary #702

Director Lavaroni inquired about a payment to Pipehorn Locating Technology. The Manager clarified. A motion was made by Director Dell'Orto, seconded by Director McCartney to approve the Claim Summary #702 in the amount of \$148,928.38 as presented. Directors Lavaroni, Overmier, Dell'Orto, and McCartney voted yes, no nays. Motion carried 4-0-1.

Director McCartney left the meeting at 7:18pm

6. RESOLUTION 2017-2: ESTABLISHING TEMPORARY WATER SERVICE FEES: The Manager reviewed the proposed temporary water service fees with the Board. A motion was made by Director Lavaroni, seconded by Director Dell'Orto to approve Resolution 2017-2 Establishing Temporary Water Service Fees. Directors Lavaroni, Overmier, and Dell'Orto voted yes, no nays. Motion carried 3-0-2 absent.

7. TEMPORARY WATER USE – ESTABLISH TOWN HALL MEETING DATE: The Manager proposed to host a Town Hall Meeting to provide information on the Temporary Water Use Program on Tuesday, May 9, 2017 at 5:00pm. Bulk water haulers, local agencies, fire personnel and the public will be invited to attend. Flyers will be sent out in the next week.

8. HERTZIG CLAIM FOR DAMAGE: HERTZIG, JOHN (ACCT #1730): The Manager reviewed the claim form and letter presented by Mr. Hertzig. The Board questioned the water usage that was calculated. A motion was made by Director Lavaroni, seconded by Director Dell'Orto to deny the Claim for Damage from Mr. Hertzig. Directors Lavaroni, Overmier, and Dell'Orto voted yes, no nays. Motion carried 3-0-2 absent.

Director Dell'Orto inquired about the timeframe for the change of meter size request. The Manager stated that Mr. Hertzig was told to put the request in writing when he visited the office after the leak was found.

9. UPDATE: CALAVERAS LONG TERM WATER NEEDS STUDY (LTWNS): The Manager updated the Board on the current status of the study. The project is on task to be completed by 12/31/17.

10. DISCUSSION/POSSIBLE ACTION: DISTRICT POSITION ON PENDING BILL AB975: The Manager reviewed AB975 with the Board. The Manager recommended to oppose AB975 and sign opposition with other local water agencies. A motion was made by Director Lavaroni, seconded by Director Dell'Orto to oppose pending Bill AB975. Directors Lavaroni, Overmier, and Dell'Orto voted yes, no nays. Motion carried 3-0-2 absent.

11. REPORT ON 2017 RATE STUDY: The Manager stated that the requested information to complete the Study has been submitted to California Rural Water Association (CRWA). The Manager was notified by CRWA that the District would qualify for the grant program available and the Rate Study will be conducted at no cost to the District.

12. WATER USAGE AND CONSERVATION REPORT: The Manager reviewed the conservation spreadsheet and rain totals for March 2017 with the Board. The Board discussed the current state of the Emergency Drought Declaration by Governor Brown.

13. MANAGERS COMMENTS:

The Manager reported that the District had recently received the updated Drinking Water Permit which is currently under review by staff.

The Manager updated the Board on the Bay Delta status, a letter of opposition which will be presented at the May Board meeting.

The Manager will not be able to attend the CPPA meeting on 4/19/17 and requested a Board member to attend if possible.

The License Agreement for Mokelumne Hill Elementary Nature Trail is still being developed and prepared for signature.

The Manager informed the Board of the passing of previous Director Gerald Newman in March.

14. DIRECTORS COMMENTS:

a. LAFCO – Meeting 3/20/17 – Director Lavaroni - Director Lavaroni did not attend the March meeting.

b. CAMRA – Meeting reminder 4/19/17 - Director Ortegel: The Manager will be able to attend the April meeting.

c. UMRWA – Meeting reminder 4/28/17 - Director McCartney: The Manager stated that she would be able to attend the April meeting but will not be able to attend the July meeting.

15. CLOSED SESSION: None

16. ADJOURNMENT (Next meeting 5/9/17): As there was no further business to come before the Board, the meeting was adjourned at 8:08pm.

Respectfully submitted,

Kate Jesus, Administrative Account Assistant

