

CALAVERAS PUBLIC UTILITY DISTRICT

March 15, 2016

Regular Meeting

7:00 P.M.

MEMBERS PRESENT: John Lavaroni
Clifford Overmier
Dave Ortegel
Mark McCartney

MEMBERS ABSENT: Charlie Moore

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

OTHERS PRESENT: None

1. ROLL CALL: 7:00pm Director Lavaroni, Overmier, McCartney and Ortegel present. Director Moore 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 February 9, 2016
- b. Directors Report for February 2016
- c. Monthly Maintenance Report for February 2016:

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

4. FINANCIAL BUSINESS:

a. Approval of Claim Summary #689 – The Manager reviewed the payments for February. A motion was made by Director Lavaroni, seconded by Director McCartney to approve Claim Summary #689 in the amount of \$124,323.28 as presented. Directors Lavaroni, Overmier, Ortegel, and McCartney voted yes, no nays. Motion carried 4-0-1.

5. RESOLUTION 2016-3, RESOLUTION CALLING GENERAL DISTRICT ELECTION: A motion was made by Director Lavaroni, seconded by Director Ortegel to approve Resolution 2016-3 as presented. A roll call vote was taken. Directors Lavaroni, Overmier, Ortegel, and McCartney voted yes, no nays. Motion carried 4-0-1.

6. RESOLUTION 2016-4, AUTHORIZING THE DISTRICT MANAGER TO AWARD CONTRACT FOR THE FILTER MEDIA REPLACEMENT PROJECT AT THE JEFF DAVIS WATER TREATMENT PLANT: The Manager reviewed the project. A motion was made by Director Lavaroni, seconded by Director Ortegel to approve Resolution 2016-4 as presented. A roll call vote was taken. Directors Lavaroni, Overmier, Ortegel, and McCartney voted yes, no nays. Motion carried 4-0-1.

7. DISCUSSION AND POSSIBLE ACTION FOR NOMINATION TO FILL SEAT ON CALAVERAS LAFCO: The Manager reported Director Lavaroni currently represents the District on LAFCO. Director Ortegel nominated Director Lavaroni, seconded by Director McCartney, as a candidate for an Independent Special District representative to serve on the Calaveras LAFCO Commission. Directors Lavaroni, Overmier, Ortegel, and McCartney voted yes, no nays. Motion carried 4-0-1.

8. UPDATE – COMPLIANCE ORDER NO. 03_10_14R_004: The Manager stated that an email was received on March 11, 2016 stating the connection Moratorium had been lifted and the Division has determined that the District has sufficient capacity to meet current customer demands as wells as the

demands of additional connections set forth in the Order dated October 2014. Notices were emailed to County Agencies and others that had supported the District with the efforts. New connections can be made effective immediately. The Manager has reported several inquiries have been made to connect, however, no fees have been paid.

9. BUTTE FIRE REPORT:

a. Recovery Efforts: The Manager reported that the District has completed the tree removal process as part of an ongoing clean-up and recovery efforts. The District has received reimbursement for valve sign damage along Main line and portions of the distribution system from our insurance provider. The CPUD crew will be working with CalFire CCC crews to reinstall the signs. A list of projects for the Long Term Hazardous Mitigation Program has been submitted and it is pending approval from the County.

b. Housing FEMA/Other: The Manager reported that the District has received one request for connection from a resident relocating which was approved.

10. WATER CONSERVATION AND DROUGHT REPORT: The Manager reported that the District continues conservation efforts. The total rainfall for the season is 38.04". Schaads has both generators running. The Manager stated that the Conservation Measures would be reviewed soon and recommendations will be presented at the April meeting.

11. MANAGERS COMMENTS: The Manager reported that the Lighting Project, funded by a CPPA grant, has been completed. The District has implemented weekly staff meetings on Wednesday mornings at the CPUD office which have been very effective. The 2016 Water Shed Survey is currently being reviewed and will be cost shared with CCWD.

12. DIRECTORS COMMENTS:

- a. LAFCO Meeting Report (2/22/16) – Lavaroni: Director Lavaroni did not attend the meeting.
- b. CAMRA Meeting Report (2/17/16) – Ortelgel: Director Ortelgel did not attend the meeting.

13. CLOSED SESSION:

- a. Conference with Real Property Negotiators (Government Code § 54956.8)
Property: Toyon Park Water System, LLC Negotiators: Donna Leatherman, Chris Williams and Rick Churchhill
Under Negotiation: Property Negotiations

At 7:37pm the Board convened to a closed session. The Board reconvened at 7:45pm.
No action reported.

14. ADJOURNMENT (Next meeting 4/12/16): As there was no further business to come before the Board, the meeting was adjourned at 7:45pm.

Respectfully submitted,

Kate Jesus, Administrative Account Assistant