

CALAVERAS PUBLIC UTILITY DISTRICT

August 11, 2015

Regular Meeting

7:00 P.M.

MEMBERS PRESENT: John Lavaroni
Clifford Overmier
Charlie Moore
Mark McCartney
Dave Ortelgel (arrival at 7:05)

MEMBERS ABSENT: None

STAFF PRESENT: Donna Leatherman, District Manager
Kate Jesus, Administrative Account Assistant
Bret Beaudreau, Water Systems Superintendent

OTHERS PRESENT: Terry Strange, Board Member; Calaveras County Water District

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

2. APPOINTMENT OF BOARD PRESIDENT FOR FISCAL YEAR 2015-16: A motion was made by Director Moore, seconded by Director McCartney to appoint Director Overmier as Chair and Director Ortelgel as Vice Chair of the Board of Directors for Fiscal Year 2015-16. Directors Ortelgel, Lavaroni, Overmier, Moore and McCartney voted yes; no nays. Motion carried 5-0.

*Director Ortelgel arrived.

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

4. CONSENT CALENDAR:

A. Approval of Minutes as Mailed for Regular Meeting of July 28, 2015

B. Approval of Directors Report for July 2015

C. Approval of Monthly Maintenance Report for July 2015:

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

5. FINANCIAL BUSINESS:

A. Approval of Claim Summary #682 – Director Moore inquired about the status of the South Main Project and if it was complete. The Manager stated that it was complete and the final payment for engineering services would be included in the August payments. A motion was made by Director Moore, seconded by Director Ortelgel to approve Claim Summary in the amount of \$260,217.49 as presented. Directors Lavaroni, Overmier, Ortelgel, Moore and McCartney voted yes, no nays. Motion carried 5-0.

6. RESOLUTION 2015-11: SUPPORT OF THE MOKELUMNE WATERSHED INTERREGIONAL SUSTAINABILITY EVALUTIAON PROGRAM JUNE 2015: The Manager stated that this is the final process for the MokeWISE program and advised that the resolution be approved by the Board. Director Ortelgel inquired if the District's projects were going to be included in the Final Report. The Manager confirmed that they are. A motion was made by Director Lavaroni, seconded by Director Moore to approve Resolution 2015-11, Support of the Mokelumne Watershed Interregional Sustainability Evaluation Program June 2015 as presented. A roll call vote was taken. Directors Lavaroni, Overmier, Ortelgel, Moore and McCartney voted yes, no nays. Motion carried 5-0.

7. REVIEW AND ACCEPT 2014 INITIAL STUDY UPDATE MIDDLE FORK DITCH PIPELINE AND HYDRO POWER FEASIBILITY STUDY: The Manager stated that the study would be used to apply for additional grant funding opportunities, future engineering and environmental studies if required. A motion was made by Director Lavaroni, seconded by Director Ortegel that the 2014 Initial Study Update Middle Fork Ditch Pipeline and Hydro Power Feasibility Study dated June 2015 is accepted. Directors Lavaroni, Overmier, Ortegel, Moore and McCartney voted yes, no nays. Motion carried 5-0.

8. WATER CONSERVATION MEASURES/DROUGHT INFORMATION:

A. DROUGHT UPDATE: The Manager reported there was a 45.12% conservation for the month of July.

B. CALAVERAS CONSERVES: The Manager stated that the MAC Grant has been finalized and submitted to DWR for consideration with a possible preliminary determination by this Fall and funds would not be available until next Spring. It was reported that Calaveras Conserves is organizing an outdoor irrigation workshop in the future using the grants funds from CUWCC.

9. MOKELUMNE WILD AND SCENIC:

A. UPDATE AB142: The Manager reported that the Bill will go to Appropriation Committee on August 17. The Manager stated that after discussions with consultants and lobbyist, it is recommended that the agencies are being asked to contribute an additional 25% toward the Mokelumne River Study. At the May meeting the Board deferred to contribute the original request. Reconsideration in support of AB142 is being requested by the Board. To be put on the agenda for the September meeting.

10. MANAGERS COMMENTS:

A. CSDA ANNUAL CONFERENCE ATTENDANCE (9/21/15 - 9/24/15): The Manager requested approval to attend the Conference. A motion was made by Director Moore, seconded by Director Ortegel to approve the Manager's attendance to the CSDA Annual conference. Directors Lavaroni, Overmier, Ortegel, Moore and McCartney voted yes, no nays. Motion carried 5-0

11. DIRECTORS COMMENTS:

A. UMRWA - 7/24/15 (MOORE): Director Moore did not attend the meeting. The August meeting was cancelled and the next meeting is scheduled for September 21, 2015.

12. CLOSED SESSION: None

13. ADJOURNMENT (Next meeting 9/8/15): As there was no further business to come before the Board, the meeting was adjourned at 7:25pm.

Respectfully submitted,

Kate Jesus, Administrative Account Assistant