

Regular Meeting

7:00 P.M.

MEMBERS PRESENT: Clifford Overmier
John Lavaroni
J.W. Dell’Orto
Richard Blood
Alan (Bill) Claudino

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 7:35pm. Director Overmier, Dell’Orto, Lavaroni, Blood and Claudino were present.

2. ELECT AND NOMINATE BOARD PRESIDENT FOR FISCAL YEAR 2018/19: A motion was made by Director Dell’Orto, seconded by Director Claudino to elect Director Overmier as Board President for fiscal year 2018/19. Directors Lavaroni, Overmier, Dell’Orto, Blood and Claudino voted yes, no nays. Motion carried 5-0.

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

4. APPROVAL OF CONSENT CALENDAR:
- a. Minutes for Regular Meeting of June 12, 2018
 - b. Directors Report for June 2018
 - c. Monthly Maintenance Report for June 2018

Director Blood inquired about the current pressure reducing valve maintenance program; the Manager clarified. A motion was made by Director Lavaroni, seconded by Director Dell’Orto to approve the Consent Calendar as mailed. Directors Lavaroni, Overmier, Dell’Orto, Blood and Claudino voted yes, no nays. Motion carried 5-0.

5. FINANCIAL BUSINESS:

a. Approval of Claim Summary #717: Directors Overmier and Lavaroni inquired about several payments; the Manager clarified. A motion was made by Director Lavaroni, seconded by Director Dell’Orto to approve the Claim Summary #717 in the amount of \$285,104.44 as presented. Directors Lavaroni, Overmier, Dell’Orto, Blood and Claudino voted yes, no nays. Motion carried 5-0.

6. REVIEW/ACTION –WATER RATE COST OF SERVICES SUTDY – JUNE 2018:

a. Public Hearing – August 14, 2018 at 7:00 p.m. at the CPUD Office
The Board discussed the comments from the Public Outreach Meeting. The Manager stated the office staff will prepare a Frequently Asked Questions document that will be posted on the District’s website. As a result of public feedback, the staff will also post the Cost of Services Study and the Master Plan. Director Blood inquired about listing the capital improvement projects as requested at the Public Outreach and suggested an Ad Hoc Committee Meeting prior to the Public Hearing. The Manager would schedule and notify the Ad Hoc Committee members.

7. RESOLUTION 2018-8: AUTHORIZING THE DISTRICT MANAGER TO EXECUTE A CONSTRUCTION AGREEMENT FOR THE PIXLEY AVENUE WATERLINE REPLACEMENT PROJECT: The Manager stated that the District received three bids which were reviewed by the District Engineer confirming the low bidder being Sutton Enterprises. Director Lavaroni inquired about the inclusion of new water meters and hydrants in the bid summary; the Manager stated that meter replacements will be done in-house by District staff. Director Overmier inquired about the number of customers being served by the waterline; the Manager clarified. Director Blood requested more information on the project. A motion was made by Director Lavaroni, seconded by Director Claudino to approve Resolution 2018-8: Authorizing the District Manager to Execute a Construction Agreement for the Pixley Avenue Waterline Replacement Project as presented. Directors Lavaroni, Overmier, Dell'Orto, and Claudino voted yes, Director Blood voted no. Motion carried 4-1-0.

8. RESOLUTION 2018-9: NOTICE TO PROCEED TREE MORTALITY MITIGATION PLAN (REVISED): The Manager stated that the Resolution presented at the June Board meeting was changed to correct the vendor name. A motion was made by Director Lavaroni, seconded by Director Dell'Orto to approve Resolution 2018-9: Notice to Proceed Tree Mortality Mitigation Plan (Revised). Directors Lavaroni, Overmier, Dell'Orto, Blood and Claudino voted yes, no nays. Motion carried 5-0.

9. ON-SITE CHLORINE GENERATION PROJECT:

- a. Progress Report: Construction is complete and on-site training for District staff will begin this week. The Manager acknowledged the time and effort the staff has put into the project.
- b. Salt Storage Building Request for Proposal (RFP): The District Engineer has prepared an RFP for construction of a storage building. The Board discussed the size and cost of the proposed building. The bid will be advertised through July 27, 2018. Bids received will be reviewed and presented for acceptance at the August Board meeting.

10. REVIEW: MOKELUMNE RIVER WILD AND SCENIC RIVER DESIGNATION PRESS RELEASE: The Manager presented the Board with a press release from the agencies involved in the Wild and Scenic process. The Governor signed AB 854 adding portions of the Mokelumne River to wild and scenic designation on June 29, 2018.

11. MANAGERS COMMENTS:

- a. Reminder: Candidate Filing Period July 16th through August 10th: A reminder was given to the Board.
- b. Oath of Office for Director Alan (Bill) Claudino: The Oath of Office was given to Director Claudino prior to the Board meeting.

The Manager is working on the recycled waste water project which will be included in the projects submitted in the next round of the MAC Plan updates to be considered for possible grant funding. Director Blood attended the kick-off meeting and clarified the application process. The Manager will be meeting with USDA Rural Development to discuss future funding opportunities through the Water and Waste Water Disposal Loan and Grant Program.

12. DIRECTORS COMMENTS:

- a. LAFCO – Meeting Reminder 7/16/18 – Director Lavaroni: Director Lavaroni will attend.
- b. CAMRA – Meeting Report 6/20/18: The Manager stated that CAMRA will be hosting a Field Trip in October for members to visit CPUD and CCWD's upper Mokelumne River facilities. Information will be presented when available.
- c. UMRWA – Meeting Reminder 7/27/18 – Director Blood: Director Blood will attend.

13. CLOSED SESSION: At 8:40 p.m. the Board convened to a closed session.

- a. Conference with Real Property Negotiators Government Code § 54956.8:
Negotiating Parties: Donna Leatherman and Chris Williams
Under negotiation: Crown Castle Consent for Sub-Lease

b. Conference with Legal Counsel – Anticipated Litigation Government Code § 54956.9(d)(3):

The Board reconvened at 9:00 p.m. A motion was made by Director Lavaroni, seconded by Director Claudino to authorize the Manager to sign agreements updating lease agreements with Crown and Castle for the existing cell tower sites located at the San Andreas Tank. Directors Lavaroni, Overmier, Blood, Dell’Orto and Claudino voted yes, no nays. Motion carried 5-0.

The Board further discussed concerns from the Public Outreach meeting which included the payoff of the Railroad Flat loan, water rates for low income customers and capital projects.

14. ADJOURNMENT (Next meeting 8/14/18): As there was no further business to come before the Board, the meeting was adjourned at 9:15 p.m.

Respectfully submitted,

Kate Jesus, Administrative Account Assistant

