

CALAVERAS PUBLIC UTILITY DISTRICT

April 12, 2016

Regular Meeting

7:00 P.M.

MEMBERS PRESENT: John Lavaroni
Clifford Overmier
Dave Ortegel
Charlie Moore

MEMBERS ABSENT: Mark McCartney

STAFF PRESENT: Donna Leatherman, District Manager
Kate Jesus, Administrative Account Assistant
Christopher Williams, Attorney, Calaveras Public Utility District

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

1. ROLL CALL: 7:00pm Director Lavaroni, Overmier, Moore and Ortegel present. Director McCartney 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 March 15, 2016
- b. Directors Report for March 2016
- c. Monthly Maintenance Report for March 2016:

Director Moore inquired about details regarding USA tickets on the Monthly Maintenance Report. The Manager confirmed and explained the recent tickets. A motion was made by Director Moore, seconded by Director Ortegel to approve the Consent Calendar as mailed. Directors Lavaroni, Overmier, Moore, Ortegel voted yes, no nays. Motion carried 4-0-1.

4. FINANCIAL BUSINESS:

a. Approval of Claim Summary #690 – The Manager reviewed the payments for March. Director Lavaroni inquired about payments to TelStar and Weber, Ghio & Associates. The Manager explained. A motion was made by Director Lavaroni, seconded by Director Moore to approve Claim Summary #690 in the amount of \$100,034.08 as presented. Directors Lavaroni, Overmier, Ortegel, and Moore voted yes, no nays. Motion carried 4-0-1.

5. DISCUSSION/ACTION: IMPLEMENT STAGE 1 WATER CONSERVATION PLAN: The Manager recommended to change the current Stage 2 measures to Stage 1 which will allow for 3 days of outdoor watering and washing of a vehicle with a bucket and hose with a shut off nozzle. A motion was made by Director Ortegel, seconded by Director Moore to approve the implementation of Stage 1 Water Conservation Measures. Directors Lavaroni, Overmier, Ortegel, and Moore voted yes, no nays. Motion carried 4-0-1.

6. UPDATE – COMPLIANCE ORDER NO. 03_10_14R_004: The Manager reported that the District had received 5 connection requests; 2 of which are installed and the other 3 are pending further investigation.

7. UPDATES – BUTTE FIRE RECOVERY: The Manager reported that the round one clean-up efforts are complete. The District will be meeting with the County to review and discuss funding options for further projects related to the Butte Fire mitigation. Director Ortegel recommended the District to file a Board of Control Claim with Cal-Fire for the use of water during the fire. The Manager will follow up.

8. WATER CONSERVATION AND DROUGHT REPORT: The Manager reported that the District's water usage is 0.05% over compared to March 2014. The Jeff Davis Reservoir is 1.85 below spill and Schaads is 4" over spill. The pumps at the South Fork Pump Station and Schaads are currently operating. Director Moore inquired about the date for the opening of the recreation gate at Schaads, scheduled to be open on May 1.

9. MANAGERS COMMENTS:

- a. MAC Meeting (4/1/16): The Manager attended the MAC Plan Meeting where the presentation on tree mortality and bark beetles were presented.
- b. CRWA Conference Attendance (4/25/16 – 4/28/16): The Manager reported that Bret Beaudreau would be attending the conference in South Lake Tahoe. The District will be entered in the Best Tasting Water in California contest.
- c. The Manager will be meeting with the Committee for Schaads Reservoir and Jack Garamendi to discuss projects at Schaads.

10. DIRECTORS COMMENTS: Director Lavaroni reported that there are other candidates running for the LAFCO seat. Director Ortegel reported that he would attend the next CAMRA meeting on April 20.

11. 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 Churchill
Under Negotiation: Term Sheet

At 7:25pm the Board convened to a closed session. Direction was given to the Manager with no action taken. The Board reconvened at 8:35pm.

14. ADJOURNMENT (Next meeting 5/10/16): As there was no further business to come before the Board, the meeting was adjourned at 8:38pm.

Respectfully submitted,

Kate Jesus, Administrative Account Assistant