

CALAVERAS PUBLIC UTILITY DISTRICT

April 14, 2015

Regular Meeting

7:00 P.M.

MEMBERS PRESENT: Dave Ortegel
John Lavaroni
Charlie Moore
Mark McCartney
Clifford Overmier

STAFF PRESENT: Donna Leatherman, District Manager
Ashley Lancaster, District Secretary
Kate Jesus, Account Clerk

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

1. ROLL CALL: 7:00pm Director Lavaroni, Ortegel, Overmier, McCartney and Moore present.
2. PUBLIC COMMENT (Limit 3 minutes per person/15 minutes per subject): Mr. Terry Strange reiterated his thoughts on current conservation efforts and the newly formed Water Purveyors group.

3. CONSENT CALENDAR:
 - A. Approval of Minutes as Mailed
Regular Meeting of March 10, 2015
 - B. Approval of Directors Report for March 2015
 - C. Approval of Monthly Maintenance Report:

President Lavaroni asked the Board if there were any questions or comments. There were none. A motion was made by Director Moore, seconded by Director Overmier that the Consent Calendar be approved as mailed. Directors Lavaroni, Overmier, McCartney, Ortegel and Moore voted yes, no nays. Motion carried 5-0.

4. FINANCIAL BUSINESS:
 - A. Approval of Claim Summary #678 – The Board reviewed the financial reports. A motion was made by Director Overmier, seconded by Director Moore to approve Claim Summary #678 in the amount of \$133,881.48 as presented. Directors Lavaroni, Overmier, McCartney, Ortegel and Moore voted yes, no nays. Motion carried 5-0.

5. REQUEST TO TEMPORARY SUSPEND LATE CHARGES – L. ANDERSON, ACCT. #808: The Manager reported request has been resolved.

6. REQUEST: LETTER OF SUPPORT – CALAVERAS WATERSHED MANAGEMENT PILOT PROGRAM, DISTRICT 1 SUPERVISOR CLIFF EDSON: Supervisor Cliff Edson gave a PowerPoint presentation on the program at the Districts' February Board Meeting. The Manager reported a follow up letter was received on April 3 requesting support of proposed Watershed Management Pilot Program which he is seeking endorsement. A motion was made by Director Overmier, seconded by Director Ortegel to approve the Letter of Support of the Calaveras Watershed Management Pilot Program as presented. Directors Lavaroni, Overmier, McCartney, Ortegel and Moore voted yes, no nays. Motion carried 5-0.

7. REVIEW AND ACCEPTANCE – JEFF DAVIS WATER TREATMENT PLANT EVALUATION REPORT (MEAD AND HUNT): A motion was made by Director Ortegel, seconded by Director Moore to accept the Evaluation Report as presented; the Board will review the report for further discussion at the

next Regular Meeting. Directors Lavaroni, Overmier, McCartney, Ortegel and Moore voted yes, no nays. Motion carried 5-0.

8. RESOLUTION 2015-2; ADOPTING A RECORDS RETENTION AND DESTRUCTION SCHEDULE: A motion was made by Director Moore, seconded by Director Ortegel to approve Resolution 2015-2, Adopting a Records Retention and Destruction Schedule as presented. A roll call vote was taken. Directors Lavaroni, Overmier, McCartney, Ortegel and Moore voted yes, no nays. Motion carried 5-0. There was further discussion on creating a rotating schedule for review of annual policies, procedures and schedules. The Manager reported development of such schedule is in process.

9. RESOLUTION 2015-3; ADOPTING INVESTMENT POLICY AND GUIDELINES: A motion was made by Director Ortegel, seconded by Director Moore to approve Resolution 2015-3, Adopting Investment Policy and Guidelines as presented. A roll call vote was taken. Directors Lavaroni, Overmier, McCartney, Ortegel and Moore voted yes, no nays. Motion carried 5-0.

10. RESOLUTION 2015-4; AUTHORIZING THE DISTRICT MANAGER TO EXECUTE A CONSTRUCTION AGREEMENT FOR THE SOUTH MAIN STREET WATERLINE REPLACEMENT PROJECT: The Manager reported 4 bids were received. The lowest bidder was Groundworks Inc. with cost of \$148,200. A motion was made by Director Moore, seconded by Director Overmier to approve Resolution 2015-4, Authorizing the District Manager to Execute a Construction Agreement for the South Main Street Waterline Replacement Project as presented. A roll call vote was taken. Directors Lavaroni, Overmier, McCartney, Ortegel and Moore voted yes, no nays. Motion carried 5-0.

11. REQUEST FOR CONSIDERATION: FRED BOCKMILLER, P.E., ELECTION TO THE ACWA/JPIA EXECUTIVE COMMITTEE: Director Moore moved to deny request. This item died from motion.

12. WATER CONSERVATION MEASURES/DROUGHT INFORMATION:

A. Calaveras Conserves, Water Purveyors Meeting – 3/26/15 - The Manager reported the new group had its first meeting to brainstorm ideas for water conservation messages County wide. A website called Calaverasconserves.com is being developed. This group was formed as a County wide effort to bring understanding to drought related concerns.

B. Discussion/Action – Compliance Order #03_10_14R_004, Dated 10/17/14 – There was brief discussion regarding the Compliance Order. Directors discussed current and future connections and the impact it could potentially have on District. Board directed the Manager to have District Counsel compose a letter to the State requesting permission for new service connections.

The Manager further reported five conservation awareness complaints have been received and are being addressed as needed. The Board was informed that all complaints are being handled on an individual basis at this time.

13. MokeWISE (MCG) MEETING REPORT – 3/13/15 & 4/10/15: The group is in the final stages of updating the concepts and accepting the institutional agreement. The draft final report is expected to be distributed in early May. The next meeting will be held May 8.

14. UPDATE: MOKELUMNE WILD AND SCENIC- The Calaveras County Board of Supervisors voted 3-2 in support of AB142 at a Special Meeting on March 18. On March 23, the Natural Resource Committee voted to approve with amendments. The Manager will continue to monitor AB142 and report to the Board as needed. The next step will be to conduct a report on the river to include a variety of studies necessary to determine future potential Wild and Scenic designation on the Mokelumne River.

15. MANAGERS COMMENTS:

A. CPPA Grant – Energy Efficiency Upgrade to Jeff Davis Treatment Plant: Sierra Business Council completed an energy evaluation on the interior lighting, HVAC and exterior motion sensor light. The

evaluation report indicated it would meet all grant requirements. The Calaveras Public Power Agency Board is expected to vote on grant approval at their April 15 meeting.

B. Update: Water Treatment Superintendent - There are 4 candidates scheduled for interviews. The Manager will report at the May meeting.

C. RPC Meeting Report – 3/12/15 & 4/9/15 – The Manager reported on projects submitted, and recommends pursuing Grant funding or other possible funding for the projects.

16. DIRECTORS COMMENT:

A. CAMRA – 3/18/15 (Ortegel) – Director Ortegel reported changing meetings to bi-monthly. The next Meeting is scheduled for May 20.

B. LAFCO Public Hearing Report – 3/16/15 (Lavaroni) – Director Lavaroni did not attend.

C. UMRWA Meeting Reminder– 4/24/15 – The next scheduled meeting is April 24.

17. CLOSED SESSION:

A. Conference with Real Property Negotiators
Government Code §54956.8

Water Transfer/CPUD Negotiators: Donna Leatherman, District Manager and Chris Williams, CPUD Counsel

Under Negotiation: Term Sheet

The Manager called for a Closed Session. At 8:09pm the Board convened to a closed session. The Board reconvened at 8:19pm. President Lavaroni reported; no action taken.

18. ADJOURMENT (Next meeting 5/12/15): As there was no further business to come before the Board, the meeting was adjourned at 8:20pm.

Respectfully submitted,

Ashley Lancaster, District Secretary

