

Regular Meeting

7:00 P.M.

MEMBERS PRESENT: Clifford Overmier
John Lavaroni
J.W. Dell'Orto
Richard Blood
Dave Ortegel

MEMBERS ABSENT: None

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

OTHERS PRESENT: None

1. ROLL CALL: The regular meeting was called to order by Director Ortegel at 7:00pm. Director Overmier, Dell'Orto, Lavaroni, Ortegel and Blood were present.

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

3. APPROVAL OF CONSENT CALENDAR:

- a. Minutes for Regular Meeting of February 13, 2018
- b. Directors Report for February 2018
- c. Monthly Maintenance Report for February 2018

A motion was made by Director Lavaroni, seconded by Director Dell'Orto to approve the Consent Calendar as mailed. Directors Lavaroni, Overmier, Dell'Orto, Ortegel and Blood voted yes, no nays. Motion carried 5-0.

4. FINANCIAL BUSINESS:

a. Approval of Claim Summary #713: Directors Overmier and Lavaroni inquired about certain payments; the Manager clarified. A motion was made by Director Overmier, seconded by Director Lavaroni to approve the Claim Summary #713 in the amount of \$512,473.25 as presented. Directors Lavaroni, Overmier, Dell'Orto, Ortegel and Blood voted yes, no nays. Motion carried 5-0.

5. ACCEPT GASB 75 ACTUARIAL REPORT (2/23/18): The Manager reviewed the report and the exhibits with the Board. The amounts listed in the report will be shown as a liability on the District's financial statements for fiscal year 2017/18. Director Blood inquired on report; clarification was addressed. A motion was made by Director Lavaroni, seconded by Director Overmier to accept the GASB 75 Actuarial Report as presented. Directors Lavaroni, Overmier, Dell'Orto, Ortegel and Blood voted yes, no nays. Motion carried 5-0.

6. DISCUSSION/POSSIBLE ACTION: SB623 (MONNING) WATER QUALITY: SAFE AND AFFORDABLE DRINKING WATER FUND: The Manager reviewed the fact sheet and letter presented to the Board. Association of California Water Agencies (ACWA) and Calaveras-Amador Mokelumne River Authority (CAMRA) has asked local water districts to write a letter of opposition unless amended for SB 623. A motion was made by Director Lavaroni, seconded by Director Overmier to send a letter of opposition unless amended for SB 623. Directors Lavaroni, Overmier, Dell'Orto, Ortegel and Blood voted yes, no nays. Motion carried 5-0.

7. UPDATE: MOKELUMNE RIVER WILD AND SCENIC RIVER REPORT: The water agencies submitted a joint comment letter responding to the draft report that included special provisions supporting current and future needs of the agencies. They have also met with the California Natural Resources Agency to further discuss the provisions. The CNRA will prepare the final report to submit with recommendations to Legislation. The Directors discussed the provisions included in the response letter.

8. STATUS REPORT – ON-SITE CHLORINE GENERATION PROJECT:

a. Contract Proposal Amendment: The Manager stated that additional items added to the proposal which include a water quality station and an upgraded dosing pump, will increase the cost by an additional \$48,000. Director Blood requested further review of the plans for clarification. A motion was made by Director Lavaroni, seconded by Director Overmier to approve the contract proposal amendment for UGSI Solutions, Inc. Directors Lavaroni, Overmier, Dell’Orto, Ortegel and Blood voted yes, no nays. Motion carried 5-0.

9. REPORT: RATE REVIEW: The District engineer continues to work on the rate study to develop the amount to be considered for a rate increase in fiscal year 2018/19. A timeline for the rate study will be presented at the April Board meeting.

10. MANAGERS COMMENTS:

a. Request to Change May Board Meeting to 5/15/18: A recommendation to change the May 8, 2018 Board meeting to May 15, 2018 was approved by the Board.

b. Form 700 and Required Training Updates: Form 700’s are due by April 1, 2018. Reminders for the required training will be emailed to the Board for completion.

c. Workshop – Mt. Counties Water Resources Agency: Water Bond Education (4/10/18): The Manager invited the Board to attend if interested. An email would be sent out for registration to the event.

11. DIRECTORS COMMENTS:

a. LAFCO – Meeting Reminder 3/20/18 – Director Lavaroni: Director Lavaroni will attend.

b. CAMRA – Meeting Report 2/21/18 – Director Ortegel: Director Ortegel did not attend the meeting. The Manager gave a report.

c. UMRWA – Meeting Report 2/23/18 – Director Blood: Director Blood gave a review of the meeting.

12. CLOSED SESSION: At 8:19pm the Board convened to a closed session. The Board reconvened at 8:48pm. Director Ortegel notified the Board of his resignation during the closed session. Director Overmier will act as Chair until the vacancy is filled. Director Lavaroni thanked Director Ortegel for his many years of service and wishes of “god-speed in the future”.

13. ADJOURNMENT (Next meeting 4/10/18): As there was no further business to come before the Board, the meeting was adjourned at 8:50pm.

Respectfully submitted,

Kate Jesus, Administrative Account Assistant