

CALAVERAS PUBLIC UTILITY DISTRICT

January 13, 2009

Regular Meeting

7:00 P.M.

MEMBERS PRESENT: John Lavaroni
Dave Ortegel
Robert Jaich
Clifford Overmier

MEMBERS ABSENT: Charlie Moore

ALSO PRESENT: Gary Goffe
Donna Leatherman

1. APPROVAL OF THE MINUTES AS MAILED:

A. Regular Meeting of 12/9/08: A motion was made by Director Ortegel, seconded by Director Overmier that the minutes of the Regular Meeting of 12/09/08 be approved as mailed. Motion carried 4-0-1 absent.

B. Special Meeting of 11/19/08: A motion was made by Director Overmier, seconded by Director Ortegel that the minutes of the Special Meeting of 11/19/08 be approved as mailed. Motion carried 4-0-1 absent.

C. Special Meeting of 12/22/08: A motion was made by Director Ortegel, seconded by Director Overmier that the minutes of the Special Meeting of 12/22/08 be approved as mailed. Motion carried 4-0-1 absent.

2. PUBLIC COMMENTS: None

3. Audit Report 2007/2008: The Board Members were given the 2007/2008 Audit Report for review and possible approval at the February meeting.

4. REVIEW AND APPROVAL OF THE DIRECTORS REPORT FOR DECEMBER 2008: A motion was made by Director Overmier, seconded by Director Jaich to approve the Directors Report for December 2008 as presented. Motion carried 4-0-1 absent.

5. REVIEW AND APPROVAL OF CLAIM SUMMARY #602: A motion made by Director Overmier, seconded by Director Jaich to approve Claim Summary #602 in the amount of \$76,516.94 as presented. Motion carried 4-0-1.

6. MANAGER'S COMMENTS: None

7. DIRECTORS COMMENTS:

Director Ortegel reported on the CAMRA meeting. There was a brief discussion regarding water rights, Schaads project and looking for grants to assist in the funding of such projects.

Director Lavaroni inquired on the status of John Ornellas he will begin work on January 16.

Director Overmier inquired on the status of the Human Resources Council building at George Reed Drive.

Director Jaich inquired on how the new maintenance man James Moe is doing. The Manager reported that he is doing well.

Director Lavaroni asked the Manager when he would be retiring. The Manger reported that he will be on until March 31, and have vacation until June 30.

8. PERSONNEL MATTERS: The District Manager reported that Merle Fischer has returned to work from his accident. The District required that he have clearance from his own doctor as well as the District doctor.

9. ADJOURNMENT: As there was no further business to come before the Board the meeting was adjourned.

Respectfully submitted,

Donna Leatherman, District Secretary