

CALAVERAS PUBLIC UTILITY DISTRICT

September 8, 2009

Regular Meeting

7:00 P.M.

MEMBERS PRESENT: John Lavaroni
Clifford Overmier
Charlie Moore

MEMBERS ABSENT: Dave Ortegel
Robert Jaich

ALSO PRESENT: John Ornellas
Donna Leatherman

1. APPROVAL OF THE MINUTES AS MAILED:

A. Regular Meeting of 08/11/09: A motion was made by Director Lavaroni, seconded by Director Moore that the minutes of the Regular Meeting of 08/11/09 be approved as mailed Motion carried 3-0-2.

2. PUBLIC COMMENTS: None

3. UPDATE: POPE STREET PROJECT PHASE 1:

The Manager reported that the first phase of the project is complete with the exception of the final from the County. The total cost of the project was \$92,992.00. The Manager reported that the next phase of the project will entail from Pope Street to the bridge at California Street.

4. REVIEW AND APPROVAL OF THE DIRECTORS REPORT FOR SEPTEMBER 2009: A motion was made by Director Moore, seconded by Director Lavaroni to approve the Directors Report for September 2009 as presented. Motion carried 3-0-2 absent.

5. REVIEW AND APPROVAL OF CLAIM SUMMARY #611: A motion made by Director Moore, seconded by Director Lavaroni to approve Claim Summary #611 in the amount of \$98,935-17. Motion carried 3-0-2.

6. MANAGER'S COMMENTS:

A. Report on MRF meeting: The Manager reported that MRF meeting discussed several issues including the Integrated Regional Conjunctive Use Project, Delta Water Bill, Foothill Conservancy, future funding of MRA, and committees formed with UMRWA to discuss the future of UMRWA and MRA.

B. Report on Manager correspondence: The Manager reported on a letter submitted to join the campaign to stop or slow the Delta Water Bill. This could impact senior water right holders in California.

C. The Manager reported that Weber, Ghio and Associate invites the District to their Annual Open House, September 25 from 5-10 p.m.

D. The Manager reported that the EBMUD Pardee Barbeque will be on October 2, 2009, at the Pardee Center. The Manger asked that all Board members planning to attend please RSVP.

7. DIRECTORS COMMENTS: None

8. PERSONNEL MATTERS: REDEFINE ROLL OF “CHIEF OPERATOR.” Current activity is more in line with a Working Operations Supervisor. A job description has been completed for the duties associated with the position. Increase approved for added responsibilities in the 2009/2010 budget: The Manager presented to the Board a description of the redefined “Chief Operator” position and recommended that Todd Fischer be assigned the duties of the Working Operation Supervisor. The Board discussed the details of the description and would like the Manager to make some changes to the job description prior to approval.

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

Respectfully submitted,

Donna Leatherman, District Secretary

