

CALAVERAS PUBLIC UTILITY DISTRICT

December 14, 2010

Regular Meeting

7:00 P.M.

MEMBERS PRESENT: Dave Ortegel
Clifford Overmier
Robert Jaich
John Lavaroni
Charlie Moore

VISITORS PRESENT: Doug Evans, Kitchell

ALSO PRESENT: Donna Leatherman, District Manager
Ashley Lancaster, District Secretary

1. APPROVAL OF MINUTES AS MAILED:

A. REGULAR MEETING OF 11/9/10: A motion was made by Director Ortegel, seconded by Director Overmier that the Minutes of the Regular Meeting of November 9, 2010 be approved as mailed. Motion carried 5-0.

2. PUBLIC COMMENTS: None

3. RESOLUTION 2010-8, SURPLUS PROPERTY: A motion was made by Director Lavaroni, seconded by Director Overmier to accept Resolution 2010-8, to declare the 1998 Chevy Truck and 1984 Zieman trailer as Surplus Property. Manager reported approval of this Resolution the surplus property will be taken to Bar None Auction.

4. UPDATE- TUTTLE PROPERTY CONVEYENCE: Manager reported District council and Mr. Weatherby has both looked over surveyors' proposal and is satisfied with line adjustment. Director Moore recommended putting marked fence posts by pins after they are set. There was discussion whether or not to fence on boundary line or just around the tank site.

5. RESOLUTION 2010-9, WATER SERVICE FACILITIES AGREEMENT-CALAVERAS COUNTY: Manager introduced Doug Evans, Project Manager. Director Ortegel asked if there were going to be two connections. Director Jaich mentioned having a written document signed by all individual entities approving agreement. Mr. Evans assured Directors he would have original agreement signed and delivered to Manager by December 15, 2010. . A motion was made by Director Lavaroni, seconded by Director Ortegel to accept Resolution 2010-9, as presented.

6. SCHAADS HYDRO REPORT: Manager reported she received reply letter from FERC regarding the August 2010 letter. It will be necessary for District to update the inundation maps in the Emergency Action Plan (EAP) Currently in process of gathering quotes for update. Director Moore inquired if a copy of the letter was sent to Mead & Hunt Yes.

7. FERC PART 12 REPORT UPDATE: The Manager submitted a letter to FERC asking for acceptance of Mean & Hunt to conduct the Part 12 study. The Manager has also spoke with Mead & Hunt to discuss information necessary to start work on the study.

8. REVIEW AND APPROVAL OF THE DIRECTORS REPORT FOR NOVEMBER 2010: A motion was made by Director Ortegel, seconded by Director Jaich to approve Directors Report for November 2010 as presented. Director Ortegel further commented on the number of meters locked. Motion carried 5-0.

9. REVIEW AND APPROVAL OF CLAIM SUMMARY #626: A motion was made by Director Lavaroni, seconded by Director Overmier to approve Claim Summary #626 in the amount of \$139,064.79 as presented.

10. MANAGERS COMMENTS:

A. STATUS REPORT: Manager discussed map drawings crew members have been completing with service orders. Manager also spoke of a program from California Rural Water Association called SEMS that she is considering implementing in the near future.

11. DIRECTORS COMMENTS:

- A. Director Lavaroni inquired if crew member James Moe passed T1 certification.
- B. Director's discussed Mr. Dell'Orto's request for Ag rate or annual billing.
- C. Director Jaich asked if District would benefit from cameras at facilities.
- D. Director Lavaroni asked if SASD lift station met CPUD's requirements.

12. PERSONNEL MATTERS:

A. UPDATE: Manager updated Board on status of crew member.

13. ADJOURNMENT (NEXT MEETING 1/11/11): As there was no further business to come before the Board, the meeting was adjourned at 7:53pm.

Respectfully submitted,

Ashley Lancaster, District Secretary