

**CALAVERAS PUBLIC UTILITY DISTRICT**

**February 8, 2011**

**Regular Meeting**

**7:00 P.M.**

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

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

**1. APPROVAL OF MINUTES AS MAILED:**

A. REGULAR MEETING OF 1/11/11- A motion was made by Director Jaich, seconded by Director Overmier that the Minutes of the Regular Meeting of January 11, 2011 be approved as mailed. Motion carried 5-0.

**2. PUBLIC COMMENTS:** None

3. COUNTY OF CALAVERAS JAIL AND ADULT DETENTION FACILITY: First plan check review is complete. Director Lavaroni confirmed with Manager that full waterline loop will be installed as stated in the agreement.

4. MT. RANCH ROAD REALIGNMENT: Manager discussed onsite meeting with agencies involved in realignment. There is no formal proposal and/or agreements.

5. REPORT: CDPH SANITARY SURVEY: A motion was made by Director Ortegel, seconded by Director Overmier to authorize Manager to execute share of cost with CCWD and have survey completed. Motion carried 5-0.

**6. SCHAAD'S HYDRO UPDATES:**

A. PART 12 REPORT: Manager reported Mead and Hunt is reviewing documents from District and will schedule an onsite inspection with FERC.

7. SECOND QUARTER BUDGET REPORT: A motion was made by Director Overmier, seconded by Director Ortegel to approve 2<sup>nd</sup> Quarter Budget Report as presented. Motion carried 5-0.

8. INVESTMENTS REPORT: Manager is currently seeking out higher interest rates for investments. A motion was made by Director Jaich, seconded by Director Overmier to approve Investments Report for 12/31/2010 as presented. Motion carried 5-0.

9. REVIEW AND APPROVAL OF DIRECTORS REPORT FOR JANUARY 2011: A motion was made by Director Overmier, seconded by Director Lavaroni to approve Directors Report for January 2011 as presented. Motion carried 5-0.

10. REVIEW AND APPROVAL OF CLAIM SUMMARY #628: A motion was made by Director Lavaroni, seconded by Director Overmier to approve Claim Summary #628 in the amount of \$63,252.23 as presented. Motion carried 5-0. Director Jaich further inquired about P.A.P.A.

11. MANAGERS COMMENTS:

A. MONTHLY STATUS REPORT- Manager reported crew is working diligently on reoccurring leaks on South Main in Mokelumne Hill. Manager also discussed various repairs and projects crew has been working on.

B. UMRWA MEETING REPORT- Manager relayed there was discussion about Wild and Scenic being integrated into the Mokelumne River.

C. CHANGED DATE OF MARCH 8 MEETING TO MARCH 15, 2011- Board agreed to change March meeting date.

12. DIRECTORS COMMENTS:

A. Director Ortegel inquired as to the necessity of a rate increase for District.

B. Directors discussed hydros.

13. PERSONNEL MATTERS:

A. RETIREMENT: MERLE FISCHER- Merle Fischer retired from CPUD.

B. AUTHORIZATION TO ADVERTISE- MAINTENANCE OPERATOR 1- A motion was made by Director Lavaroni, seconded by Director Overmier to authorize Manager to advertise and fill open position.

14. ADJOURNMENT (NEXT MEETING 3/15/11) - As there was no further business to come before the Board, the meeting was adjourned at 8:05pm.

Respectfully submitted,

Ashley Lancaster, District Secretary