



RESOLUTION NO. 2023-55
RESOLUTION NO. PFA-01
ORDINANCE NO. 2023-02

AGENDA

OUR MISSION

Protect, enhance, and develop Calaveras County's water resources and watersheds to provide safe, reliable, and cost-effective services to our communities.

2021-2026 Strategic Plan, Adopted April 28, 2021, and can be viewed at this [link](#)

Regular Board Meeting
Wednesday, October 11, 2023
1:00 p.m.

[Calaveras County Water District](#)
120 Toma Court
San Andreas, California 95249

Board Chambers are open to the public and the following alternative is available to members of the public who wish to participate in the meeting virtually:

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 323-647-8603,,992667616#](#) United States

Phone Conference ID: 992 667 616#

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administration Office at 209-754-3028. Notification in advance of the meeting will enable CCWD to make reasonable arrangements to ensure accessibility to this meeting. Any documents that are made available to the Board before or at the meeting, not privileged or otherwise protected from disclosure, and related to agenda items, will be made available at CCWD for review by the public.

ORDER OF BUSINESS

CALL TO ORDER / PLEDGE OF ALLEGIANCE

1. ROLL CALL

BOARD OF DIRECTORS

Scott Ratterman, President
Cindy Secada, Director

Russ Thomas, Vice President
Bertha Underhill, Director

Jeff Davidson, Director

2. PUBLIC COMMENT

At this time, members of the public may address the Board on any non-agendized item. The public is encouraged to work through staff to place items on the agenda for Board consideration. No action can be taken on matters not listed on the agenda. Comments are limited to three minutes per person.

3. CONSENT AGENDA

- 3a Approval of Minutes for the Board Meetings of August 9 and August 23, 2023
(Rebecca Hitchcock, Clerk to the Board)
- 3b Review Board of Directors Monthly Time Sheets for September 2023
(Rebecca Hitchcock, Clerk to the Board)
- 3c Ratify Claim Summary #619 Secretarial Fund in the Amount of \$2,991,258.95 for September 2023
(Jeffrey Meyer, Director of Administrative Services) **RES 2023-_____**
- 3d Approval of the Board Meeting Schedule for November and December 2023
(Rebecca Hitchcock, Clerk to the Board)

4. NEW BUSINESS

- 4a* Calaveras County Water District's Role in Calaveras County
(Russ Thomas, Director)
- 4b Update of the District's Operations-Based Purchasing, Purchasing Agent Efforts, Warehousing, and Heavy-Duty Fleet
(Damon Wyckoff, Director of Operations)

5. REPORTS

- 5a Report on the September 2023 Operations Department
(Damon Wyckoff, Director of Operations)
- 5b* General Manager's Report
(Michael Minkler)

6. BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

7. NEXT BOARD MEETINGS

- Wednesday, October 25, 2023, 1:00 p.m., Regular Board Meeting
- Wednesday, November 15, 2023, 1:00 p.m., Special Board Meeting

8. CLOSED SESSION

- 8a Conference with Legal Counsel-Existing Litigation Government Code 54956.9(d)(1) California Sportfishing Protection Alliance v. All persons interested in the matter of the validity of the Eastern San Joaquin Groundwater Subbasin groundwater sustainability plan et al. (Stanislaus County Superior Court Case # CV20-1720)

- 8b Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9. 2 potential cases
- 8c Government Code § 54957.6 Agency Negotiators: General Manager Michael Minkler, HR Manager Stacey Lollar regarding Negotiations with Management and Confidential Unit

9. **REPORTABLE ACTION FROM CLOSED SESSION**

10. **ADJOURNMENT**



CALAVERAS COUNTY WATER DISTRICT

Board of Directors

District 1 Scott Ratterman
District 2 Cindy Secada
District 3 Bertha Underhill
District 4 Russ Thomas
District 5 Jeff Davidson

Financial Services

Umpqua Bank
US Bank
Wells Fargo Bank

CCWD Committees

*Engineering Committee
*Finance Committee
*Legal Affairs Committee
*External Relations Committee

Joint Power Authorities

ACWA / JPIA
CCWD Public Financing Authority
Calaveras-Amador Mokelumne River Authority (CAMRA)
Calaveras Public Power Agency (CPPA)
Eastern San Joaquin Groundwater Authority
Tuolumne-Stanislaus Integrated Regional Water
Management Joint Powers Authority (T-Stan JPA)
Upper Mokelumne River Watershed Authority (UMRWA)

Other Regional Organizations of Note

Calaveras County Parks and Recreation
Committee
Mountain Counties Water Resources
Association (MCWRA)
Mokelumne River Association (MRA)
Tuolumne-Stanislaus Integrated Regional Water
Mgt. JPA Watershed Advisory Committee (WAC)
Eastern San Joaquin Groundwater Authority-Technical
Advisory Committee

Legal Counsel

Matthew Weber, Esq.
Downey Brand, LLP

Auditor

Richardson & Company, LLP

Membership**

Davidson / Thomas (alt. Secada)
Secada / Ratterman (alt. Underhill)
Ratterman / Davidson (alt. Thomas)
Underhill / Thomas (alt. Secada)

Ratterman (alt. Michael Minkler)
All Board Members
Ratterman / Secada (alt. Michael Minkler)
Michael Minkler (alt. Brad Arnold)
Thomas (alt. Brad Arnold)
Secada (alt. Thomas)

Davidson (alt. Ratterman)

Thomas (alt. Ratterman)

All Board Members

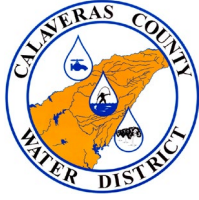
All Board Members
Brad Arnold (alt. Kelly Gerkenmeyer)

Brad Arnold (alt. Kelly Gerkenmeyer)

* Standing committees, meetings of which require agendas & public notice 72 hours in advance of meeting.

** The 1st name listed is the committee chairperson.

Item 3a



MINUTES

CALAVERAS COUNTY WATER DISTRICT REGULAR BOARD MEETING

AUGUST 9, 2023

Directors Present: Scott Ratterman, President
Russ Thomas, Vice-President
Cindy Secada, Director
Bertha Underhill, Director

Directors Absent: Jeff Davidson, Director

Staff Present: Michael Minkler, General Manager
Matt Weber Esq, General Counsel
Rebecca Hitchcock, Clerk to the Board
Damon Wyckoff, Director of Operations
Jeff Meyer, Director of Administrative Services
Stacey Lollar, Human Resources Manager
Pat Burkhardt, Construction and Maintenance Manager
Kelly Richards, Customer Service Supervisor
Kelly Gerkensmeyer, Water Resources Technician
Kate Jesus, Engineering Coordinator
Kate Darby, Customer Service
Kevin Williams, Senior Civil Engineer
Jared Gravette, Construction Inspector
Sam Singh, Engineering Technician
Dylan Smith, IT Technician
Corinne Skrbina, Customer Service
Kelly Soulier-Doyle, Accounting Tech
Brad Arnold, Water Resources Manager
Tiffany Burke, Administrative Technician
Catherine Eastburn, Accountant
Mark Rincon-Ibarra, District Engineer

Others Present: Francisco De La Cruz
Jaclyn Hifai
Dan Urdahl
Approximately 10 members of the public online

ORDER OF BUSINESS

CALL TO ORDER / PLEDGE OF ALLEGIANCE

1. ROLL CALL

President Ratterman called the Regular Board Meeting to order at 1:00 p.m. and led the Pledge of Allegiance. Director Davidson was absent.

2. PUBLIC COMMENT

Franciso de la Cruz thanked a Board member for supporting the sales tax measure for fire fighters. He also recommended a website called Data USA for research regarding the rate study.

3. CONSENT AGENDA

MOTION: Directors Secada/Thomas-Approved Consent Agenda Items: 3a, 3c, and 3d as presented.

3a Review Board of Directors Monthly Time Sheets for July 2023
(Rebecca Hitchcock, Clerk to the Board)

Director Underhill pulled Item 3b from the Consent Agenda

3b Ratify Claim Summary #617 Secretarial Fund in the Amount of \$4,067,558.44 for July 2023
(Jeffrey Meyer, Director of Administrative Services) **RES 2023-_____**

3c Approval of the Annual Resolution to Place Delinquent Charges on County Tax Rolls
(Jeffrey Meyer, Director of Administrative Services) **RES 2023-49**

3d Receive and File the Governance Planning Letter from Richardson & Company LLP for the Audit of the Fiscal Year Ending June 30, 2023
(Jeffrey Meyer, Director of Administrative Services)

AYES: Directors Secada, Thomas, Underhill, and Ratterman
NOES: None
ABSTAIN: None
ABSENT: Director Davidson

OFF CONSENT AGENDA

Director Underhill pulled Item 3b from the Consent Agenda

3b Ratify Claim Summary #617 Secretarial Fund in the Amount of \$4,067,558.44 for July 2023
(Jeffrey Meyer, Director of Administrative Services) **RES 2023-50**

MOTION: Directors Underhill/Secada - Adopted Resolution No. 2023-50 - Ratifying Claim Summary #617 Secretarial Fund in the Amount of \$4,067,558.44 for July 2023

DISCUSSION: Director Underhill asked about the payment to Calaveras Public Power Agency (CPPA) for \$190,558.61. She wanted to know if this was the new higher rate, which recently doubled. Mr. Minkler stated the CPPA rate has doubled but it did not go up again this month. She also asked about payments to IB Consulting and Gambi Disposal.

PUBLIC COMMENT: There was no public comment.

AYES: Directors Underhill, Secada, Thomas, and Ratterman
NOES: None
ABSTAIN: None
ABSENT: Director Davidson

4. OLD BUSINESS

- 4a Update/Discussion Regarding the Cost-of-Service Study for the Proposed Water and Wastewater Rates and the Proposition 218 Public Hearing (Jeffrey Meyer, Director of Administrative Services)

DISCUSSION: Michael Minkler updated the Board on the time of the Public Hearing. Due to public feedback regarding a 1:00 p.m. meeting time, the District has changed the time of the meeting to September 13, 2023, at 5:30 p.m. He also clarified that on August 4, when the agenda package was completed, there was discussion of changing the Public Hearing date to September 27, which is why it states that in the agenda material. He stated the date was not changed, and it is still on September 13th as noticed to all customers. A postcard notification has been mailed out to all customers to advise of the new time. The website and all communications have been updated. He also discussed the three community meetings, Monday August 14 in Ebbetts Pass, Wednesday August 16 in Copperopolis, and Thursday August 17 in Valley Springs.

Jeff Meyer gave an update on the Cost-of-Service Study. He reviewed the debt service coverage ratio, the Proposition 218 process, the modifications to the Capital Improvement Plan (CIP), and the changes to the usage tiers.

Director Thomas stated that the discussion regarding the reductions to the CIP were not just discussions but very hard gut-wrenching exercises to remove infrastructure projects from the plan. There was a discussion regarding the CIP between staff and the Board.

Jeff Meyer continued with the Wastewater Cost-of-Service Study. He reviewed the debt service coverage ratio and the modifications to the CIP. He discussed the Equivalent Dwelling Unit (EDU) demand factor for the wastewater rates. He stated decisions of project deferral was gut wrenching trying to balance the infrastructure needs and regulatory needs while trying to keep rates as low as possible. There was discussion between the Board and Mr. Meyer on the debt service ratio.

PUBLIC COMMENT:

Jaqueline Hifai stated there should have been more transparency and customers needed more time before the public hearing.

Rick Randolph stated grants should be considered in the budget.

Broch addressed the Board about the Modesto rate increase.

Peggy commented on the rates and what projects have historically been done.

Peggy Willis stated her bill would double in five years and water is not something people can go without. She asked about taking income into consideration when setting rates.

Francisco de la Cruz addressed the Board regarding best practices and the salaries listed on Transparent California.

Glen Babros stated the increases are more than inflation, why more projects were not done before now, and discussed debt and solar energy.

Ralph Copeland understands frustration in Copperopolis but stated CCWD has tons of work being done in Copperopolis right now. He listed some items that should be emphasized at the town hall meetings. He also mentioned the Board should consider one meeting a month in the evening.

Karen Givens is worried about repairs in Poker Flat. There was discussion about the repairs in Copperopolis.

Mr. Minkler clarified that the District did not hire a PR Firm for public outreach. It is a group of CCWD employees that have taken on additional duties of outreach in addition to their regular tasks.

RECESS was called at 3:20 p.m. **SESSION RESUMED** at 3:28 p.m.

5. **REPORTS**

- 5a Report on the July 2023 Operations Departments
(Damon Wyckoff, Director of Operations)

DISCUSSION: Mr. Wyckoff presented the July 2023 Monthly Operations report. He reviewed items of interest and answered questions from the Board.

PUBLIC COMMENT: There was no public comment.

- 5b General Manager's Report
(Michael Minkler)

DISCUSSION: Michael Minkler reported on the following items: 1) various meetings with customers who want to learn more about the proposed increases; 2) the Legal Affairs Committee Meeting that discussed the Army Corps of Engineers funding increase to \$11.2 Million for the Copper Cove Dam Raise; 3) the lobbying efforts in Washington, D.C.; 4) the ACWA Board Meeting that discussed affordability; and 5) the majority of his time is being spent on Rates, North Fork work and New Hogan work.

6. **BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS**

Director Secada requested a report out on the Customer Assistance Program in an upcoming Finance Committee. She also suggested the Board consider one meeting a month in the evening to allow for more participation.

Director Thomas stated he was advised of a leak in Copperopolis and was pleasantly surprised by the information provided by Sentrax.

Director Thomas left the meeting at 4:00 p.m.

Director Underhill reported she turned in signatures to the County for Measure A.

Director Ratterman reported on the Finance Committee Meeting on Tuesday at 1:00 p.m.

7. NEXT BOARD MEETINGS

- Wednesday, August 23, 2023, 1:00 p.m., Regular Board Meeting
- Wednesday, September 13, 2023, 1:00 p.m., Regular Board Meeting (**Changed to 5:30 p.m.**)

8. CLOSED SESSION

The meeting adjourned into Closed Session at approximately 4:03 p.m. Those present were Board Members: Scott Ratterman, Cindy Secada, and Bertha Underhill; staff members Michael Minkler, General Manager; and Matt Weber, General Counsel.

- 8a Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9. 3 potential cases

9. REPORTABLE ACTION FROM CLOSED SESSION

The Board reconvened into Open Session at approximately 4:33 p.m. There was no reportable action.

10. ADJOURNMENT

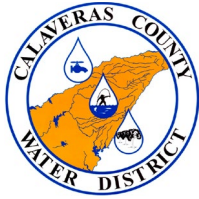
With no further business, the meeting adjourned at 4:33 p.m.

Respectfully Submitted:

ATTEST:

Michael Minkler
General Manager

Rebecca Hitchcock
Clerk to the Board



MINUTES

CALAVERAS COUNTY WATER DISTRICT REGULAR BOARD MEETING

AUGUST 23, 2023

Directors Present: Scott Ratterman, President
Russ Thomas, Vice-President
Cindy Secada, Director
Bertha Underhill, Director
Jeff Davidson, Director

Staff Present: Michael Minkler, General Manager
Matt Weber Esq, General Counsel
Rebecca Hitchcock, Clerk to the Board
Damon Wyckoff, Director of Operations
Jeff Meyer, Director of Administrative Services
Mark Rincon-Ibarra, District Engineer
Stacey Lollar, Human Resources Manager
Brad Arnold, Water Resources Manager
Jesse Hampton, Plant Operations Manager
Pat Burkhardt, Construction and Maintenance Manager
Kelly Richards, Business Services Manager
Kelly Gerkenmeyer, Water Resources Technician
Kate Jesus, Engineering Coordinator
Kate Darby, Human Resources Technician
Charles Palmer, Senior Civil Engineer
Kevin Williams, Senior Civil Engineer
Jared Gravette, Construction Inspector
Jason Knick, Construction Inspector
Sam Singh, Engineering Technician
Catherine Eastburn, Accountant
Kelly Soulier-Doyle, Accounting Technician
Dylan Smith, IT Technician
Tiffany Burke, Administrative Technician
Mike DuBurg, Distribution Operator

Others Present: Francisco de la Cruz
Lese Jensen
Don Jensen
Pat McGreevy
Approx 10 members of the public online

ORDER OF BUSINESS

CALL TO ORDER / PLEDGE OF ALLEGIANCE

1. **ROLL CALL**

President Ratterman called the Regular Board Meeting to order at 1:00 p.m. and led the Pledge of Allegiance. Director Thomas was absent.

2. **PUBLIC COMMENT:** There was no public comment.

3. **CONSENT AGENDA**

MOTION: **Directors Davidson/Underhill-Approved Consent Agenda Item:
3a and 3b as presented**

3a Approval of Minutes for the Board Meetings of June 28, July 12, and July 26, 2023
(Rebecca Hitchcock, Clerk to the Board)

3b Report on the Monthly Investment Transactions for July 2023
(Jeffrey Meyer, Director of Administrative Services)

AYES: **Directors Davidson, Underhill, Secada, and Ratterman**

NOES: **None**

ABSTAIN: **None**

ABSENT: **Director Thomas**

4. **NEW BUSINESS**

4a Discussion/Action regarding the Douds Fuelbreak Project
(Kelly Gerkenmeyer, Water Resources Specialist)

MOTION: **Directors Underhill/Secada-By Minute Entry Authorized the General
Manager to execute the Douds Fuelbreak Project Cooperative
Agreement**

DISCUSSION: Kelly Gerkenmeyer gave a PowerPoint presentation on partnership between CCWD and the Cal Am Forestry Team on the Douds Fuelbreak. The USDA Forest Service awarded \$393,100 for the project. He explained the Douds Fuelbreak project would significantly reduce fire fuels on 148 acres of privately owned land within the Douds Landing subdivision located near Arnold, CA. This project would support and fill a gap between the much larger Hwy 4 Wildfire Defense System by connecting the Last Chance Fuelbreak on the southwest with the developing USFS, McKay's and Private Love Creek Forest fuelbreaks on the northeast. This system is under construction and aims to protect the Arnold Wildland Urban Interface that covers approximately 6,500 acres and includes about 4,000 buildings.

The goals of this grant application are to:

- Construct a shaded fuel break in the Douds footprint which ties into previously cleared areas, creating a continuous fuel break along the north rim of the Stanislaus River Canyon.
- Improve ingress for first responders and egress for evacuating residents by providing clearance on the only 2WD access road into the area.

This project benefits CCWD by improving watershed health in the Stanislaus River Watershed, as well as protecting critical water and wastewater infrastructure, and the surrounding Ebbetts Pass community. There was discussion with the Board regarding the specifics of the project.

Pat McGreevy thanked the Board for supporting the project.

PUBLIC COMMENT: There was no public comment.

AYES: Directors Underhill, Secada, Davidson, and Ratterman
NOES: None
ABSTAIN: None
ABSENT: Director Thomas

4b Update/Discussion Regarding the Cost-of-Service Study for the Proposed Water and Wastewater Rates and the Proposition 218 Public Hearing (Jeffrey Meyer, Director of Administrative Services)

DISCUSSION: Jeff Meyer updated the Board on the public outreach efforts since the previous Board meeting. He reviewed the information that is available on the District's Rate Study webpage. He stated the town hall meetings were held in Ebbetts Pass (August 14), Copperopolis (August 16), and Valley Springs (August 17). Public outreach is also scheduled in West Point on Thursday August 24 at the Blue Mountain Center at 364 Main Street, which runs from 4:00 – 7:00 pm. Staff are also using traditional media and social media sources to provide informational updates about the process.

Director Davidson stated the Valley Springs Town Hall meeting was a failure. He discussed how the presentations should have been in a different order. He stated he did not want the presentation released online in the same order it was shown at the Town Hall meetings.

Director Ratterman stated the presentation would have been informative if staff had been able to get through it without interruption.

Director Ratterman discussed the order of the meeting on September 13th with staff. There was significant discussion on the structure of the public hearing both in the Boardroom and online. In addition to what presentation would be given by staff.

Director Secada agreed that the outreach failed and feels the public hearing should be moved to September 27th to allow more time for public outreach. Mr. Minkler stated that legally the hearing date could not be moved to the 27th because a new Prop 218 Notice would have to be sent out and it is already less than 45 days until that date. She discussed items on the CCWD website that she felt were not updated or accurate. She detailed some ideas for cutting costs such as lowering Board compensation, Board travel, or Board benefits.

Director Davidson stated the only way to cut costs could be to cut projects. He stated projects are the bulk of the budget increase, not the employee's union salaries and not the Board compensation. He asked what projects people would say should not be done and stated the Hwy 4 Corridor is probably one of the most at-risk places for wildfires in our state. The District has worked tirelessly to reduce risk such as replacing redwood tanks with steel tanks.

Director Thomas arrived at 1:52 p.m.

Mr. Minkler reminded the Board that the District has a budget deficit this year so delay would require significant budget cuts.

Director Davidson asked what flexibility the Board has to adopt lower rates or change the usage. There was discussion with staff regarding the restrictions on changing the usage tiers.

Matt Weber, General Counsel stated the Prop 218 process would have to start again if the rate structure was changed. Director Davidson asked what the Directors liability is to the District if they let things fail. Matt Weber responded that the Directors have a fiduciary responsibility to the agency and the public to continue to maintain and operate the District in a safe and efficient manner.

There was significant discussion between the Board members about various options they have when adopting new rates.

PUBLIC COMMENT:

Francisco de la Cruz addressed the Board and stated his observations. He recommended a District Dashboard that presents various metrics that track the performance of the District.

Donald Jensen discussed the Public Hearing and ways to help educate customers. He also commented on the current hardships and cost increases of everything for ratepayers.

5. REPORTS

- 5a General Manager's Report
(Michael Minkler)

DISCUSSION: Mr. Minkler reported on the following activities: 1) SRF Funding may be available for Arnold Wastewater Treatment Project; 2) the Larkspur Redwood Tank replacement is nearly complete and FEMA funding may be available for that project; 3) Senator Feinstein has pushed forward the District's request for the remaining \$11.2 million in appropriations for the Copper Cove Wastewater Treatment Plan Improvements; 4) negotiations with NCPA and Stockton East; 5) ACWA Committee requests are due in September; 6) the White Pines Park Committee Meeting; 7) emergency crews worked late over the weekend; 8) the Finance Committee Meeting; 9) the External Relations Committee Meeting; 10) the Engineering Committee Meeting is moving to September 21st ; 11) the Community Economic Resiliency Fund; 12) stated the Management Team and Public Relations Team have done a phenomenal job on the recent outreach efforts through all the criticism and he is proud of the team; and 13) the November 8th Board meeting will be moved to the 15th and the meeting on the 22nd will be cancelled due to the holidays.

6. BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

Director Thomas asked about the tulle removal at White Pines Park.

Director Secada stated MSD did not receive the grant they applied for because the State wants to focus more on changing systems from septic to sewer systems.

Director Davidson stated his appreciation to staff for the town hall meetings.

Director Underhill thanked Kelly Gerkenmeyer and Damon Wyckoff for their heartfelt comments about the rate increase at the External Relations Committee Meeting. She also mentioned the car show at White Pines Park.

Director Ratterman would like an agenda item on the possibility of collecting wastewater payments on the property taxes. He mentioned the UTICA Tour on October 10th at 9am sponsored by Mountain Counties.

7. **NEXT BOARD MEETINGS**

- **Wednesday, September 13, 2023, 5:30 p.m., Public Hearing**
- Wednesday, September 27, 2023, 1:00 p.m., Regular Board Meeting

8. **CLOSED SESSION**

The meeting adjourned into Closed Session at approximately 3:26 p.m. Those present were Board Members: Scott Ratterman, Cindy Secada, Bertha Underhill, Russ Thomas, and Jeff Davidson; staff members Michael Minkler, General Manager; and Matt Weber, General Counsel.

- 8a Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9. 2 potential cases

9. **REPORTABLE ACTION FROM CLOSED SESSION**

The Board reconvened into Open Session at approximately 4:03 p.m. There was no reportable action.

10. **ADJOURNMENT**

With no further business, the meeting adjourned at 4:03 p.m.

Respectfully Submitted:

ATTEST:

Michael Minkler
General Manager

Rebecca Hitchcock
Clerk to the Board

Item 3b

Agenda Item

DATE: October 11, 2023
TO: Michael Minkler, General Manager
FROM: Rebecca Hitchcock, Clerk to the Board
SUBJECT: Review Board of Directors Time Sheets for September 2023

RECOMMENDED ACTION:

For information only.

SUMMARY:

Pursuant to direction from the Board of Directors, copies of the Board's monthly time sheets, which the Board is compensated from, are included in the monthly agenda package for information. Attached are copies of the Board's time sheets for the month of September 2023.

Board Members can be reimbursed for mileage cost to travel to meetings/conferences and are paid at the current IRS rate.

FINANCIAL CONSIDERATIONS:

Monthly compensation and mileage reimbursement costs are included in the FY 23-24 budget.

Attachments: Board of Directors Time Sheets for September 2023

**CALAVERAS COUNTY WATER DISTRICT
2023 DIRECTOR REIMBURSEMENT FORM**


For Admin Use	Payroll <input checked="" type="checkbox"/> Expense
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Month/Yr September 2023
Name S. Ratterman

Activity Date	Meeting or Other Expense Description	Designated Rep.		Association List		Prior Approval		Cost		Total Miles
		Yes	No	Yes	No	Yes	No	Meeting	Expense	
9-6	CCWD Special Mtg.							\$ 120.-		7
9-7	ACWA Reg. 3 Webinar							120.-		-
9-13	CCWD Public hearing							120.-		216
9-25	Finance Committee Mtg.							120.-		7

Total	<i>For Totals line, multiply miles by the IRS rate: 1/1/2023 \$0.655</i>						\$ 480.-		230
								Totals (use IRS mileage rate)	\$150.65

The undersigned, under penalty of perjury states: This claim and the items set forth herein are true and correct; that expenses incurred, meetings attended and business conducted are necessary to District affairs; that this claim is proper and within the scope of California Water Code Section 20200 et seq, and District Ordinance 2015-02; that the service was actually rendered; and that the amount(s) herein are justly true.

Signature of Claimant:


Administrative Review: 

Date: 9/27/23

Orig to Finance Dept.

CALAVERAS COUNTY WATER DISTRICT
2023 DIRECTOR REIMBURSEMENT FORM

For	Payroll	<input checked="checked" type="checkbox"/>
Admin	Expense	<input type="checkbox"/>
Use		

Month/Yr Sep-23
 Name Cindy Secada

Activity Date	Meeting or Other Expense Description	Designated Rep.		Association List		Prior Approval		Cost		Total Miles
		Yes	No	Yes	No	Yes	No	Meeting	Expense	
24-Aug	West Point Prop 218 Meeting	X						120		17
6-Sep	CCWD Special Board Meeting							120		38.7
8-Sep	West Point tour	X								17
13-Sep	CCWD Regular Board Meeting							120		38.7
21-Sep	CCWD Engineering Committee Alternate Remote	X								
25-Sep	CCWD Finance Committee	X						120		38.7
26-Sep	CCWD External Relations Alternate Remote	X						120		
27-Sep	CCWD Regular Board Meeting							120		38.7
Total	<i>For Totals line, multiply miles by the IRS rate:</i>		1/1/2023	\$0.655					0	188.8
<i>Pursuant to Board Policy 4030, receipts required; report /materials required.</i>					Totals (use IRS mileage rate)			\$720.00	\$0.00	\$123.66
The undersigned, under penalty of perjury states: This claim and the items set forth herein are true and correct; that expenses incurred, meetings attended and business conducted are necessary to District affairs; that this claim is proper and within the scope of California Water Code Section 20200 et seq, and District Ordinance 2015-02; that the service was actually rendered; and that the amount(s) herein are justly true.							Signature of Claimant: <i>Cindy Secada</i>			
Administrative Review: <u><i>[Signature]</i></u>							Date: <u>9/27/23</u>		Orig to Finance Dept.	

**CALAVERAS COUNTY WATER DISTRICT
2023 DIRECTOR REIMBURSEMENT FORM**

For Admin Use	Payroll <input checked="" type="radio"/>
	Expense <input type="radio"/>

Month/Yr Sep-23
Name Bertha Underhill

Activity Date	Meeting or Other Expense Description	Designated Rep.		Association List		Prior Approval		Cost		Total Miles
		Yes	No	Yes	No	Yes	No	Meeting	Expense	
6-Sep	CCWD Special Board Meeting							120		64
6-Sep	EPPOC							0		0
13-Sep	CCWD Public Hearing							120		64
18-Sep	White Pines Park Committee							120		4
26-Sep	CCWD External Relations Committee Mtg							120		64
27-Sep	CCWD Regular Board Meeting							120		64
Total	<i>For Totals line, multiply miles by the IRS rate: 1/1/2023 \$0.655</i>								0	260
<i>Pursuant to Board Policy 4030, receipts required; report /materials required.</i>				Totals (use IRS mileage rate)				\$600.00	\$0.00	\$170.30
The undersigned, under penalty of perjury states: This claim and the items set forth herein are true and correct; that expenses incurred, meetings attended and business conducted are necessary to District affairs; that this claim is proper and within the scope of California Water Code Section 20200 et seq, and District Ordinance 2015-02; that the service was actually rendered; and that the amount(s) herein are justly true.							Signature of Claimant: Bertha Underhill			
Administrative Review: <u>M Ullmer</u>						Date: <u>9/27/23</u>		Orig to Finance Dept.		

CALAVERAS COUNTY WATER DISTRICT
2023 DIRECTOR REIMBURSEMENT FORM

For	Payroll	<input type="radio"/>
Admin	Expense	<input checked="" type="radio"/>
Use		

Month/Yr Sep-23
 Name Russ Thomas

Activity Date	Meeting or Other Expense Description	Designated Rep.		Association List		Prior Approval		Cost		Total Miles
		Yes	No	Yes	No	Yes	No	Meeting	Expense	
6-Sep	CCWD Special Board Meeting							120		44
13-Sep	CCWD Rate Hearing							120		30
21-Sep	Calaveras County Parks & Rec Mtg							0		4
21-Sep	CCWD Engineering Committee Meeting							120		44
22-Sep	Senator Alvarado-Gil Meeting							120		44
26-Sep	CCWD External Relations Committee							120		44
27-Sep	CCWD Regular Board Meeting							120		44

Total	<i>For Totals line, multiply miles by the IRS rate:</i> 1/1/2023 \$0.655								0	254	
<i>Pursuant to Board Policy 4030, receipts required; report /materials required.</i>								Totals (use IRS mileage rate)	\$720.00	\$0.00	\$166.37

The undersigned, under penalty of perjury states: This claim and the items set forth herein are true and correct; that expenses incurred, meetings attended and business conducted are necessary to District affairs; that this claim is proper and within the scope of California Water Code Section 20200 et seq, and District Ordinance 2015-02; that the service was actually rendered; and that the amount(s) herein are justly true.

Signature of Claimant:

Russ Thomas

Administrative Review: M. Muen Date: 9/27/23 Orig to Finance Dept.

**CALAVERAS COUNTY WATER DISTRICT
2023 DIRECTOR REIMBURSEMENT FORM**

For Admin Use	Payroll <input checked="" type="radio"/>
	Expense <input type="radio"/>

Month/Yr Sep-23
Name Jeff Davidson

Activity Date	Meeting or Other Expense Description	Designated Rep.		Association List		Prior Approval		Cost		Total Miles	
		Yes	No	Yes	No	Yes	No	Meeting	Expense		
6-Sep	CCWD Special Board Meeting							120		28	
13-Sep	CCWD Public Hearing							120		0	
22-Sep	Senator Alvarado-Gil Meeting							120		28	
27-Sep	CCWD Regular Board Meeting							120		28	
Total	For Totals line, multiply miles by the IRS rate:	11/1/2023	\$0.655						0	84	
<i>Pursuant to Board Policy 4030, receipts required; report /materials required.</i>								Totals (use IRS mileage rate)	\$480.00	\$0.00	\$55.02
The undersigned, under penalty of perjury states: This claim and the items set forth herein are true and correct; that expenses incurred, meetings attended and business conducted are necessary to District affairs; that this claim is proper and within the scope of California Water Code Section 20200 et seq, and District Ordinance 2015-02; that the service was actually rendered; and that the amount(s) herein are justly true.								Signature of Claimant: <i>Jeff Davidson</i>			
Administrative Review: <i>[Signature]</i>								Date: <i>9/27/23</i>		<i>Orig to Finance Dept.</i>	

Item 3c

**Calaveras County Water District
Claim Summary #619
August 2023 vs September 2023**

	Aug 2023	Sept 2023
CCWD Operating Expenditures	1,299,187.61	1,108,959.71
Expenditures to be reimbursed/Fiduciary Payments	2,715.00	2,690.00
Capital Improvement Program Projects	1,668,475.76	1,189,872.43
Capital Outlay	-	5,866.58
Sub-Total Vendor Payments	2,970,378.37	2,307,388.72
Payroll Disbursed	623,479.98	679,619.19
Other EFT Payments	7,229.54	4,251.04
Total Disbursements	3,601,087.89	2,991,258.95

Vendor	Description	Date	Ref	Amount
49er WATER SERVICES	Lab Samples Sewer 08/23	09/06/2023	142914	7,105.00
49er WATER SERVICES	Lab Samples Water 08/23	09/06/2023	142914	7,975.00
A T & T	Acct#287318536357 IT Phone 09/23	09/13/2023	142939	130.82
A T & T	Internet Service LC Acct#129469186 08/23	09/13/2023	142940	85.60
A T & T	Lease Acct#23584106903335 09/23	09/13/2023	142938	62.87
A T & T	Acct#9391064579 SA Warehouse	09/21/2023	142999	47.80
A T & T CALNET 3	Acct#9391067346 Camp Connell Tower 08/23	09/13/2023	142941	213.90
A T & T CALNET3	Acct#9391029194 OP HQ Long Distance 09/23	09/21/2023	143003	394.05
A T & T CALNET3	Acct#9391029197 CC Whse 09/23	09/21/2023	143006	1.38
A T & T CALNET3	Acct#9391029198 Hunters 09/23	09/21/2023	143004	24.68
A T & T CALNET3	Acct#9391029199 JLTC 09/23	09/21/2023	143008	24.67
A T & T CALNET3	Acct#9391029200 Dorrington 09/23	09/21/2023	143000	24.67
A T & T CALNET3	Acct#9391029201 District Wide 09/23	09/21/2023	143001	1,312.76
A T & T CALNET3	Acct#9391032214 JLTC 09/23	09/21/2023	143002	123.74
A T & T CALNET3	Acct#9391032215 T1 Line 09/23	09/21/2023	143007	154.88
A T & T CALNET3	Acct#9391032216 Azalea L/S 09/23	09/21/2023	143005	23.13
A TEEM ELECTRICAL ENG INC	Electrical Engineering Construction Services for West Point Wilseyville Consolidation (CIP 15091)	09/21/2023	143009	820.00
ABS DIRECT INC	Prop 218 Postcard Mailing	09/06/2023	142915	2,896.20
ACWA/JPIA	Workers Comp 2nd QTR 2023	06/30/2023	142942	37,043.97
ACWA/JPIA	Dental 10/23	09/13/2023	142943	6,401.32
ACWA/JPIA	EAP 10/23	09/13/2023	142943	163.68
ACWA/JPIA	Retiree Dental 10/23	09/13/2023	142943	3,219.96
ACWA/JPIA	Retiree Vision 10/23	09/13/2023	142943	909.44
ACWA/JPIA	Vision 10/23	09/13/2023	142943	1,317.76
ADP INC	Payroll Processing 07/31/23	09/21/2023	143010	2,504.35
ADP INC	Payroll Processing 08/15/23	09/21/2023	143010	1,762.20
AFLAC	Acct#J325 08/23	09/06/2023	142916	1,648.46
ANGELS HEATING AND AIR CONDITIONING	AC Control Board & Blower Motor Repair - OP HQ	09/13/2023	142944	2,611.20
ANGELS HEATING AND AIR CONDITIONING	AC Unit Repair - CCWWTP	09/13/2023	142944	1,521.90
ANGELS HEATING AND AIR CONDITIONING	HVAC Unit Repair - CC Raw Water PS	09/27/2023	143060	832.20
APPLEGATE, JOHN	Safety Boot Reimbursement FY 23/24	09/27/2023	143061	200.00
APPLEGATE, JOHN	T-3 Exam Reimbursement	09/27/2023	143061	100.00
ARNOLD AUTO SUPPLY	Repair Parts - EP	09/13/2023	142945	755.75
ARNOLD TIRE AND AUTO CARE	Tires Mounted & Balanced - V 727	09/27/2023	143062	1,319.24
AUTOMATION DIRECT	Electrical Parts - EP LS 3	09/13/2023	142946	193.05
AUTOZONE STORES, INC	Pin & Clip	09/13/2023	142947	5.30
AVRIT, AMY	Claim Settlement 59 Heather Court	09/21/2023	143012	2,550.00
BOBCAT CENTRAL, INC	Repairs - A300 Loader - Construction Crew	09/13/2023	142948	119.70
BOBCAT CENTRAL, INC	Repairs - E50 T4 EXC - Construction Crew	09/13/2023	142948	1,081.10
BOBCAT CENTRAL, INC	Repairs - T770 Track Loader - Construction Crew	09/13/2023	142948	165.30
BRANNON TIRE	Front Tires - V746	09/21/2023	143013	1,710.16
BURKE, WILLIAMS, & SORENSON, LLP	AD604 - New Hogan	09/06/2023	142917	515.50
BURKE, WILLIAMS, & SORENSON, LLP	AD604 - New Hogan 08/23	09/27/2023	143063	233.50
CA/NV SECTION AWWA	AWWA Cross Connection Specialist Cert Renewal - Hampton	09/13/2023	142949	100.00
CALAVERAS AUTO SUPPLY	Air Fittings - V 759	09/13/2023	142950	88.79
CALAVERAS AUTO SUPPLY	Battery, Filter - V 724	09/13/2023	142950	179.26
CALAVERAS AUTO SUPPLY	Fittings	09/13/2023	142950	16.12
CALAVERAS AUTO SUPPLY	Hose Repair Fittings - V 126	09/13/2023	142950	21.77
CALAVERAS AUTO SUPPLY	Oil - V 724	09/13/2023	142950	56.98
CALAVERAS AUTO SUPPLY	Wipers - V716, V139	09/13/2023	142950	56.71

Vendor	Description	Date	Ref	Amount
CALAVERAS COUNTY	Rock Creek - 2023 Gate Fees	09/06/2023	142918	122.00
CALAVERAS COUNTY ENVIRONMENTAL HEALTH	Haz Mat Response/CUPA AR0000850 Avery P/S	09/06/2023	142919	262.00
CALAVERAS COUNTY ENVIRONMENTAL HEALTH	Haz Mat Response/CUPA AR0000851 CC WW L/S #40	09/06/2023	142919	262.00
CALAVERAS COUNTY ENVIRONMENTAL HEALTH	Haz Mat Response/CUPA AR0000852 CC WW L/S #12	09/06/2023	142919	262.00
CALAVERAS COUNTY ENVIRONMENTAL HEALTH	Haz Mat Response/CUPA AR0000853 Meadowmont P/S	09/06/2023	142919	262.00
CALAVERAS COUNTY ROCK CREEK LANDFILL	Dump Services	09/21/2023	143014	107.00
CALAVERAS ENTERPRISE	Recruitment Ad - Distribution Worker JL	09/06/2023	142920	42.78
CALAVERAS LUMBER CO INC	Bits, Fasteners - AWWTP	09/13/2023	142951	23.45
CALAVERAS LUMBER CO INC	Blade - Electrical Crew	09/13/2023	142951	67.85
CALAVERAS LUMBER CO INC	HVAC Install - EP Larkspur Tank	09/13/2023	142951	696.52
CALAVERAS LUMBER CO INC	Materials & Supplies - CCWWTP Pond 6	09/13/2023	142951	67.27
CALAVERAS MINI-STORAGE	Tenant 197673 Storage Rental 10/23	09/27/2023	143064	200.00
CALPERS - RETIREMENT	CalPERS GASB 68 FY 2022-2023	09/30/2023	EFT	1,050.00
CALPERS - RETIREMENT	CalPERS Retirement 08/31/2023 Payroll	09/30/2023	EFT	56,352.88
CALPERS (Def Comp)	Def Comp 08/31/2023 Payroll	09/30/2023	EFT	6,497.28
CALPERS (Def Comp)	Def Comp Loan Repay 08/31/2023 Payroll	09/30/2023	EFT	1,178.94
CALPERS (Health Ins)	Health Insurance Active & Board 09/2023	09/30/2023	EFT	157,920.14
CALPERS (Health Ins)	Health Insurance Admin Fee Active & Board 09/2023	09/30/2023	EFT	505.34
CALPERS (Health Ins)	Health Insurance Admin Fee Retirees 09/2023	09/30/2023	EFT	189.00
CALPERS (Health Ins)	Health Insurance Retirees 09/2023	09/30/2023	EFT	8,758.00
CAMPORA	Propane Acct#5075516 Wallace	09/13/2023	142952	39.00
CARDNO INC	Environmental Services Including Biological and Cultural Resource (CIP 11103)	09/13/2023	142953	800.00
CDK SUPPLY	Electrical Supplies	09/21/2023	143015	121.46
CDK SUPPLY	Materials for the Maintenance Building (CIP 11101)	09/21/2023	143015	79.52
CED CREDIT	UPS Equipment - FMWWTP	09/21/2023	143016	5,866.58
CED CREDIT	Enclosure for Electrical Components for the Forest Meadows UV Project (CIP 15106)	09/27/2023	143065	12,118.18
CENTRAL VALLEY HARDWARE CO	Meter Locks - Field	09/21/2023	143017	716.67
CHECK PROCESSING INC	Lockbox Processing 08/23	09/13/2023	142954	1,047.80
CHECK PROCESSING INC	Lockbox Processing 09/23	09/21/2023	143018	1,047.80
CITY OF ANGELS	Six Mile Village 08/23	09/06/2023	142921	3,664.14
CLARK PEST CONTROL INC	Pest Control Acct#190086855 FM WWTP	09/06/2023	142922	104.00
CLARK PEST CONTROL INC	Pest Control Acct#1297711 WP WTP	09/13/2023	142955	127.00
CLARK PEST CONTROL INC	Pest Control Acct#1768120 WP WWTP	09/13/2023	142955	154.00
CLARK PEST CONTROL INC	Pest Control Acct#2120969 Wallace	09/13/2023	142955	145.00
CLARK PEST CONTROL INC	Pest Control Acct#688236 Southworth WWTP	09/13/2023	142955	101.00
CLARK PEST CONTROL INC	Pest Control Acct#807360 JL	09/13/2023	142955	100.00
CLARK PEST CONTROL INC	Pest Control Acct#807549 JLWTP	09/13/2023	142955	76.00
CLARK PEST CONTROL INC	Pest Control Acct#1505308 Hunters	09/21/2023	143019	114.00
COLEMAN ENGINEERING, INC.	Engineering and Design Contract for the Jenny Lind A-B Transmission (CIP 11088)	09/21/2023	143020	6,902.42
COLUMBIA COMMUNICATIONS	Vehicle Cloud Service 08/23	09/13/2023	142956	780.00
CONFIDENTIAL	16.5 CTO Pay Out	09/13/2023	142957	668.25
CONFIDENTIAL	23 Hours CTO Pay Out	09/21/2023	143039	977.25
CONFIDENTIAL	Retiree Medical Reimbursement 10/23	09/21/2023	143021	2,367.17
CPPA	Power District Wide - 08/23	09/06/2023	142923	218,496.18
CPPA	Power OP HQ - 08/23	09/06/2023	142923	2,020.00
CPUD	Water Service Corp Yard 09/23	09/27/2023	143066	116.46
CPUD	Water Service OP HQ 09/23	09/27/2023	143066	369.15
CVCWA	Membership Renewal 2023	09/06/2023	142924	3,350.00
CWEA	CWEA Membership Renewal - Turner	09/06/2023	142925	221.00
CWEA	CSM1 Renewal - Burke	09/13/2023	142958	98.00

Vendor	Description	Date	Ref	Amount
CWEA	CSM Grade 1 Renewal - Scott	09/27/2023	143067	98.00
DATAPROSE	Prop 218 Notices	09/06/2023	142926	2,608.48
DATAPROSE	UB Statement Processing 07/23 & Additional Mailer	09/06/2023	142926	17,837.89
DAVIDSON, JEFF	Travel 09/23	09/27/2023	143068	55.02
DE LAGE LANDEN FINANCIAL SRVC INC	Copier Lease 09/2023	09/30/2023	EFT	294.71
DE LAGE LANDEN FINANCIAL SRVC INC	Copier Lease Property Tax 09/2023	09/30/2023	EFT	54.31
DEMASTERS, CHRISTIAN	Safety Boot Reimbursement FY 23/24	09/13/2023	142959	182.25
DISALVO, ADRIAN	UB Refund 122 Pheasant Run	09/21/2023	143022	222.80
DLT SOLUTIONS LLC	AutoCAD	09/21/2023	143023	6,526.40
DLT SOLUTIONS LLC	AutoCAD Mechanics	09/21/2023	143023	1,631.60
DOWNNEY BRAND ATTORNEYS LLP	Legal Services 07/23	09/13/2023	142960	7,951.88
DUKE, JANELLE	UB Refund 307 Fairway Village Drive	09/21/2023	143024	35.53
EBBETTS PASS GAS SERVICE	Fuel 08/23	09/13/2023	142961	3,652.16
EBBETTS PASS LUMBER	Cement - EP Barn	09/13/2023	142962	126.00
EBBETTS PASS LUMBER	Materials & Supplies - EP Barn	09/13/2023	142962	165.76
ENTERPRISE FM TRUST	Late Fee	09/13/2023	142963	655.61
ENTERPRISE FM TRUST	Materials & Taxes 08/23	09/13/2023	142963	2,702.90
ENTERPRISE FM TRUST	Materials & Taxes 09/23	09/13/2023	142963	2,902.90
ENTERPRISE FM TRUST	Vehicle Lease 08/23	09/13/2023	142963	22,841.64
ENTERPRISE FM TRUST	Vehicle Lease 09/23	09/13/2023	142963	22,841.64
FAATZ, MICHAEL	UB Refund 4839 Driver Road	09/06/2023	142927	1,000.00
FASTENAL	Safety Supplies - Electrical Crew	09/13/2023	142964	199.76
FASTENAL	Materials & Supplies - Vending	09/21/2023	143025	236.27
FASTENAL	Safety Supplies - Vending	09/21/2023	143025	602.01
FASTENAL	Materials & Supplies - Vending	09/27/2023	143069	210.23
FASTENAL	Safety Supplies - Stock	09/27/2023	143069	908.75
FASTENAL	Supplies - Electricians	09/27/2023	143069	1,944.22
FEDERAL EXPRESS	Acct#1192-2924-3 Shipping Charges 08/21/23	09/06/2023	142928	53.75
FEDERAL EXPRESS	Actuator Shipping - AWWTP	09/13/2023	142965	1,556.36
FEDERAL EXPRESS	Delivery Charges - CCWTP	09/21/2023	143026	36.68
FERGUSON ENTERPRISES, INC 1423	Fittings - Distribution	09/13/2023	142966	97.38
FLO-LINE TECHNOLOGY, INC	Mixer - LS 22	09/21/2023	143027	6,623.07
FOOTHILL MATERIALS	Riprap - EP Barn	09/13/2023	142967	259.01
FOOTHILL PORTABLE TOILETS	Rental Portable Toilet 08/15-09/11 SR	09/21/2023	143028	154.50
FOOTHILL PORTABLE TOILETS	Rental Portable Toilet 08/15-09/11 Wallace	09/21/2023	143028	154.50
GAMBI DISPOSAL INC.	Bio-Solids Removal - August 2023	09/13/2023	142968	2,468.75
GATEWAY PRESS, INC	Stickers - Vehicles	09/21/2023	143029	858.00
GENERAL PLUMBING SUPPLY CO INC	Fitting - EB Pass	09/13/2023	142969	215.89
GENERAL PLUMBING SUPPLY CO INC	Pipe Fittings - AWWTP	09/27/2023	143070	173.79
GENERAL SUPPLY COMPANY	Materials for District Corp Yard (CIP 11101)	09/21/2023	143031	540.52
GENERAL SUPPLY COMPANY	Materials for Douglas Flat WWTP Project (CIP 15111)	09/21/2023	143031	1,100.86
GENERAL SUPPLY COMPANY	Electrical Materials for Forest Meadows UV Project (CIP 15106)	09/27/2023	143071	429.54
GEORGE REED INC	Cutback - Utility Crew	09/21/2023	143032	518.18
GLOBAL PAY	Global Payments 24728 09/2023	09/30/2023	EFT	12,460.01
GLOBAL PAY	Global Payments 7167 09/2023	09/30/2023	EFT	2,738.30
GOVINVEST INC	Managed Services 07/01/23 - 06/30/24	09/21/2023	143033	3,500.00
HACH COMPANY	Sulfuric Acid - JLWTP	09/13/2023	142970	109.72
HACH COMPANY	Annual Service Contract	09/27/2023	143072	4,496.00
HANSON BRIDGETT LLP	Legal Services 07/23	09/13/2023	142971	9,755.70
HANSON BRIDGETT LLP	Legal Services 08/23	09/13/2023	142971	22,908.36

Vendor	Description	Date	Ref	Amount
HERD'S MACHINE & WELD SHOP	Materials for District Corp Yard (CIP 11101)	09/21/2023	143034	450.45
HOBGOODS CLEANING	Janitorial Services JLTC 09/23	09/21/2023	143035	50.00
HOBGOODS CLEANING	Janitorial Services OP HQ 09/23	09/21/2023	143035	1,935.00
HOBGOODS CLEANING	Janitorial Services Shop 09/23	09/21/2023	143035	37.00
HUNT & SONS, INC	Fuel - CC	09/13/2023	142972	1,631.93
HUNT & SONS, INC	Fuel - JL Campbell Ct	09/13/2023	142972	2,656.77
HUNT & SONS, INC	Fuel - OP HQ	09/13/2023	142972	1,121.35
HUNT & SONS, INC	Fuel - CC	09/27/2023	143073	4,773.03
HUNT & SONS, INC	Fuel - CC Connor Estates	09/27/2023	143073	2,870.11
HUNT & SONS, INC	GST Oil - SA Shop	09/27/2023	143073	307.76
HYDROSCIENCE ENGINEERS INC	Design and Engineering Services for the Copper Cove WW Tertiary (CIP 15094T)	09/21/2023	143036	1,517.50
INDUSTRIAL ELECTRICAL CO	Motor - FMWWTP	09/21/2023	143037	4,214.89
INDUSTRIAL ELECTRICAL CO	Pump - FMWWTP	09/21/2023	143037	6,054.65
INFOBOND INC	Fortigate Renewal	09/13/2023	142973	3,076.00
IRON MOUNTAIN	Document Destruction 07/23	09/06/2023	142929	176.51
JACKSON TIRE SERVICE, INC	Tires, Alignment - V 715	09/21/2023	143038	1,127.45
JIM WILSON	Patch Paving - CC	09/13/2023	142997	10,330.00
JOSHUA MILLER	Landscaping Services - Office	09/07/2023	142937	1,800.00
KENNEDY/JENKS CONSULTANTS	Disinfection By-Products Root Cause Analysis - EP & JL	09/13/2023	142974	7,092.80
KW EMERSON, INC	Construction Contract for the West Point Wilseyville Consolidation (CIP 15091)	09/21/2023	143040	947,714.92
KW EMERSON, INC	Construction Contract for West Point Water Supply 08/23 (CIP 11106)	09/21/2023	143040	68,454.25
LALLO'S AUTOMOTIVE	AC Fix - V710	09/13/2023	142975	187.94
LEDGER DISPATCH	Recruitment Ad - Construction Worker	09/21/2023	143041	37.20
LUNSFORD, SCOTT	Safety Boot Reimbursement FY 23/24	09/21/2023	143042	200.00
MARTIN MARIETTA MATERIALS	3/4 Class II AB - CC Whse	09/13/2023	142976	2,594.39
MARTIN MARIETTA MATERIALS	3/4 Class II AB - Utility Crew	09/21/2023	143043	851.79
MATHESON TRI-GAS, INC	Liquid Oxygen - JLWTP	09/21/2023	143044	5,246.72
Mission Square	RHI 08/31/2023 Payroll	09/30/2023	EFT	1,885.00
Mission Square	RHI 09/15/2023 Payroll	09/30/2023	EFT	1,885.00
MODESTO AIRCO GAS & GEAR	Cylinder Rental 08/23	09/13/2023	142977	104.00
MOTHER LODE ANSWERING SERVICE	Answering Service 08/23 Acct#6106	09/06/2023	142931	802.00
MOUNTAIN OASIS PURIFIED WATER	Water Cooler & Supplies 08/23	09/06/2023	142932	347.15
MOZINGO CONSTRUCTION, INC.	Construction Contract for CC Lift Stations 15 & 18 08/23 (CIP 15080)	09/21/2023	143045	129,010.00
NEW YORK LIFE	Life Insurance 09/23	09/13/2023	142978	832.94
NOLTE ASSOCIATES INC. DBA NV5	Consultant Services for Groundwater Level and Water Quality	09/21/2023	143046	2,917.02
NORTHSTAR CHEMICAL	Sodium Hypochlorite - CCWTP	09/13/2023	142979	1,758.68
NORTHSTAR CHEMICAL	Sodium Hypochlorite - JLWTP	09/13/2023	142979	4,360.81
NORTHSTAR CHEMICAL	Sodium Hypochlorite - AWWTP	09/21/2023	143047	1,794.57
NORTHSTAR CHEMICAL	Sodium Hypochlorite - Hunters WTP	09/21/2023	143047	6,883.72
NORTHSTAR CHEMICAL	Sodium Hydroxide - AWWTP	09/27/2023	143074	4,980.69
NORTHSTAR CHEMICAL	Sodium Hydroxide - CC LS 12	09/27/2023	143074	737.88
NORTHSTAR CHEMICAL	Sodium Hydroxide - CC LS 40	09/27/2023	143074	9,287.85
NORTHSTAR CHEMICAL	Sodium Hydroxide - LCWWTP	09/27/2023	143074	2,029.17
NTU TECHNOLOGIES INC	Zeta Flocc 20 - CCRCP	09/13/2023	142980	13,366.00
NTU TECHNOLOGIES INC	Pro Pac 926 Polymer - JLWTP	09/27/2023	143075	13,815.40
OCCU-MED, LTD	Pre Employment Screening	09/21/2023	143048	305.75
O'CONNELL & DEMPSEY, LLC	Federal Legislative Consulting 07/23	09/13/2023	142981	6,000.00
O'CONNELL & DEMPSEY, LLC	Federal Legislative Consulting 08/23	09/13/2023	142981	6,000.00
O'REILLY AUTO PARTS	Vehicle Supplies - DF VCTO	09/06/2023	142933	118.78
P G & E	Power CC Water Tank 09/2023	09/30/2023	EFT	52.30

Vendor	Description	Date	Ref	Amount
P G & E	Power District Wide 09/2023	09/30/2023	EFT	2,137.18
P G & E	Power JLTC 09/2023	09/30/2023	EFT	235.83
P G & E	Power OP HQ 09/2023	09/30/2023	EFT	16.68
P G & E	Power VS House 09/2023	09/30/2023	EFT	15.60
P G & E	Power Wallace Spray Fields 09/2023	09/30/2023	EFT	25.46
P G & E	Power Warmwood LS 09/2023	09/30/2023	EFT	72.76
P G & E	Power Woodgate LS 09/2023	09/30/2023	EFT	33.09
PACE SUPPLY CORP	Fittings - Dorrington	09/21/2023	143049	10,066.67
PACE SUPPLY CORP	Fittings - LC Whse	09/21/2023	143049	1,038.45
PACE SUPPLY CORP	Fittings - Utility Crew	09/21/2023	143049	4,734.25
PACE SUPPLY CORP	Motor - D Tank	09/21/2023	143049	1,694.71
PACE SUPPLY CORP	Motor - LCWWTP	09/21/2023	143049	1,607.24
PACE SUPPLY CORP	Pipe - Dorrington	09/21/2023	143049	689.81
PETERSON BRUSTAD INC	Engineering and Design Services for the West Point Backup Filter 08/23 (CIP 11106)	09/27/2023	143076	8,686.13
POTRERO HILLS LANDFILL	Bio-Solids Disposal - AWWTP	09/13/2023	142982	645.66
QUADIENT FINANCE INC	Postage 09/2023	09/30/2023	EFT	1,500.00
QUADIENT LEASING INC	Mail Equipment Lease 09/2023	09/30/2023	EFT	1,178.05
RATTERMAN, SCOTT	Travel 09/23	09/27/2023	143077	150.65
RF-GJ INC. DBA PINPOINT PRODUCTS	SubSurface Microphone - LC WHSE	09/21/2023	143050	708.40
ROEDER, JAMES	DMV Renewal Reimbursement	09/21/2023	143051	53.00
RUTLEDGE SECURITY SYSTEMS LLC	Fire System Monitoring 4th QTR (Oct-Dec)	09/13/2023	142983	225.00
RYAN HERCO PRODUCTS CORP.	Ball Valve - CCWTP	09/13/2023	142984	233.27
RYAN HERCO PRODUCTS CORP.	Fittings - CCWTP	09/13/2023	142984	749.77
RYAN HERCO PRODUCTS CORP.	Tubing - CCWTP	09/13/2023	142984	85.80
SECADA, CINDY	Travel 09/23	09/27/2023	143078	123.66
SEIU LOCAL 1021	COPE 08/23	09/13/2023	142985	40.00
SEIU LOCAL 1021	SEIU 08/23	09/13/2023	142985	2,650.00
SENDERS MARKET INC	Bolts, Cutoff Wheels - Collections Crew	09/13/2023	142986	60.61
SENDERS MARKET INC	Clamps	09/13/2023	142986	31.09
SENDERS MARKET INC	Concrete - EP Hydrant Install	09/13/2023	142986	125.90
SENDERS MARKET INC	Rubber Boots - Collections Crew	09/13/2023	142986	54.04
SENDERS MARKET INC	Striping Paint - Utility Crew	09/13/2023	142986	47.15
SENDERS MARKET INC	Tools - Utility Crew	09/13/2023	142986	187.21
SHEP ENTERPRISES LLC	Air Gun - V 759	09/13/2023	142987	51.75
SIGNAL SERVICE	Installation of Security System for District Corp Yard (CIP 11101)	09/13/2023	142988	8,935.68
SIGNAL SERVICE	Alarm Monitoring 10/01/23 - 12/31/23	09/21/2023	143052	5,169.00
SMITH, DYLAN	Mileage Reimbursement	09/06/2023	142934	25.68
STERLING WATER TECHNOLOGIES, LLC	CP 1339 - WPWTP	09/13/2023	142989	1,656.00
STERLING WATER TECHNOLOGIES, LLC	SWT 9310A - WPWTP	09/21/2023	143053	4,345.60
SWRCB	Waste Water Treatment Plant OP 2 Cert Application- DeMasters	09/06/2023	142935	125.00
SWRCB	Operator Grade 4 Exam Application - Anisko	09/13/2023	142991	130.00
SWRCB	Waste Water Operator Grade 3 Cert Application - Anisko	09/13/2023	142990	170.00
SWRCB	Distribution D2 Certificate Request - Roberts	09/27/2023	143079	80.00
THOMAS, RUSS	Travel 09/23	09/27/2023	143080	166.37
TREATS GENERAL STORE INC	Electrical Supplies for District Corp Yard (CIP 11101)	09/21/2023	143054	66.15
U.S. BANK	2100 N Lamp - USA Blue Book	09/29/2023	EFT	326.04
U.S. BANK	Ace Hardware - Box Fan	09/29/2023	EFT	29.08
U.S. BANK	ACIA 1 & 5 Prep/ 2021 Greenbook Specs - Knick	09/29/2023	EFT	249.62
U.S. BANK	ACWA - Meyer	09/29/2023	EFT	815.00
U.S. BANK	ACWA - Minkler	09/29/2023	EFT	815.00

Vendor	Description	Date	Ref	Amount
U.S. BANK	ACWA - Thomas, Secada, Davidson, Ratterman	09/29/2023	EFT	3,260.00
U.S. BANK	Adobe Acrobat Pro	09/29/2023	EFT	239.88
U.S. BANK	Alhambra	09/29/2023	EFT	316.47
U.S. BANK	Amazon	09/29/2023	EFT	31.52
U.S. BANK	Amazon	09/29/2023	EFT	232.82
U.S. BANK	Apple Storage	09/29/2023	EFT	0.99
U.S. BANK	Aramark	09/29/2023	EFT	2,935.35
U.S. BANK	AV Room Rebuild, Access Control Strikes, Replace Phone	09/29/2023	EFT	2,324.47
U.S. BANK	Baghouse - Asco Valves - WP WWTP	09/29/2023	EFT	160.00
U.S. BANK	Batteries, Shelving, Paint, Nails	09/29/2023	EFT	933.09
U.S. BANK	Bent Pipe 3"	09/29/2023	EFT	19.29
U.S. BANK	Blower - V 749	09/29/2023	EFT	137.17
U.S. BANK	BOD Supplies	09/29/2023	EFT	68.41
U.S. BANK	Brown Act Workshop - Hitchcock	09/29/2023	EFT	200.00
U.S. BANK	Cal Tel	09/29/2023	EFT	1,439.47
U.S. BANK	Cal Waste	09/29/2023	EFT	1,831.86
U.S. BANK	Cal.Net	09/29/2023	EFT	62.04
U.S. BANK	Car Wash	09/29/2023	EFT	16.00
U.S. BANK	Charger	09/29/2023	EFT	64.10
U.S. BANK	Comcast, OP HQ	09/29/2023	EFT	256.98
U.S. BANK	Comcast, Districtwide	09/29/2023	EFT	467.98
U.S. BANK	Cutters - LC WHSE	09/29/2023	EFT	28.98
U.S. BANK	Dust Pipe	09/29/2023	EFT	7.50
U.S. BANK	Emergency Batteries - Hunters	09/29/2023	EFT	1,200.32
U.S. BANK	Engine Service, AC - V612	09/29/2023	EFT	645.14
U.S. BANK	ESRI Annual Leasing	09/29/2023	EFT	5,904.96
U.S. BANK	Reference Book: Financing & Charges on WW Systems - Engineer	09/29/2023	EFT	165.99
U.S. BANK	Flooring - New Warehouse	09/29/2023	EFT	1,945.02
U.S. BANK	Generator Water Pump - Big Trees 1	09/29/2023	EFT	1,077.45
U.S. BANK	Green Markers	09/29/2023	EFT	154.63
U.S. BANK	Conifer Internet - OP HQ	09/29/2023	EFT	649.95
U.S. BANK	IT Training	09/29/2023	EFT	2,398.00
U.S. BANK	MDM. Adobe, Microsoft, Password Manager	09/29/2023	EFT	4,316.93
U.S. BANK	MPAC1500 - Electricians	09/29/2023	EFT	2,951.13
U.S. BANK	Office Supplies	09/29/2023	EFT	1,407.05
U.S. BANK	Paint - New Warehouse	09/29/2023	EFT	136.29
U.S. BANK	Parts EP Vehicles/Eq	09/29/2023	EFT	275.82
U.S. BANK	Safety Vest & DOT Pocketbook	09/29/2023	EFT	69.58
U.S. BANK	Sewer Camera - Collections	09/29/2023	EFT	862.98
U.S. BANK	Sewer Cleaning 102 Training - Sage, Byous & Cyr	09/29/2023	EFT	645.78
U.S. BANK	Sewer Grate - OP HQ	09/29/2023	EFT	15.43
U.S. BANK	Staples - Delivery Bags	09/29/2023	EFT	10.23
U.S. BANK	Starlink Internet	09/29/2023	EFT	120.00
U.S. BANK	Tubing, Trimmer String, Hose Bib, Plug	09/29/2023	EFT	246.89
U.S. BANK	UPUD	09/29/2023	EFT	558.86
U.S. BANK	Verizon	09/29/2023	EFT	3,105.30
U.S. BANK	Volcano Telephone	09/29/2023	EFT	594.38
U.S. BANK	Water Distribution O & M Enrollment - Cyr & Martinez	09/29/2023	EFT	428.50
U.S. BANK	Water Treatment Supplemental Review - Brown	09/29/2023	EFT	20.00
U.S. BANK	Web Developer 20 Hours	09/29/2023	EFT	2,200.00

Vendor	Description	Date	Ref	Amount
U.S. BANK	Zippy - Propane	09/29/2023	EFT	72.11
U.S. BANK	Zoro Tool - LC WHSE	09/29/2023	EFT	48.98
UNDERHILL, BERTHA	Travel 09/23	09/27/2023	143081	170.30
UNION DEMOCRAT	Recruitment Ad Construction Worker	09/21/2023	143055	107.80
UNITED PARCEL SERVICE	Acct#9X5040 Shipping Week End 08/27	09/13/2023	142992	10.00
UNITED PARCEL SERVICE	Acct#9X5040 Shipping Week End 09/01	09/13/2023	142992	10.00
UNITED PARCEL SERVICE	Acct#9X5040 Shipping Week End 09/09	09/21/2023	143056	10.00
UNITED PARCEL SERVICE	Shipping Week End 09/16/23 Acct#9X5040	09/27/2023	143082	82.52
USA BLUE BOOK	Flusher - EB Pass	09/13/2023	142993	2,863.46
USA BLUE BOOK	Lab Supplies - JLWTP	09/13/2023	142993	653.30
USA BLUE BOOK	Pressure Transmitter - Hunters WTP	09/13/2023	142993	1,581.23
USA BLUE BOOK	Wet Well Floats - Electrical Dept	09/21/2023	143057	1,629.52
USA BLUE BOOK	Lab Supplies - CCWWTP	09/27/2023	143083	386.97
USA BLUE BOOK	Lab Supplies - DF VCTO	09/27/2023	143083	152.10
USDA RURAL DEVELOPMENT	USDA Loan AMI Interest 09/2023	09/30/2023	EFT	32,677.77
USDA RURAL DEVELOPMENT	USDA Loan Reach 3A Principal & Interest 09/2023	09/30/2023	EFT	75,246.50
VALIC	Def Comp 08/31/2023 Payroll	09/30/2023	EFT	977.22
VALLEY SPRINGS NEWS	Public Hearing Publication	09/21/2023	143058	162.50
VE SOLUTIONS INC	Change Order #1 - On-Call Structural Engineering Services for West Pt Wilseyville Consolidation (CIP 15091)	09/06/2023	142936	165.00
VERIFIED FIRST, LLC	New Hire Background Investigation	09/13/2023	142994	140.40
VOYA FINANCIAL	Def Comp 08/31/2023 Payroll	09/30/2023	EFT	1,654.30
WAGEWORKS	FSA Admin 09/23	09/27/2023	143084	230.00
WEST POINT LUMBER INC	Copper Sulfate - Collections Crew	09/13/2023	142995	64.32
WEST POINT LUMBER INC	Materials & Supplies - WPWTP	09/13/2023	142995	63.47
WEST POINT LUMBER INC	Repair Parts - WP	09/13/2023	142995	77.02
WESTERN HYDROLOGICS	Water Rights Streamgaging Services 07/27	09/21/2023	143059	4,322.12
WEX BANK	Fuel 09/2023	09/30/2023	EFT	20,677.05
WIENHOFF DRUG TESTING	Drug Screening	09/13/2023	142996	110.00
WILLDAN	AD 9S4 (Arnold) Local Improvement FY 23/24	09/27/2023	143085	1,137.16
WILLDAN	AD DaLee/Cassidy RAD 2021 Local Improvement FY 23/24	09/27/2023	143085	514.80
WILLDAN	AD Fly In Acres RAD 2021 Local Improvement FY 23/24	09/27/2023	143085	704.87
WSP USA ENVIRONMENT & INFRASTRUCTURE INC	Local Hazard Mitigation Plan Update 05/23-06/23	06/30/2023	142998	6,562.85
TOTAL SEPTEMBER 2023 DISBURSEMENTS:				2,307,388.72

RESOLUTION NO. 2023-

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CALAVERAS COUNTY WATER DISTRICT**

RATIFYING CLAIM SUMMARY NO. 619

WHEREAS, the Board of Directors of the CALAVERAS COUNTY WATER DISTRICT has reviewed and considered Claim Summary Number 619 at the Regular Meeting held on October 11, 2023; and

WHEREAS, Board Members have resolved questions, issues, or concerns by consultation with District staff during said meeting.

NOW, THEREFORE, BE IT RESOLVED that the CALAVERAS COUNTY WATER DISTRICT Board of Directors hereby ratifies Claim Summary Number 619 in the amount of \$2,991,258.95 or the month of September 2023.

PASSED AND ADOPTED this 11th day of October 2023 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

CALAVERAS COUNTY WATER DISTRICT

Scott Ratterman, President
Board of Directors

ATTEST:

Rebecca Hitchcock
Clerk to the Board

Item 3d

Agenda Item

DATE: October 11, 2023

TO: Board of Directors

FROM: Rebecca Hitchcock, Clerk to the Board

SUBJECT: Approval of Board Meeting Schedule for November and December 2023

RECOMMENDED ACTION:

Motion: _____ / _____ by Minute Entry to approve cancellation of the Regular Board Meeting dates of November 22 and December 27, 2023, and move the November 8 meeting to November 15, 2023.

SUMMARY:

Due to the holidays in November and December, staff propose to cancel the second monthly Board Meeting dates in November and December (scheduled for November 22nd and December 27th). In addition, the November 8th Board Meeting would be moved to November 15, 2023.

If a matter arises, a second Board meeting can be scheduled as needed.

FINANCIAL CONSIDERATIONS:

Board meeting costs.

Item 4b

Agenda Item

DATE: October 11, 2023

TO: Michael Minkler, General Manager

FROM: Damon Wyckoff, Director of Operations

SUBJECT: Presentation and Update of the District's Operations-Based Purchasing, Purchasing Agent Efforts, Warehousing, and Heavy-Duty Fleet

RECOMMENDED ACTION:

None. Informational only.

SUMMARY:

The Calaveras County Water District (CCWD) re-purposed an electrical position to that of a Purchasing Agent in 2019. The objective of the creation of a Purchasing Agent position was to focus a staff member charged with reducing expense by optimizing inventory use, securing effective pricing, and improving material and supply inventory and organization.

CCWD also recently completed the construction of a warehouse (and shop) next to the Administrative Building. The Warehouse provides a central hub for materials, equipment, and supplies to be delivered to the Purchasing Agent prior to distribution to field crews. It also facilitates centralized equipment storage and inventory management.

This presentation is to provide an overview of the status of both changes and illustrate the benefits to the District.

Finally, the presentation works to provide an update regarding the District's implementation of the Enterprise Vehicle Lease-To-Own program and touches upon the status of the larger, heavy-duty fleet.

FINANCIAL CONSIDERATIONS:

None at this time.

Item 5a

Agenda Item

DATE: October 11, 2023
TO: Michael Minkler, General Manager
FROM: Damon Wyckoff, Director of Operations
RE: Report on the September 2023 Operations Department

RECOMMENDED ACTION:

Report on the Operations Departments Report for Districts 1 through 5.

SUMMARY:

Attached is the monthly Operations Department Report for September 2023. The report will review the operational status and work completed by departmental administration and each of the five Districts. The report will cover the following:

- Administration
- Water treatment plants
- Wastewater treatment plants
- Distribution
- Collections
- Construction
- Electrical
- Mechanical

Staff will be present to report to the Board of Directors and will be available for questions.

FINANCIAL CONSIDERATIONS:

None.

Attachment: September 2023 Operations Department Reports for Districts 1 through 5

Operations Departments Report

September 1st through September 30th, 2023

Director of Operations:

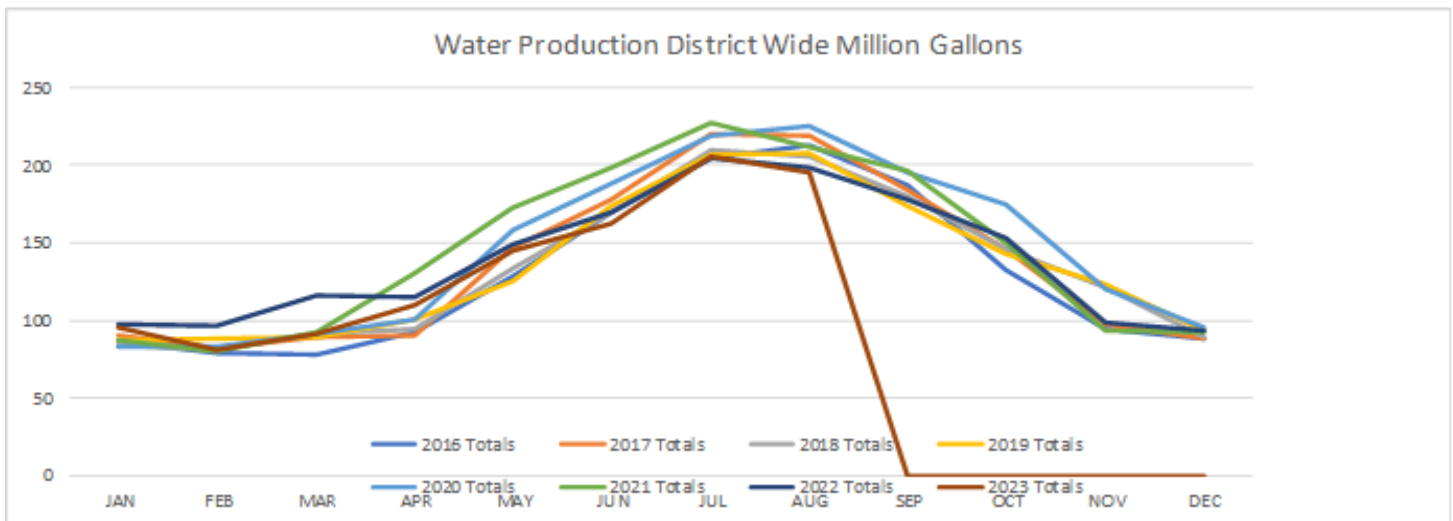
1. On-going coordination and management of multiple District Operations projects and work efforts.
2. Participated in the September 13th Rate Hearing.
3. Presented an overview of the District with the General Manager to the Sons In Retirement in Arnold.
4. Site visits to multiple in-construction District projects.
5. Continued to work with District Staff and the consultant to ensure the effective resolution of punch list items for the AMI Project.
6. Participated in the September All-Employee Meeting.
7. Participated in multiple onsite project progress meetings.
8. On-going FEMA coordination related to DR-4683 and DR-4699.
9. On-going work related to the District's Disinfection Byproducts Root Cause Analysis
10. Conducted a Tour of the West Point Water and Wastewater Facilities to the Blue Mountain Emergency Preparedness Committee.
11. Participated in the annual NCPA DSOD inspections of the Upper Reservoirs.
12. On-going CARB related work with MCWRA and ACWA.
13. Participated in a meeting with Calaveras County Public Works focused on road conditions and project coordination in the Rancho Calaveras Service Area.
14. Participated in the Local Hazard Mitigation Plan update Public Workshop.

Administrative Technician:

1. Maintained Field Calendar
2. Received/Tracked All USA North Line 811 Locates – Handled Associated Calls
3. Facilitated with Employee Reimbursements
4. Facilitated with Employee Certification – Applications, Exams, Renewals, Trainings, Resources
5. Field Training Course Ordering/Registrations/Travel Arrangements
6. Process Operations Purchase Order Batches
7. On Call Reminders, Transfers, Logs
8. Electronic Lab Report Filing
9. Organizing and Archiving Operations Department Documents
10. Safety Tailgate Meetings: Create, Track, & Archive
11. Attended Various Meetings & Webinars
12. Permit Renewals
13. Continued CERS Program Work Efforts
14. 2023 Backflow Program Work Efforts
15. Cross Connection Survey Work Efforts
16. Assisted w/ Prop 218 Process
17. Miscellaneous Administrative Functions

Plant Operations Manager:

1. Completed the review and acceptance of the monthly State Water Reports for all the Districts Water Systems and submitted them to the State.
2. Completed the monthly Wastewater Reports for all the Districts Wastewater Systems and submitted them to the State.
3. Working very closely with the new operator in West Point to ensure that all system needs are met.
4. On-going work associated with PO's and ordering supplies with the Purchasing Agent for different District facilities and projects.
5. Continued work efforts on annual backflow testing
6. Ongoing work efforts associated with the Ebbetts Pass HAA5 violation for purposes of public notification and data collection.
7. Ongoing work efforts associated with rate study/proposed increase.
8. Attended public hearing for the rate increase/proposal.
9. Worked on securing a UPS battery backup for Copper Cove Water Plant ozone generators.
10. Working with IT on internet service for the new radio tower site.
11. Worked securing 2 new ozone generators for Copper Cove Water Plant.
12. Participated in the District's Local Hazard Mitigation Plan public meeting.
13. Dam inspections with DSOD on La Contenta, Copper Cove, White Pines, and West Point.
14. Ongoing work efforts related to the District's Cross Connection Control Surveys with Ms. Burke.
15. Participated in a tour of our West Point facilities with members of the public.
16. Working with Peterson Brustad Inc. on West Point water plant filter addition.
17. Participated in our Safety Committee meeting.
18. Worked with our Electricians, Mechanics, and Operators to flow test Old Hunters pump station for preparation of tunnel shutdown.
19. Met with Ebbetts Pass staff for distribution operations clarification in order to optimize its operation.
20. On-going work efforts with the Districts CERS (California Environmental Reporting System) annual reporting.
21. Working with the Sheriff's department on getting our new radio tower site up and going.
22. Worked on collecting bids for tank cleaning and inspection services.
23. Submitted a grant application through CPPA for electrical savings.
24. Below is the water production for the month of August 2023.



Construction and Maintenance Manager:

1. Staff meetings.
2. Board meetings.
3. Multiple Project Meetings – Redwood tanks, AMI, CC Lift Station, etc.
4. Participated in the CWEA North Central Training Team’s coordination and scheduling of collection worker training sessions.
5. Participated in Public Relations Team Meetings.
6. Attended the Rate Study hearing.
7. Participated in a tour of the West Point Water and Wastewater facilities with District Staff and the Blue Mountain Emergency Preparedness Committee.
8. On-going work with the AMI project Team to ensure the completion of punch list items.
9. Participated in the Biological training with the Construction Crew for the White Pines tule removal project.
10. Participated in the Employee Relations Committee Meetings.
11. Participated in a collaborative efforts meeting with Calaveras County Public Works to discuss paving projects in the Rancho Calaveras Service Area.
12. Site visits to review the Utility Crews Paving efforts on Baldwin and to game plan with the Ebbetts Pass Distribution and Construction Crew on the installation of the new Dorrington Pressure Station.
13. Field visit to A Tank in La Contenta to discuss potholing efforts near the Tank for the A to B transmission pipeline project.
14. Participated in the interview process to fill the final Construction Crew Worker vacancy.
15. Site visit to Towns Square in Copperopolis to find a missing fire hydrant meter.
16. Met with the Engineering Team to discuss the CIP and projects.
17. Site visits to tank sites with members of the Engineering Department so that they can assess tank condition.
18. Coordinated with the EP Senior Distribution Worker and the Business Services Manager regarding customer notifications for a planned shutdown in Camp Connell to facilitate the Construction Crews install of a valve and replacement of a leaking reducer.
19. Participated in the annual NCPA DSOD dam inspections.
20. Site visits to multiple Crew work efforts.
21. Multiple phone calls to customers regarding issues/concerns.

Purchasing Agent:

1. Completed invoicing for purchased material.
2. Met with various reps and received quotes for various items for purchase.
3. Ordered parts, tools, materials, and equipment for all departments.
4. Coordinated servicing of District Vehicles for Field Staff
5. Reconciled Credit Cards for Field Staff
6. Worked with new facilities maintenance tech and completed the flooring in the new Warehouse and shop.
7. Secured a long-reach excavator for the White Pines tule removal project.
8. Delivered supplies, materials, and parts.
9. Coordinated the maintenance of pumps in Copper for August with Industrial Electric.

Water Treatment Plants:

Copper Cove Water Treatment Plant:

1. B-Tank, Redwood Tank now removed from service. Water has stopped leaking from the tank. Hopefully this will eliminate water in the construction site. Water loos should also be minimized.
2. Worked with PBI Engineering on Water system upgrades.
3. Ongoing work on new SCADA app for the Copper Area. Operators continue to troubleshoot the app. The Collections System needs to be tested and verified for proper operation as well as the recent repair list checked off.
4. Pressure transducer failed at C-Tank hydro-tank. Transducer swapped out by electrical staff supported by operations.
5. Multiple power outages causing many callouts and Ozone system shutdowns. UPS failed for ozone PLC. This caused a com failure to the ozone system. Electrical staff reloaded IP address and restarted system communications.
6. Ozone system gas leaks persist requiring ongoing repairs. Awaiting new ozone generators.

Hunter's (Ebbett's Pass) Water Treatment Plant:

1. Operations as usual
2. Electrical and Mechanics crew conducted a test run at Old Hunters P/S.
3. Switched to Old Hunters P/S on 9.29 while annual maintenance is done at McKay's Reservoir.
4. Hunters P/S pump #2 failed on 9/30. The operator on duty was able to isolate the pump and put pump #3 online.
5. On-going lowering of White Pines for tule removal. Monthly dam inspection complete.

Jenny Lind Water Treatment Plant:

1. Operations as usual

Sheep Ranch Water Treatment Plant:

1. Operations as usual

Wallace Lake Estates Well System:

1. Operations as usual
2. Filters rehabilitated. Water quality has significantly improved.

West Point Water Treatment Plant:

1. Operations as Usual
2. On-going construction for the installation of the second filter – piping installation continues.

Wastewater Treatment Plants:

Arnold Wastewater Treatment Plant:

1. Operations as usual
2. Removed roll-off in the belt press room to clean accumulated debris.
3. Both generator batteries replaced.
4. Rebuilt headworks caustic pump.
5. Received delivery of a new Bear-proof dumpster.

Copper Cove Wastewater Treatment Plant:

1. Pond 6 is dropping with the RCP in operation. Now blending Pond 4 and Pond 6 to maintain operations as the Pond 6 water quality continues to degrade. High color causing operational problems with UVT, Pond 4 blending helps maintain compliance with the discharge permit.
2. Solids in Ponds 1, 2 and 4. Are causing operational issues, and this needs to be addressed as soon as possible. (I am aware that Pat B and Jesse have been in contact and working on a test for the solids removal with CCWD staff and equipment. This would be a huge cost savings.
3. Aerator motors were replaced by maintenance staff and electrical crews. Failures appeared to be caused by PG&E power issues last month.
4. Pond 6 now at a safe level for the next years rains.

Copper Cove Wastewater Reclamation Plant:

1. Ongoing work with Hydro science on the design of the RCP and Pond 6 upgrades.
2. Multiple power outages causing many callouts and RCP system shutdowns and startups.
3. The RCP continues to operate at a reduced flow caused by poor water quality. Maximum operating flow achievable 310 gpm. Designed flow 700 gpm. This is the bottle neck of the Copper Cove RCP. Pretreatment and an updated filtration system should allow for flows at capacity to empty Pond 6 and maintain levels during high I&I periods.

Country House Wastewater Facility:

1. Operations as usual

Forest Meadows Wastewater Treatment Plant:

1. Operations as usual
2. Filters Compressor #1 failure – believe the issue is related to the hydraulic unloader. Parts ordered.

3. Weeds sprayed around ponds and rip rap.
4. New UV installation continues. Now on to the Electrical components.

Indian Rock Vineyards Wastewater Facility:

1. Operations as usual

La Contenta Wastewater Treatment Plant:

1. Operations as usual

Mountain Retreat / Sequoia Woods Wastewater Facility:

1. Operations as usual

Six Mile Wastewater Collection System:

1. Monthly reads taken and report submitted to the City of Angels Camp

Southworth Wastewater Treatment Plant:

1. Operations as usual

Vallecito / Douglas Flat Wastewater Treatment Plant:

1. Operations as usual
2. Replaced GAC odor control media.
3. Electricians now will have complete the wiring of the trash rack as part of the Vallecito Grit Removal Project.

West Point Wastewater Treatment Plant:

1. Operations as usual

Wilseyville Wastewater Facility:

1. Operations as usual

Distribution:

Copperopolis Distribution System:

SERVICE LINE WORK

1. 828 Sandy Bar
2. 787 Sandy Bar
3. 2162 Basket Ct
4. 4147 Flint Tr
5. 4638 King Ln
6. 1100 Cheyenne
7. 356 Innocent
8. 1175 Cheyenne
9. 1042 Morado
10. 1508 Mono
11. 586 Thomson
12. 294 Tennis
13. 682 Poker Flat

MAIN LINE WORK

None during this period

Additional Work

1. 6 Valves Turned
2. Service Requests
3. Flushed 40,620 gallons.
4. USA's

Ebbett's Pass Distribution System:

SERVICE LINE WORK

1. 1" Blue Poly repair Sandalwood Dr.
2. 1" Blue Poly repair Buckthorn Dr.
3. 1" Poly repair (PG&E Underground Subcontractor hit **UNMARKED** service line)
4. 1" Poly repair Evergreen Dr.
5. ¾" Blue Poly repair Pine Dr.
6. 1" Blue Poly repair Navajo Dr.

MAIN LINE WORK

1. Big Trees Village Tank 4 fill line
2. Assisted the Construction Crew in replacing a leaking 6x8-inch reducer connecting an 8-inch ductile iron main to a 6-inch Asbestos-Cement pipe.

Additional Work

1. Rebuilt CRD PRV #1
2. Adjusted and tested CRD PRV#38
3. Rebuilt CRL on Surge Relief turning it into a CRL- 18, PRV #38.
4. Inspected 12 PRVs
5. Completed 455 USA tickets.
6. Larkspur Tank now On-Line and Altitude Valve adjusted.
7. Indian Rock BTV Surge Relief repair and box replacement.
8. Campo Seco Way Meadowmont Sub. locate lost Blow-Off, repair gate valve and replace box.
9. Multiple days potholing to locate and map infrastructure for Larkspur Tank Bypass plumbing and Dorrington PRV #64 valve installations.
10. Continued logging and documentation of Cla-Val's with representative from Cla-Val.
11. Assist Construction Crew with the installation of 2 new 6" isolation valves at Dorrington PRV #64 which will allow us to replace PRV with NO LOSS OF SERVICE to customers. PRV replacement will be a multiple day project.
12. Assist Construction Crew with Larkspur Tank Bypass plumbing- which was excluded from Larkspur Tank replacement project.
13. Adjustments to Flume Ct. MM13 Tank Altitude Valve to meet usage demands. Still waiting for some kind of telemetry and alarm for tank level indicator at tank.
14. Timber Trails Pump Station Fail to Start. We have no communication or alarms at Pump Station and/or Timber Trails Tank.
15. Multiple days spent locating infrastructure related to PG&E Underground Project.
16. Multiple field meetings with PG&E subcontractor related to Underground Project.
17. Ongoing assistance to Mueller subcontractors to complete AMI installations.
18. Ongoing assistance on completion of Redwood Tank Replacement Project.
19. Ebbetts Pass Distribution System Optimization Work Plan meeting, associated with ongoing planning and adjustments to improve water quality and circulation issues.
20. Attended on-line Google Mapping of Water Systems Training
21. Flushed 8,000 gallons Pressure Zone #64 Dorrington
22. Flushed 6,000 gallons Timber Trails Tank water line.
23. Routine valve locating and exercising.
24. Routine infrastructure improvements and maintenance

Jenny Lind Distribution System:

SERVICE LINE WORK

31 service lines were repaired during the month of September. Two of these were flares at the main. 12 more are still on the board – we ran out of time this month.

MAIN LINE WORK

1. None during this time

ADDITIONAL WORK

1. Vehicle Inspections
2. Month end reads for Lancha Plana, fill stations, hydrants (6 hydrant meters out right now) and raw water.
3. Lower end flushing for water quality purposes. Also flushed the end of Crestview, Hogan Dam Parkway, and Gold Creek Phase 3.
4. Tank and pump station checks
5. 150 USAs.

6. Work orders for leak checks, meter installations, pressure problems etc.
7. Commissioned several new meters in our Sentryx program.
8. Spent three days with Mazingo potholing for our Jenny Lind A to B project with a focus at A Tank. There is a lot of piping in the ground at A Tank.
9. During tank checks found the motor on Pump 2 at the D tank Pump Station failing. Replaced.
10. Replaced 5 service Tees and 2 service laterals from main to meters.
11. Replaced a 2-inch valve leaking at the La Contenta WWTP that feeds the office and surrounding hose bibs.
12. AMI meter reads.
13. We welcomed our newest crew member Kurtis about halfway through the month.
14. Hydrant inspections yielded the fact that we have 6 hydrants that are out of service. We need to coordinate with Construction and Purchasing for their replacement.
15. Two in-line valves also need to be replaced.

West Point Distribution System:

SERVICE LINE WORK

1. 2274 Highway 26

MAIN LINE WORK

1. None during this time

ADDITIONAL WORK

1. Worked on weed Wacker, blower, chop saw and air compressor to get them all running again.
2. Weed wacked all-around warehouse.
3. Participated in the system facility tour and provided input as needed.
4. Made a Barricade off Associated office with trees, brush, boulders, and other materials to prevent thieves coming onto CCWD property.
5. Weekly pump, tank, and flow meter checks.
6. Worked on Sentryx training.
7. Worked on project list (things that need to be done)
8. Greased and cleaned backhoe.
9. Weekly construction meetings for both the West Point WTP Filter addition and the West Point WWTP/Wilseyville Consolidation projects.
10. USA Line locates.
11. Service request
12. Met with DSOD Dam Inspectors at the Bummerville Reservoir (regulator pond).
13. Cleaned up debris from onsite construction.

Construction

1. Assisted in leak repair with the Ebbetts Pass, Copper Cove, and Jenny Lind Distribution Crews
2. Hauled Rock to all yards as needed.
3. Equipment Maintenance
4. Worked on Ebbetts Pass with Cal-FIRE on brush removal and chipping. Stock-piled chips for SWPPP.
5. Prepped for the White Pines Tule Removal project. Biological assessment, Biological training of construction crew, mobilization of equipment, site prep.
6. Worked on lower road below the Barn at White Pines, the drainage ditches, and hauled off debris.
7. Replaced G-5 box on Meadowview Road and poured concrete collar.
8. Cut in isolation valve for a PRV replacement near the Dorrington Pump Station, replaced leaking 6x8-inch reducer, and cut in 2-inch isolation valve.
9. Completed interviews to fill the vacant Construction Crew position.
10. Plumbed in 6-inch bypass line at the new Larkspur Tank site.
11. Greased the equipment at the White Pines Barn.
12. Slurry Line Meter Read.

Electrical:

1. Reattached small transformer to mounting system at the La Contenta WWTP compressor building.

2. Troubleshoot and repaired Forest Meadows golf course pond aerator, adjusted overloads settings higher.
3. Cleaned up new HVAC unit installed in the Larkspur pump station building, added needed wood trim pieces.
4. Re-aimed the telemetry antenna at Big Trees 4 tank after someone moved it during construction.
5. Troubleshoot and repaired the heater at Sawmill tank, replaced failed fan motor.
6. Replaced failed switch/receptacle combo for the absorption clarifier turbidimeter ASCO valve at West Point WTP.
7. Replaced failed switch/receptacle combo for the filter effluent turbidimeter ASCO valve at West Point WTP.
8. Troubleshoot and repaired an ozone generator at Copper Cove WTP, went online with PLC, found PLC not in run mode after PG&E power outage, fixed that, also replaced failed 750va UPS that had failed in ozone control cabinet.
9. Troubleshoot Flexim flow meter in the Forest Meadows UV room, pipe was full of air.
10. Replaced ASCO valve for the filters 5 & 6 streaming current monitor at Jenny Lind WTP.
11. Wired in new aerator on pond 6 at Copper Cove WWTP.
12. Troubleshoot and repaired pump #2 at D-Tank in Valley Springs, tested capacitors, pump has failed, unwired it, mechanics to install new pump and call us to wire it up.
13. Added new operator from Copper Cove in SCADA remote access system per CPO.
14. Troubleshoot effluent pump #3 at Jenny Lind WTP, Amp draw good, GPMs good, sounds bad.
15. Gathered info and quotes for power savings grant.
16. Worked on completing new control panel for Copper Cove lift station 17 grinder pumps.
17. Worked on installing gutter, conduits and wire for the new UV system at Forest Meadows WWTP.
18. Reinstalled the transducers for the temporary flow meter in the Forest Meadows WWTP UV room, applied more sound gel for better signal strength.
19. Removed 2-way voice radio repeater equipment and generator from the former Hunt Road repeater site.
20. Wired in/tested new motor at D-Tank pressure station in Valley Springs.
21. Troubleshoot Jenny Lind WTP effluent pump #2 after fail to start alarms, found Cla-Val leaking water over bonnet and not operating properly.
22. Troubleshoot Jenny Lind WTP effluent pump #3 with mechanics, uncoupled shaft, motor shaft bent, mechanics to pull pump and motor.
23. Troubleshoot and repaired multiple filters stuck in backwash que at Jenny Lind WTP, I/O card in PLC had a bad connection, also water in conduit.
24. Replaced failed open and close ASCO valves at Jenny Lind WTP BWR pump #2, tested, Cla-Val not responding properly.
25. Replaced failed ASCO valve for streaming current monitor on filters 3&4 at Jenny Lind WTP
26. Troubleshoot and repaired Vallecito lift station controls, found bad local hour meter and replaced with new unit.
27. Replaced failed hour meter for Jenny Lind WTP influent pump #3 with used unit on the shelf, ordered spares.
28. Pulled aerator from Forest Meadows WWTP pond, unit was plugged, causing motor failure, unwired motor, awaiting replacement.
29. Troubleshoot and repaired SCADA phone line at Hunters WTP, line was down, AT&T repaired it.
30. Troubleshoot and repaired control system at Copper Cove lift station #12, grease ball on lead float, low level cutout float was too low causing station to go into backup, cleaned floats and adjusted levels.
31. Drilled weep holes in 2 stainless steel gutters at Jenny Lind WTP to prevent water intrusion during storms into the PLC control cabinet.
32. Replaced failed ASCO valve for the Filter #1 turbidimeter feed water at West Point WTP.
33. Troubleshoot backwash return ASCO valves for pump #2 at Jenny Lind WTP, Cla-Val not responding properly.
34. After-hours emergency repair at Timber Trails pump station, overloads were tripped due to PG&E power spike, reset units.
35. After hours emergency repair of Upper Cross Country lift station after power outage, replaced C-More HMI external drive.
36. After-hours emergency repair of Upper Cross Country lift station after power outage, IEC starter for the mixer was chattering upon start and stops, checked coil voltage, ordered new starter.
37. After hours emergency repair of Upper Cross Country lift station after power outage, pump #2 failure, performed insulation test of pump windings, pump failed, Collections crew to pull and have rebuilt.

38. After hours emergency repair at Copper Cove WTP after power outage, replaced failed 500va UPS with new unit.
39. Unwired pump #2 at Upper Cross Country lift station, mechanics then pulled pump and sent off to get rebuilt.
40. Wired in new aerator at Copper Cove WWTP pond 1, also wired in new aerator at Copper Cove WWTP pond #2 as well.
41. Wired in/tested newly rebuilt pump at Lower Cross Country lift station, seal failure fault upon installation, removed pump and unwired, sent back for warranty work.
42. Wired in and scaled level transducer at the new Larkspur tank during construction, to reuse old control cabinet temporarily.
43. Cleaned all 6 motor starters for the Hunter Dam pumps in preparation for the tunnel tap maintenance shutdown.
44. Wired in/tested portable generator at Hunter Dam in preparation for the tunnel tap yearly maintenance shutdown.
45. Tested operation of the Hunter Dam pumps in preparation of the tunnel tap yearly shutdown.
46. Troubleshoot and repaired the telemetry radio at Azalea Court lift station after communication failures, went online with radio and used online diagnostics tools to repair.
47. After hours replacement of level transducer at Copper Cove C-Tank after failure of old unit.
48. Troubleshoot and repaired AMI collector behind coffee shop in Avery, unit was failed, came back next day and replaced with new unit.
49. Rescaled the red lion display at Larkspur tank to reflect the level of the new larger tank.
50. Reprogrammed SCADA machines at Hunters WTP to allow proper filling of new Big Trees tanks.
51. Pulled s/o cord out of aerator in pond #2 at Copper Cove WTP, repaired cord and reconnected.
52. Adjusted overload setting at Saddle Creek lift station #3 to prevent nuisance tripping.
53. Replaced intrusion transmitter batteries for the security system at the Hunters electrical shop.

Collections:

1. Monthly SSO reporting completed.
2. Monthly vehicle inspections completed.
3. Weekly lift station inspections completed.
4. Continued marking USA's District wide.
5. Monthly dry can inspections completed.
6. Continued septic tanks in West Point.
7. Called out to lift stations in Copper due to power failures.
8. Pumped thickener tank at Jenny Lind WTP.
9. Continued septic tanks in West Point.
10. Marked USA along Hwy 4 in Arnold for PGE replacement job.
11. Pumped back wash ponds at Jenny Lind WTP.
12. Called out to lift stations in Copper again due to PG&E power failures.
13. Replaced upper Kanaflex on vac con 135.
14. Pumped and cleaned Six-Mile and Azalea Ct. lift stations.
15. Attended CWEA hydro class in Lodi.
16. Helped the Utility Crew with line replacement on Milton road.
17. Pumped and cleaned Woodgate lift stations.
18. Pumped down lift station 18 for boring job for new wet well.
19. Called out to LS 12 due to bad power causing system to go into backup.
20. Brought truck 145 into shop for pump U joint replacement.
21. Pumped and cleaned Lift Station 7 and Lower Cross-Country for quarterly maintenance.
22. Pumped and cleaned Saddle Creek lift station 3.
23. Called out to LS 12 again due to bad power.
24. Flushed main line below West Point fire Department for quarterly maintenance.
25. Called out to Copper lift stations again due to PGE outages. Had to repair a radiator hose on generator at Upper Cross-Country. Electricians replaced failed HMI.
26. Called out to wood gate 2 pump 1 failed to start.
27. Pulled Pump 2 at Upper Cross-Country Lift Station and took it to Shape to be rebuilt.
28. Pumped and cleaned Lake side LS.

29. Worked on pump issues at Upper Cross-Country and took pump 2 to Industrial Electric to get rebuilt.
30. Called to Pit Ranch road for a septic alarm. On off float went bad. Replaced.
31. Hydro'd the meadow above LS 3 in Arnold for yearly maintenance.
32. Met with Rain For Rent at Upper Cross-Country to go over emergency bypass pumping.
33. Picked up pump for the Huckleberry Lift Station from Shape Inc.

Mechanical:

1. Generator checks District wide.
2. Responded to multiple power outages throughout the county requiring generator refueling, maintenance and light repairs.
3. Welcomed our new Mechanic Roy to the Crew.
4. Removed and replaced our Copper Pond 6 submersible pump. The original pump-to-pipe adaptor failed due to age and corrosion. Fabricated a new adaptor in-house out of stainless steel. Installed the new pump and adaptor in Pond 6.
5. Responded to a West Point fuel and equipment (2-inch trash pump) theft. Installed heavy-duty hasps on the fuel tanks and disconnected power to the pumping system.
6. Continued fitment and assistance with alarmed gates and doors at the Shop and Warehouse.
7. Replaced the rear brakes on truck 710 ('08 F350).
8. Set up a chemical mixer and associated components for the Jenny Lind WTP.
9. Aligned and manually tested valves within the Meadowmont Pump Station and associated Cla-Vals in anticipated of putting pump 3 online.
10. Removed and relocated the two-way radio communication equipment from the Hunt Road repeater site.
11. Installed new motor and pump at the D Tank Pump Station site in Rancho Calaveras.
12. Kenworth dump truck had a front engine cover oil leak. Tightened up loose hardware and put it back into service.
13. Responded to an issue of excessive noise and vibration on effluent pump 3 at the Jenny Lind WTP. Pump taken out of service. Spare sent out for QA inspection prior to installation.
14. Removed aerator for rebuild – Forest Meadows WWTP influent pond.
15. Picked up and installed two rebuilt aerators in influent ponds 1 and 2 at the Copper Cove WWTP. Placed aerator3 back into service post electrical repair.
16. Fabricated chemical tank stands for the West Point WTP.
17. Used crane to remove failed pumps at Upper and Lower Cross-Country Lift Stations.
18. Test operated the Hunter Dam Pump Station in prep for the NCPA outage.
19. On-going repairs to Veh 135 (2013 VacCon) – replaced Kanaflex hose, main lid gasket, and vacuum pipe.
20. Put failed aerator back into service – Southworth WWTP.

Underground:

1. Assisted the Jenny Lind Distribution Crew with leak repair.
2. Continued Service Lateral replacements in the Jenny Lind Area.
3. Milton Road Emergency Service lateral replacement.

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