

RESOLUTION NO. 2018-12
RESOLUTION NO. PFA-03
ORDINANCE NO. 2018-01

MINUTES
CALAVERAS COUNTY WATER DISTRICT
SPECIAL BOARD MEETING

MARCH 14, 2018

Directors Present: Scott Ratterman, President
Russ Thomas, Vice President
Bertha Underhill, Director
Terry Strange, Director
Jeff Davidson, Director

Staff Present: Dave Eggerton, General Manager
Mona Walker, Clerk to the Board
Jeffrey Meyer, Director of Administrative Services
Charles Palmer, District Engineer
Jesse Hampton, Interim Director of Operations
Tiffany Burke, Admin Tech II

Others Present: Vickie Mills

ORDER OF BUSINESS

CALL TO ORDER / PLEDGE OF ALLEGIANCE

1. ROLL CALL

President Ratterman called the Special Board Meeting to order at approximately 3:56 p.m. and led the Board in the pledge of allegiance. All Board Members were present.

2. PUBLIC COMMENT

There was no public comment.

3. NEW BUSINESS

- 3a Discussion / Action Regarding Approval of Membrane Equipment Purchase
for Vallecito Treatment Plant
(Jesse Hampton, Interim Director of Operations) **RES 2018-12**

MOTION: Directors Davidson / Underhill – Adopted Resolution No. 2018-12
Approving the General Manager to Purchase Membrane Equipment
from Kubota Membrane USA Corporation for CCWD’s Vallecito
Wastewater Treatment Plant at a cost not-to-exceed \$130,000, Funds
to come from the Sewer Operations and Maintenance Fund

DISCUSSION: Mr. Hampton addressed the Board and reported that staff has recently identified an immediate need to replace equipment plates in the membrane section of the Vallecito Wastewater Treatment Plant. He indicated that the equipment plates are usually good for 5-7 years but they are showing signs of failure and need replacement. Replacement cost for the membrane equipment is approximately \$130,000 and produced by one vendor, Kubota Membrane USA Corporation. Director Strange asked if the District will be setting aside the \$26,000 annually for future replacement costs of the equipment. Mr. Hampton stated that the costs will be budgeted accordingly.

PUBLIC COMMENT: There was no public comment.

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

4. **ADJOURNMENT**

With no further business, the meeting adjourned at approximately 4:00 p.m.

By:



Dave Eggerton
General Manager

ATTEST:



Mona Walker
Clerk to the Board