

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

MINUTES

CALAVERAS COUNTY WATER DISTRICT REGULAR BOARD MEETING

JANUARY 10, 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
Bob Godwin, Sr. Civil Engineer
Jesse Hampton, Interim Director of Operations
Peter Martin, Manager of Water Resources
Robert Creamer, Engineering Analyst

Others Present: Karl Brustad, Peterson, Brustad, Inc.
Vickey Mills

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. All Board Members were present.

2. PUBLIC COMMENT

There was no public comment.

3. CONSENT AGENDA

MOTION: Directors Davidson / Underhill – Approved Consent Agenda Items: 3a, Approved Minutes for the Board Meetings of December 13 (Regular), and December 13 (Special), 2017; 3b, Review Board of Directors Monthly Time Sheets for December, 2017; 3c, Adopted Resolution 2018-01 Ratifying Claim Summary #550 Secretarial Fund in the Amount of \$1,534,494.37 for December, 2017; and 3d, Received Report on Quarterly Engineering Projects Report, Oct. 1 through Dec. 31, 2017

- 3a Approval of Minutes for the Board Meetings of December 13 (Regular), and December 13 (Special), 2017
- 3b Review Board of Directors Monthly Time Sheets for December, 2017
- 3c Approve to Ratify Claim Summary #550 Secretarial Fund in the Amount of \$1,534,494.37 for December, 2017
(Jeffrey Meyer, Director of Administrative Services) **RES 2018-01**
- 3d Information / Quarterly Engineering Projects Report, Oct. 1 through Dec. 31, 2017
(Charles Palmer, District Engineer)

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

4. NEW BUSINESS

- 4a Discussion / Action Regarding Appointment to Board Committees and Election of Members to Joint Power Authorities
(President Ratterman)

MOTION: Director Davidson / Thomas – Approved the Slate of Assignments for the Joint Power Authorities Recommended by President Ratterman

DISCUSSION: Director Underhill inquired about the Cost of Service Study Ad Hoc Committee. President Ratterman and Mr. Eggerton reported on the work to be performed by the ad hoc committee which will receive more detailed information on proposed options for the cost of service analysis, and make recommendations to the full Board for consideration. Director Thomas asked questions relating to the Executive Committee.

PUBLIC COMMENT: There was no public comment.

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

- 4c Presentation on the Draft Jenny Lind Water System Master Plan, CCWD
CIP #11064J-120
(Bob Godwin, Sr. Civil Engineer/Peterson Brustad Engineers)

Mr. Karl Brustad of Peterson, Brustad, Inc. addressed the Board giving a PowerPoint presentation on the Draft Jenny Lind Water Master Plan. In his presentation, Mr. Brustad reviewed the goals and objectives of the master plan including: service area and facilities, system design criteria, evaluation of facilities and key findings, and recommended improvements and costs. He discussed the demand projections of the existing population in the service area, the current facilities, and projected buildout and planning criteria. In the existing system assessment, high and low pressure areas and deficiencies have been identified and include possible system improvements to the Capital Improvement Plan. Mr. Brustad reported that the current water system facilities can serve the service area adequately, and recommends sustaining the facilities and plan for replacement value of facility life cycle. Mr. Brustad and Mr. Godwin responded to questions from Board Members. The Board thanked them for their presentation.

PUBLIC COMMENT: There was no public comment.

This item was for information only; no action was taken.

- 4b Discussion / Action Regarding Acceptance and Final Completion of the
Ebbetts Pass Reach 3A Water Transmission Line Replacement Project,
CCWD CIP #11078
(Charles Palmer, District Engineer) **RES 2018-02**

MOTION: **Directors Underhill / Thomas – Adopted Resolution No. 2018-02
Approving the Acceptance and Final Completion of the
Ebbetts Pass Reach 3A Water Transmission Line Replacement Project,
CCWD CIP #11078**

DISCUSSION: Mr. Palmer reported that the Ebbetts Pass Reach 3A Water Transmission Line Replacement Project constructed by T&S Construction is now complete and ready for final acceptance. There was less than 1% in construction contract change orders for the project that consisted of replacing 19,360 feet of water pipe. The total cost of the project is \$5,535,188.43. The Board congratulated Mr. Palmer, T&S Construction, and District staff for a successful project.

PUBLIC COMMENT: There was no public comment.

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

- 4d Discussion / Action on the Eastern San Joaquin Groundwater Authority
JPA Groundwater Sustainability Plan Development and Potential Cost Share
(Peter Martin, Manager of Water Resources) **RES 2018-03**

MOTION: **Directors Thomas / Underhill – Adopted Resolution No. 2018-03
Approving the Proposed Cost Share Allocation by the Eastern San
Joaquin Groundwater Authority Joint Powers Authority for the
Development of a Groundwater Sustainability Plan**

DISCUSSION: Mr. Martin explained that CCWD is a member of the Eastside Groundwater Sustainability Agency, which is a member of the Eastern San Joaquin Groundwater Authority, a Joint Powers Authority made up of 17 independent Groundwater Sustainability Agencies (GSA). The Eastern San Joaquin Groundwater Authority was formed to act as the formal agency responsible for the region-wide coordination, development and delivery of a Groundwater Sustainability Plan (GSP) for the entire basin as required by the Sustainable Groundwater Management Act. In 2017, the California Department of Water Resources (DWR) released up to \$1.5 million per basin of Proposition 1 grant funds for GSP development, for which there is a required cost match. In November 2017, the Eastern San Joaquin Groundwater Authority submitted a grant proposal with a total cost of \$2,176,420, which will be funded by a \$1.5 million grant and a local cost match of \$676,420. At the November 8, 2017 Eastern San Joaquin Groundwater Authority meeting, San Joaquin County Public Works staff presented a cost share proposal for the local cost match that would allocate the GSP development project costs to the seventeen (17) GSA's if the DWR grant funds were awarded. The Eastern San Joaquin Groundwater Authority Board requested concurrence from the GSAs on the proposed cost share by their scheduled February 14, 2018 meeting. The Eastside GSA, currently consisting of 3 agencies (CCWD, Rock Creek Water District, and Stanislaus County), has a proposed cost share of \$39,789 over the life of the two year project. Staff proposes a split evenly between the two counties, which means the District would be responsible for an amount not to exceed \$9,947 per year for two fiscal years, in Fiscal Years 2018-19 and 2019-2020. The funds will be included in the District's Water Resources Program budget.

PUBLIC COMMENT: Ms. Vickey Mills stated that the County Board of Supervisors does have the cost share for the Groundwater Sustainability Authority in the County's proposed budget pending adoption.

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

5. OLD BUSINESS

There was nothing to report.

6. GENERAL MANAGER REPORT

Mr. Eggerton reported on the following activities: 1) on the future agendas of the second monthly Board meeting, there will be a placeholder of current activities of the Eastside San Joaquin Groundwater Sustainability Agency; 2) a workshop is scheduled for Feb. 9 at Amador Water Agency with Brent Ives of BHI Management regarding Board governance practices, further details will be provided; 3) as part of sitting on the ACWA Board, Mr. Eggerton attended a conference of the National Water Resources Association last week, setting priorities and legislative issues for federal advocacy for 2018 including infrastructure funding, regulatory reform, and forest management; 4) Peter Martin announced the kickoff meeting on Jan. 18 of the Local Hazard

Mitigation Plan update beginning at 10 a.m. at CCWD; and 5) staff met with Forest Meadows HOA management on Jan. 8 regarding the closure of the golf course and the continued disposal of CCWD treated effluent.

7. BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

Director Strange announced there will be a District outreach meeting in West Point on Jan. 25th at 11:00 a.m. Condolences to the family of Jackson Valley Irrigation District (JVID) Director Hank Willy, Director Willy was a long time Director at JVID and will be missed.

Director Davidson mentioned JVID Director Hank Willy and his historical knowledge of the activities on the Mokelumne River.

Director Underhill reported that she received an invitation to the re-opening of the Ebbetts Pass Moose Lodge.

Director Thomas reported that he will be attending the Mokelumne River Association meeting on Jan. 12 at the Jackson Valley Irrigation District office.

Director Ratterman reported that he will be attending the Mt. Counties Water Resources Association meeting on Jan. 19; and he will be unavailable to attend the CCWD Feb. 14 Board meeting.

8. NEXT BOARD MEETINGS

- Wednesday, January 24, 2018, 1:00 p.m., Regular Board Meeting
- Wednesday, February 14, 2018, 1:00 p.m., Regular Board Meeting

The Open Session ended at 2:55 p.m.

The meeting adjourned into Closed Session at approximately 3:00 p.m. Those present were Board Members: Jeff Davidson, Scott Ratterman, Russ Thomas, Bertha Underhill, and Terry Strange; staff members Dave Eggerton, General Manager and Robbie Creamer, Engineering Analyst; and General Counsel Matt Weber (by teleconference).

9. CLOSED SESSION

- 9a Conference with Legal Counsel – Existing Litigation
Government Code § 54956.9(a)
La Contenta Investors, LTD vs. CCWD (Calaveras County Superior Court
#11CV37713)
- 9b Conference with Legal Counsel – Threatened Litigation
Government Code § 54956.9(b)(3) – 1 case

Approved February 14, 2018

10. REPORTABLE ACTION FROM CLOSED SESSION

The Board reconvened into Open Session at approximately 3:55 p.m. There was no reportable action.

11. ADJOURNMENT

With no further business, the meeting adjourned at approximately 3:55 p.m.

By:

ATTEST:

Dave Eggerton
General Manager

Mona Walker
Clerk to the Board