



RESOLUTION NO. 2018-52
RESOLUTION NO. PFA-03
ORDINANCE NO. 018-02

MINUTES

CALAVERAS COUNTY WATER DISTRICT SPECIAL BOARD MEETING

SEPTEMBER 19, 2018

Directors Present: Scott Ratterman, President
Bertha Underhill, Director
Jeff Davidson, Director

Staff Present: Dave Eggerton, General Manager by teleconference
Rebecca Hitchcock, Clerk to the Board
Jeffrey Meyer, Director of Administrative Services

ORDER OF BUSINESS

CALL TO ORDER / PLEDGE OF ALLEGIANCE

1. ROLL CALL

President Ratterman called the Special Board Meeting to order at 2:15 p.m. and led the pledge of allegiance. Director Strange and Director Thomas were absent.

2. PUBLIC COMMENT

There was no public comment.

3. NEW BUSINESS

- 3a Discussion / Action Regarding Amending the FY 2018-19 CIP Budget for the Jenny Lind Water Treatment Plant Pretreatment Project (CIP #11092)
(Joel Metzger, Manager of External Affairs, Conservation, and Grants)

RES 2018-52

MOTION: Directors Davidson / Underhill – Approved Amending the FY 2018-19 CIP Budget for the Jenny Lind Water Treatment Plant Pretreatment Project (CIP #11092)

DISCUSSION: Mr. Metzger explained that on September 12, 2018, CalOES informed the District additional disaster funds were available and invited the District to submit a request for additional grant funding from FEMA. With costs exceeding the original budget for the project, the District welcomed the opportunity to submit for additional funding. On September 12, 2018, the District submitted a letter to CalOES requesting a project funding increase of \$831,000, with a revised project budget totaling \$4,549,000. On September 18, 2018, CalOES informed the District an updated local match commitment letter would be required as part of the request for the project budget adjustment. Per CCWD policy, the CCWD Board of Directors must approve CIP budget adjustments and local funding match commitment letters.

PUBLIC COMMENT: There was no public comment.

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

- 3b Discussion / Action Regarding Authorizing the General Manger to Sign a Local Match Commitment Letter for the Jenny Lind Water Treatment Plant Pretreatment Project (CIP #11092)
(Joel Metzger, Manager of External Affairs, Conservation, and Grants)

RES 2018-53

DISCUSSION: There was no discussion.

PUBLIC COMMENT: There was no public comment.

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

4. ADJOURNMENT

With no further business, the meeting adjourned at approximately 2:21 p.m.

By:



Jeffrey Meyer
Interim General Manager

ATTEST:



Rebecca Hitchcock
Clerk to the Board