

CALAVERAS PUBLIC UTILITY DISTRICT

June 5, 2019

Special Meeting

7:00 P.M.

MEMBERS PRESENT: Clifford Overmier
J.W. Dell’Orto
Richard Blood
Alan (Bill) Claudino

MEMBERS ABSENT: John Lavaroni

STAFF PRESENT: Donna Leatherman, District Manager
Kate Jesus, Administrative Account Assistant
Christopher Williams, Legal Counsel
Mark Mandell, Special Legal Counsel

OTHERS PRESENT: None

1. ROLL CALL AND PLEDGE OF ALLEGIANCE: The regular meeting was called to order by Director Overmier at 7:00pm. Director Overmier, Dell’Orto, Claudino and Blood were present. Director Lavaroni was absent.

2. PUBLIC COMMENT (Limit 3 minutes per person/15 minutes per subject): None

3. CLOSED SESSION:

a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision of Government Code Section 54956.9: (one potential case)

At 7:02pm the Board convened to a closed session. The Board reconvened at 8:20pm. The District received a letter from Howard Jarvis Taxpayers Association asserting that the notice of public hearing for the District’s June 11, 2019 was legally invalid. The District believes the notice was sufficient but in order to avoid possible litigation, the public hearing scheduled for June 11, 2019 will be postponed until further notice. A motion was made by Director Dell’Orto, seconded by Director Blood. Directors Overmier, Blood, Dell’Orto and Claudino voted yes, no nays. Motion carried 4-0-1.

4. ADJOURNMENT (Next regular meeting June 11, 2019): As there was no further business to come before the Board, the meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Kate Jesus, Administrative Account Assistant