

CALAVERAS PUBLIC UTILITY DISTRICT

March 2, 2021

Minutes of Special Meeting

7:00 pm

MEMBERS PRESENT: Richard Blood
J.W. Dell'Orto
John Lavaroni
Scott Speer

STAFF PRESENT: Donna Leatherman, General Manager
Adam Brown, Legal Counsel

1. ROLL CALL AND PLEDGE OF ALLEGIANCE: The special meeting of the Board of Directors (conducted via Zoom) was called to order by President Dell'Orto at 7:25P.M. Directors Dell'Orto, Speer, Lavaroni and Blood were present.
2. PUBLIC COMMENT (Limit 3 minutes per person/15 minutes per subject): None
3. CLOSED SESSION
 - a. Personnel Matters
Public Employee Performance Evaluation (Government Code §54957(b)(1))
Title: General Manager

At 7:35pm the Board convened into closed session. The General Manager left the meeting, and the meeting was attended by District Legal Counsel, Adam Brown, who also conducted the Zoom hosting privileges and served as secretary.

The Board reconvened into open session at 8:20pm. The General Manager asked to re-enter the meeting. During this time, the General Manager reported to the Board of her intent to retire as of March 31, 2021.

The Board reconvened into closed session at 8:44 pm. The Board reconvened into open session at 10:00. It was announced that no action was taken during the closed session. The Board discussed the announcement of the General Manager's retirement. It was also reported out that Director Lavaroni announced his resignation from the Board of Directors effective at the end of this meeting.

4. ADJOURNMENT (Next Regular Meeting March 9, 2021 at 7:00pm) As there was no further business to come before the Board, a motion was made by Director Speer, seconded by Director Blood, to adjourn the meeting.

Respectfully Submitted,


Adam Brown, Legal Counsel