CALAVERAS PUBLIC UTILITY DISTRICT
Special Meeting of the Board of Directors

August 27, 2026
5:00 pm

DIRECTORS PRESENT: Kevin Sparks
Garrett Hesser
Jack Tressler
Mathew Warmerdam

MEMBERS ABSENT: Richard Blood

STAFF PRESENT: Mathew Roberts, General Manager
Carissa Bear, Clerk of the Board
Adam Brown, District Legal Counsel (Online)
Matt Ospital, District Engineer

OTHERS PRESENT: Lindsey Dell'Orto (Online)
Mattley Dell'Orto (Online)

1. CALL THE MEETING TO ORDER: The special meeting was called to order by President Sparks at 5:04 P.M.

2. ROLL CALL OF DIRECTORS: Directors Sparks, Hesser, Tressler, and Warmerdam were present. Director Blood was absent.

3. PLEDGE OF ALLEGIANCE

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

5. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)
   Property: A portion of Assessor's Parcel Number (APN) 014-004-047 and 069-047, 90 Rich Gulch Rd Glencoe, CA 95232, involving a water utility easement and temporary construction easement/right of entry permit.
   Agency Negotiator(s): Mathew Roberts, General Manager
   Negotiating Parties: Mattley Dell'Orto, property owner
   Under Negotiation: Price and terms of payment for easement.

The Board decided that a closed session was no longer necessary.

6. RICH GULCH PROJECT

Mr. Roberts reviewed his memo, which was prepared prior to the bid opening meeting. He explained that Resolution 2026-07, Awarding the Construction Contract for the Rich Gulch Waterline Replacement Project, was added to the meeting packet, along with a memo from Mr. Ospital. Mr. Ospital reviewed the bids received and explained that Mozingo Construction was the lowest responsible bidder. He recommended awarding the construction contract to Mozingo Construction. A motion was made by Director Tressler, seconded by Director Hesser, to approve Resolution 2026-07, Awarding the Construction Contract with Mozingo Construction for the

Rich Gulch Waterline Replacement Project. Before the vote to consider the award of the contract was called, President Sparks asked if there was any public comment before the Board took action. No public comment was made. A roll call vote was taken. Director Tressler, Warmerdam, Hesser, and Sparks voted yes. The motion carried 4-0.

7. DAM SAFETY SURVEILLANCE AND MONITORING PLAN (DSSMP) UPDATE – GEI CONSULTANTS

Mr. Roberts provided an overview of the District's Dam Safety Surveillance and Monitoring Plan (DSSMP) and answered questions from the Board. A motion was made by Director Tressler, seconded by Director Sparks, to authorize the General Manager to issue a Notice to Proceed to GEI Consultants, Inc. for the update of the District's Dam Safety Surveillance and Monitoring Plan (DSSMP), under the existing Chief Dam Safety Engineer Services contract, in an amount not to exceed $40,000. A roll call vote was taken. Director Tressler, Warmerdam, Hesser, and Sparks voted yes. The motion carried 4-0.

President Sparks asked for any additional public or Director comments before adjourning the meeting. Mr. Dell'Orto expressed his concerns regarding the Rich Gulch Project and informed the Board that cattle would be in the project area by the end of the month. The Board, staff, and District Engineer responded to his concerns and provided clarification regarding the project.

8. ADJOURMENT

There being no further business to come before the Board, President Sparks adjourned the meeting at 5:24 pm.

Respectfully Submitted,

Carissa Bear, Secretary/Clerk of the Board