CALAVERAS PUBLIC UTILITY DISTRICT
506 W. St. Charles, Street San Andreas, CA 95249

REGULAR MEETING OF THE BOARD OF DIRECTORS

November 17, 2026 at 5:00 p.m.

Kevin Sparks
President of the Board

Director Garrett Hesser
Director Jack Tressler
Director Richard Blood
Director Mathew Warmerdam

Calaveras Public Utility District hereby provides notice that it will convene its regularly scheduled public meetings of the Board of Directors at the District Office. If you are unable to attend in person, we encourage you to attend remotely as follows:

- **Join the Conference Call Meeting**
- **Dial-in number (US): 1(669)900-9128**
- **Join the online ZOOM meeting:**
- **https://us02web.zoom.us/j/81691372893?pwd=azVkSFN3ZmJrU2V0aS85Vk92YThtZz09**
- **Meeting ID: 816 9137 2893**
- **Meeting Passcode code: 545381**

Please mute your call before joining. This will limit technical difficulties with audio. Only unmute your call if the President has requested public comment on an item. Upon completing your comments, please mute your call again. Do not put the call on hold, as hold music can ruin the call for all other participants. If that occurs, or in the event of disruptive conduct, staff reserves the right to disconnect that caller. Do no talk over the top of any other callers. Conversations must be one at a time.

AGENDA

1. **CALL THE MEETING TO ORDER**

2. **ROLL CALL OF DIRECTORS**
   a. President Kevin Sparks
   b. Director Garrett Hesser
   c. Director Richard Blood
   d. Director Jack Tressler
   e. Director Mathew Warmerdam

3. **PLEDGE OF ALLEGIANCE**

4. **PUBLIC COMMENT (Limit: 3 min/person)**
   At this time, members of the public may address the Board on any matter within its jurisdiction which is not on the agenda. The public is encouraged to work with staff to place items on the agenda for Board consideration. No action can be taken on matters not listed on the agenda. Comments are limited to 3 minutes per person.

5. **CONSENT ITEMS**

Consent items should be considered together as one motion. Any item(s) requested to be removed will be considered after the motion to approve the Consent Items.

a. October 20, 2026, Regular Board Meeting Minutes
b. October Claim Summary

Action: Roll call Vote
Consider motion to approve consent items a-b.

ITEMS FOR BOARD DISCUSSION AND/OR ACTION

Board action may occur on any identified agenda item. Any member of the public may directly address the Board on any identified agenda item of interest, either before or during the Board's consideration of that item.

6. **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.

7. **BUDGET REVIEW**
Action Requested: Discussion
Review Current Income and Expenses through October, 31 2026 for FY 26/27

8. **POLICY 2150 REVIEW**
Action Requested: Discussion
Review of Current 2150 Policy

9. **CIP- VEHICLE AND EQUIPMENT (DRAFT INTRODUCTION)**
Action Requested: Discussion
Staff has added a draft Vehicle and Equipment Replacement Plan to the Capital Improvement Program (CIP).

10. **WATER SERVICE INTERRUPTION AND CUSTOMER NOTIFICATION**
Action Requested: Discussion
Review the District's current practices for notifying customers during planned water service interruptions and emergency outages.

11. **REPORTS**

The purpose of these reports is to provide information on projects, programs, staff actions, and committee meetings that are of general interest to the Board and public. No decisions are to be made on these issues.

a. Legal Counsel's Report
b. Executive Assistant/Clerk of the Board

c. Water System Superintendent's Report
d. Engineer's Report
e. General Manager's Report
f. Directors' Comments: Directors may make brief announcements or brief reports on their own activities. They may ask questions for clarification, make a referral to staff or take action to have staff place a matter of business on the future agenda.

12. **ADJOURNMENT**

If there is no other Board business the President will adjourn to its next regular meeting scheduled for December 15, 2026, at 5:00 p.m.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Office at (209) 754-9442. Notification in advance of the meeting will enable CPUD to make reasonable arrangements to ensure accessibility to this meeting. Any documents that are made available to the Board before or at the meeting, not privileged or otherwise protected from disclosure, and related to agenda items, will be made available at CPUD for review by the public.