



**CALAVERAS PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING: 3:00 PM
May 11, 2021**

President J.W. Dell 'Orto
President of the Board

Director Richard Blood
Director Scott Speer

Director Brady McCartney

Calaveras Public Utility District hereby provides notice that it will convene its regularly scheduled public meetings of the Board of Directors exclusively by telephone conference until further notice. No attendance will be permitted by the public at the District office until further notice.

Based on guidance from the California Governor's Office and the Department of Public Health, to minimize the potential spread of the COVID-19 virus, please do the following:

- Join the Conference Call meeting
 - Dial-in number (US): 1(669)900-9128
 - Join the online ZOOM meeting:
 - <https://us02web.zoom.us/j/81514083058?pwd=UWdBT0FOMHIQRIBzQUntZnZVcHdEUT09>
 - Meeting ID: 815 1408 3058
 - Meeting Passcode code: 075725
- 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.

AGENDA

1. CALL THE MEETING TO ORDER

2. ROLL CALL OF DIRECTORS

- a. President J.W. Dell 'Orto
- b. Director Richard Blood
- c. Director Scott Speer
- d. Director Brady McCartney

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) Claim Summary

Action: (Roll call Vote)

Consider motion to approve consent items for item a

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. RESOLUTION OF APPRECIATION HONORING John Lavaroni

Action Requested: Roll Call Vote

Adopt Resolution 2021-06-honoring John Lavaroni

7. RESOLUTION OF APPRECIATION HONORING Donna Leatherman

Action Requested: Roll Call Vote

Adopt Resolution 2021-07-honoring Donna Leatherman

8. CLAIM \$547.20; Janice Carpenter

Action Requested: Roll Call Vote

Request consideration to deny claim in the amount of \$547.20 for Janice Carpenter

9. APPROVAL LETTER FOR QUICKBOOKS

Action Requested: Roll Call Vote

Request Letter of Permission for staff to access QuickBooks.

10. FEDERAL ENERGY REGULATORY COMMISSION (FERC) REPORTING UPDATE

District consultant Richard Sanchez will join the Board to review the District's obligations to the Federal Regulatory Commission (FERC) and status.

Action: Take action as necessary: Roll Call Vote

Consider discussion and take action as necessary

11. GENERAL MANAGER RECRUITMENT

Gary Phillips, Executive Vice President of Bob Murray and Associates will provide an update on the status of the general manager recruitment.

Action: Take action as necessary: Roll Call Vote
Consider discussion and take action as necessary.

12. CONSIDERATION TO CHANGE JOB DESCRIPTION, TITLE, AND ADJUST SALARY RANGE OF THE ADMINISTRATIVE ACCOUNT ASSISTANT POSITION

Action Requested: Roll Call Vote
Approve revised job description, title change to Clerk to the Board/Executive Assistant and adjust salary range.

13. LOCAL AGENCY INVESTMENT FUND (LAIF) – AUTHORIZATION FORM UPDATE

Action Requested: Roll Call Vote
Request consideration to update the Local Agency Investment Fund (LAIF) Authorization for Transfer of Fund form. Replace the Administrative Account Assistant title with the Clerk to the Board/ Executive Assistant title and adopt Resolution 2021-08

14. LOCAL AGENCY INVESTMENT FUND (LAIF) – AUTHORIZATION FOR TRANSFER OF FUNDS

Action Requested: Roll Call Vote

- a. Authorize Interim General Manager to transfer \$2,000,000 from the District's Wells Fargo account to the Local Agency Investment Fund (LAIF).*
- b. Authorize the Interim General Manager to establish a separate Wells Fargo account by which to transfer funds from LAIF to said account for the purpose of payments specific to the Clearwell Project.*
- c. Authorize Interim General Manager or General Manager to transfer funds from LAIF to the separate Wells Fargo Account within project budget to pay invoices specific to the Clearwell Project.*

15. PROPOSED LEGISLATION; AB 697, AB 1570 and SB 804

Action Requested: Roll Call Vote
Support AB697, AB1570, and SB804, and authorize Director Blood to communicate directly with UMWRA of the Board position on each of the three bills.

16. **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. Water System Superintendent's Report
- c. Interim General Manager's Report
- d. Director's 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 a future agenda.

17. **CLOSED SESSION**

- a. Pursuant to Government Code Sections 54957 Public Employee Performance Evaluation Interim General Manager

18. **ADJOURNMENT**

If there is no other Board business the President will adjourn the meeting to its next regular meeting June 8, 2021 at 3:00 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.