

**CALAVERAS PUBLIC UTILITY DISTRICT**

**June 18, 2019**

**Special Meeting**

**7:00 P.M.**

MEMBERS PRESENT: Clifford Overmier  
Richard Blood  
Alan (Bill) Claudino  
John Lavaroni

MEMBERS ABSENT: J.W. Dell'Orto

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

OTHERS PRESENT: Tammy and Charlie Hebrard

1. ROLL CALL AND PLEDGE OF ALLEGIANCE: The regular meeting was called to order by Director Overmier at 7:10pm. Director Overmier, Claudino, Blood and Lavaroni were present. Director Dell'Orto was absent.

2. PUBLIC COMMENT (Limit 3 minutes per person/15 minutes per subject): Tammy Hebrard thanked the Board for doing the Pledge of Allegiance.

3. RESOLUTION 2019-8: APPROVAL OF GUIDELINES FOR THE SUBMISSION AND TABULATION OF PROTESTS IN CONNECTION WITH RATE HEARINGS CONDUCTED PURSUANT TO ARTICLE XIII D, SECTION 6 OF THE CALIFORNIA CONSTITUTION: At the June 11, 2019 regular meeting the Board tabled the resolution for further time to review. This resolution amends the guidelines to allow protests by tenants to be submitted in connection with rate hearings. A motion was made by Director Claudino. Tammy Hebrard requested to comment on the number of protests needed; the Manager did not have the exact number available. Director Overmier discussed the number of active parcels as of the May 2019 Directors Report. Director Blood suggested providing the number when available. Director Claudino further commented that a motion is usually followed by a second then discussion. Director Lavaroni seconded the motion to approve Resolution 2019-8: Approval of Guidelines for the Submission and Tabulation of Protests in Connection with Rate Hearings Conducted Pursuant to Article XIII D, Section 6 of the California Constitution as presented. A roll call vote was taken. Director Overmier, Blood, Claudino and Lavaroni voted yes. Motion carried 4-0-1 absent.

4. CLOSED SESSION: None

5. ADJOURNMENT (Next regular meeting July 16, 2019): As there was no further business to come before the Board, the meeting was adjourned at 7:24 p.m.

Respectfully submitted,

Kate Jesus, Administrative Account Assistant