



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

**BOARD OF DIRECTORS REGULAR MEETING: 3:00 PM
May 10, 2022**

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

Director Richard Blood
Director Jack Tressler

Director Brady McCartney

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. Due to space limitations in the Board meeting room and in light of the continuing pandemic, we encourage the public 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/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. Do not talk over the top of any other callers. Conversations must be

AGENDA

1. CALL THE MEETING TO ORDER

2. ROLL CALL OF DIRECTORS

- President J.W. Dell 'Orto
- Director Richard Blood
- Director Brady McCartney
- Director Jack Tressler

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. **RESOLUTION NO. 2022-9: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CALAVERAS PUBLIC UTILITY DISTRICT PROCLAIMING A LOCAL EMERGENCY PERSISTS, RE-RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY THE GOVERNOR ON MARCH 4, 2020, AND RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE BOARD OF DIRECTORS OF THE CALAVERAS PUBLIC UTILITY DISTRICT FOR THE PERIOD MAY 10, 2022 to JUNE 10, 2022 PURSUANT TO BROWN ACT PROVISIONS.**

Action Requested: Roll Call Vote

Approval of Resolution No. 2022-9 Declaring and Re-ratifying the State of Emergency and Authorizing Remote Teleconference Meetings of the Board of Directors Due to the Covid-19 Emergency.

6. **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. Minutes of Regular Board meeting of April 19, 2022
- b. Claim Summary

Action: Roll call Vote

Consider motion to approve consent items for 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.

7. **CLEAR WELL TANK PROJECT STATUS UPDATE**

Action Requested: Discussion

WGA to present slide show of Clearwell Project.

8. **LETTER OF SUPPORT FOR WATER SERVICE, EXTENSION OF WATER MAIN, AND ANNEXATION TO DISTRICT FOR 5369 PALOMA RD.**

Action Requested: Roll Call Vote

Consideration of request for the District to submit a letter of support to LAFCO for the annexation of 5369 Paloma Rd. to the District.

9. **ACWA/JPIA RATE STABILIZATION FUND REFUND**

Action Requested: Discussion

Calaveras Public Utility District received a refund of \$13,453.70.

10. RESOLUTION NO. 2022-10: A RESOLUTION ADOPTING DISTRICT BOUNDARY MAP

Action Requested: Roll Call Vote

Consideration of approval of Resolution No. 2022-10 Adopting the Current District Boundary Map to be sent to the Calaveras County Registrar of Voters.

11. CALAVERAS LAFCO BUDGET AND RECRUITMENT FOR SPECIAL DISTRICT ALTERNATE BOARD MEMBER

Action Requested: Discussion and Appointment

Review LAFCO budget and discuss possible appointment of alternate Board member for LAFCO.

12. BUDGET WORKSHOP FOR FISCAL YEAR 2022/23.

Action Requested: Roll Call Vote

Review and approve new GL code structure.

13. CALAVERAS PUBLIC POWER AGENCY RATE INCREASE

Action Requested: Discussion

Review and discuss.

14. REQUEST FOR PROPOSALS FOR PROPOSITION 218 RATE STUDY CONSULTANT SERVICES

Action Requested: Roll Call Vote

Review and approve the draft RFP for water rate study as recommended by staff.

15. 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. 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.

16. CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

CPUD designated representatives: Travis Small, General Manager and Adam Brown, General Counsel

Employee organization: SEIU Local 1021

17. ADJOURNMENT

If there is no other Board business the President will adjourn to its next regular meeting scheduled for June 14, 2022, 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.