

Special Meeting

1:00 pm

DIRECTORS PRESENT: J.W. Dell'Orto  
Richard Blood  
Jack Tressler  
Brady McCartney\*

MEMBERS ABSENT:

STAFF PRESENT: Travis Small, General Manager  
Adam Brown, District Legal Counsel  
Carissa Bear, Clerk of the Board  
Mathew Roberts, Water System Superintendent

OTHERS PRESENT: None

1. CALL THE MEETING TO ORDER: The regular meeting was called to order by President Dell'Orto at 1:05 P.M.
2. ROLL CALL OF DIRECTORS: Directors Dell'Orto, Blood, and Tressler were present. Director McCartney was absent.
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT (Limit 3 minutes per person/15 minutes per subject): None
5. RESOLUTION 2022-3: VEHICLE & EQUIPMENT PURCHASE

\*Director McCartney entered the meeting at 1:24 pm.

Travis Small, General Manager reviewed the quotes that he solicited for a new truck as well as a new hydrovac trailer. President Dell'Orto was pleased that the amounts quoted were lower than the budgeted amounts. Director Tressler inquired as to why there were no quotes for used vehicles and equipment, Mr. Small explained. Director Blood asked for clarification on some of the features for the hydrovac trailer, Mr. Small clarified. Director Blood asked if safety training will be done for the new equipment. Mr. Small informed the Board that there will be safety training as well the requirement of P.P.E. Mr. Tressler expressed his dissatisfaction with the quotes that were provided and informed the Board and Mr. Small that he would like to see more quotes presented. He believes that the District could save more money if they took their time. Mr. Small reminded the Board that the quotes are all well within the budget that was already approved at the last Board meeting. Director Blood agreed with Mr. Small's statement and also expressed his concern with the life expectancy of used equipment. Director McCartney would like to see the crew getting equipment that will last and that will make their job more efficient. A motion was made by Director Blood, seconded by Director McCartney, to approve Resolution 2022-3 Authorizing the General Manager to Purchase a Light Duty Dump Truck and Hydrovac Trailer. Director Tressler asked that Mr. Small negotiate the installation of a light bar and some flashers. Mr. Small responded that he would see

what he could do. A roll call vote was taken. Directors Dell'Orto, Blood and McCartney, voted yes; Director Tressler voted no. Motion carried 3-1.

6. RESOLUTION 2022-4: COVID-19 RESPONSE PLAN

Mr. Small explained that under Cal/OSHA's regulations, employee pay, and benefits cannot be docked due to COVID. Mr. Small has looked at other agencies' practices and has determined that this is becoming more common. This is a voluntary fund, and it is budget-neutral. This will give the District a way to track the sick time used for COVID in the case that more COVID related funding comes available. This will also help keep the District's workman's' comp numbers down due to not having to file workman's comp claims for workplace exposures. Adam Brown, District Legal Counsel, explained that if an employee is exposed or has tested positive, the burden will be placed on the employer to determine whether the source was in the workplace or from an unrelated cause. He has reviewed the policy and made the appropriate changes. Director McCartney stated that other local districts have already implemented it. President Dell'Orto thinks it's great to get ahead of this issue. A motion was made by Director Blood, seconded by Director Tressler, to approve Resolution 2022-4: Extended Public Health Emergency Paid Sick Leave (EPSL) Policy. A roll call vote was taken. Directors Dell'Orto, Blood, McCartney and Tressler voted yes; none opposed. Motion carried 4-0.

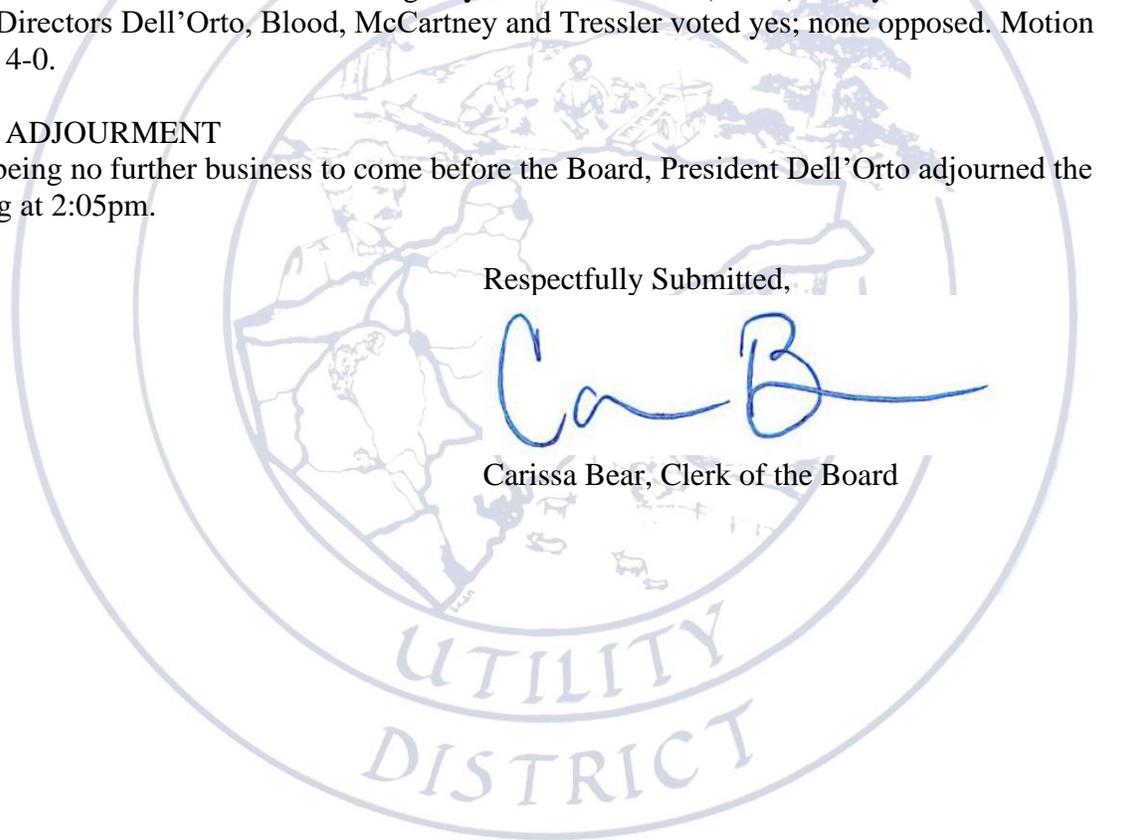
7. ADJOURNMENT

There being no further business to come before the Board, President Dell'Orto adjourned the meeting at 2:05pm.

Respectfully Submitted,



Carissa Bear, Clerk of the Board



UTILITY  
DISTRICT