



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

REGULAR MEETING OF THE BOARD OF DIRECTORS

May 19, 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. April 21, 2026, Regular Board Meeting Minutes
- b. April 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. GEI CONSULTANTS - DAM SAFETY/FERC UPDATE

Action Requested: Discussion

Rich Sanchez from GEI Consultants will provide an update regarding dam safety matters and related projects.

- a. Outstanding items with the Federal Energy Regulatory Commission (FERC) related to Middle Fork Dam.
- b. Review General Services Contract

7. BUDGET FISCAL YEAR 2026/27

Action Requested: Discussion

- a. Upcoming budget needs, including Doc Access, cybersecurity, Windows 11 computer status, Cal-Fire impacts, and billing delays.
- b. Schedule an Ad Hoc meeting for further budget discussion

8. UMWRA BOARD MEETING UPDATES

Action Requested: Discussion /Possible action

The General Manager and Director Hesser will present information related to current UMWRA updates, including project funding opportunities and agency participation considerations.

- a. Review and discuss the proposed IRWM project substitution request.
- b. Discuss Mokelumne Forest Resilience Bond (FRB) funding opportunity, including EBMUD matching contributions, and consider direction regarding potential agency participation.

9. RICH GULCH PROJECT

Action Requested: Discussion

At the request of Director Warmerdam, the General Manager will provide an update on the Rich Gulch Project.

- a. Funding Status, including grant and cash flow updates.

10. 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.

11. CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code § 54957)

Title: General Manager

12. ADJOURNMENT

If there is no other Board business the President will adjourn to its next regular meeting scheduled for June 16, 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.