



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

BOARD OF DIRECTORS MEETING: 5:00 PM
March 18, 2025

Jack Tressler
President of the Board

Director Richard Blood
Director Brady McCartney

Director J.W. Dell 'Orto
Director Kevin Sparks

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 Jack Tressler
 - b. Director Richard Blood
 - c. Director J.W. Dell 'Orto
 - d. Director Brady McCartney
 - e. Director Kevin Sparks
- 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. February 18, 2025, Regular Board Minutes
- b. February 21, 2025, Special Board Minutes
- c. Claim Summary

Action: Roll call Vote

Consider motion to approve consent item a-c.

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. FEDERAL ENERGY REGULATORY COMMISSION (FERC)

Action Requested: None/Discussion only.

- a. Interim General Manager will provide an update on the FERC Comprehensive Assessment for the Middle Fork Dam.
- b. Interim General Manager will seek direction from the Board on preparing and circulating a Request for Proposal (RFP) for FERC Part 12D for the Middle Fork Dam.

7. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CALAVERAS PUBLIC UTILITY DISTRICT AUTHORIZING THE JEFF DAVIS RESERVOIR BACKWASH WATER RECYCLING SYSTEM AND ADOPTING THE INITIAL STUDY/MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING PLAN THEREFORE

Action Requested: Roll Call Vote

Approve Resolution 2025 – 01, A Resolution Of The Board Of Directors Of The Calaveras Public Utility District Authorizing The Jeff Davis Reservoir Backwash Water Recycling System And Adopting The Initial Study/Mitigated Negative Declaration And Mitigation Monitoring Plan Therefore

8. POLICY 2135 – PURCHASING

Action Requested: Discussion

Board discussion of potential revision of Policy 2135 – Purchasing.

9. BUDGET UPDATE 2024/2025

Action Requested: Discussion

Review Current Income and Expenses through February 28, 2025.

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. Water System Superintendent's Report
- c. Engineer's Report
- d. General Manager's Report
- e. 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

- a. *CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code § 54956.8)*

Property: Andreas Vista Road, San Andreas, CA

District Negotiators: District General Counsel and Interim General Manager

Negotiating Parties: CPUD and Crown Castle

Under Negotiation: Renewal and Expansion of Cell Tower Lease (including lease terms and rent)

- b. *PUBLIC EMPLOYEE APPOINTMENT (Gov. Code § 54957)*

Title: General Manager

Meeting to Discuss Recruitment of New General Manager.

12. ADJOURNMENT

If there is no other Board business the President will adjourn to its next regular meeting scheduled for April 15, 2025, 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.

CALAVERAS PUBLIC UTILITY DISTRICT
Regular Meeting of the Board of Directors

February 18, 2025
5:00 pm

DIRECTORS PRESENT: Jack Tressler
Richard Blood
J.W. Dell'Orto (arrived 5:26pm)
Brady McCartney
Kevin Sparks

MEMBERS ABSENT: None

STAFF PRESENT: Mathew Roberts, Interim General Manager/Water System
Superintendent
Adam Brown, District Legal Counsel
Carissa Bear, Clerk of the Board
Tyla Daries, District Engineering Technician (Virtual)*

OTHERS PRESENT: Dane Wadle (California Special District's Association)

1. CALL THE MEETING TO ORDER: The regular meeting was called to order by President Tressler at 5:05 P.M.
2. ROLL CALL OF DIRECTORS: Directors Tressler, Blood, Dell'Orto, McCartney, and Sparks were present at roll call.
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT (Limit 3 minutes per person/15 minutes per subject): Mr. Dane Wadle of the California Special Districts Association (CSDA) appeared remotely and informed the Board that CSDA has a call to action for support on Assembly Bill 259. AB 259 would eliminate the sunset associated with Assembly Bill 2449, thereby allowing for the indefinite operation of its provisions. CSDA is partnering with the office of Assembly Member Blanca Rubio (D-Baldwin Park), author of the original bill, to run this legislation.
5. CONSENT ITEMS
 - a. January 21, 2025, Regular Board Minutes
 - b. January 30, 2025, Special Board Minutes
 - c. Claim Summary

President Tressler believes the District is paying too much for DMV physicals. He recommended looking into a cheaper option. A motion was made by Director Dell'Orto, seconded by Director Tressler, to approve Consent Items a-c. A roll call vote was taken. Directors Dell'Orto, McCartney, Sparks, Blood, and Tressler voted yes. Motion carried 5-0.

6. BOARD POWER POINT WORKSHOP ON BOARD OF DIRECTORS 101
Mr. Brown gave a Power Point presentation on Board 101. He went over Board policies and discussed the separate and complimentary roles of the Board, General Manager and staff in the

District. Mr. Brown also discussed the California Public Records Act and proper use of emails and other communications.

7. FEDERAL ENERGY REGULATORY COMMISSION (FERC)

Mr. Roberts reported that he received a phone call from Vince Vigil with Federal Energy Regulatory Commission (FERC) regarding the District's Comprehensive Assessment (CA) plan and updated him on his role as the District's primary contact. Mr. Vigil confirmed that a Pre-Inspection Plan letter was sent last fall, outlining requirements due 180 days before the inspection. Mr. Roberts is currently coordinating with GEI Engineering to ensure compliance with this process. The potential cost of the Comprehensive Assessment is estimated at around \$300,000, though this is a rough figure. The final cost will depend on the size and expertise of the consulting team, as they will need to stand behind their work and provide certification to FERC. There are no specific industry standards or cost ranges to reference, as the cost is highly dependent on the team's composition and the specific FERC-regulated facilities involved. Mr. Robert's is looking for the Board's direction to have Rich Sanchez, the District's Safety Dam Engineer, draft a Request for Proposal (RFP) for preliminary pricing to help understand potential costs. It is important to have Mr. Sanchez prepare the RFP to ensure technical specifications are covered specifically for the Part 12 CA. Unfortunately, the District is out of extensions with FERC. Mr. Roberts will request one final extension. President Tressler inquired if any grants were available for this. Mr. Roberts will look into it but last time he looked into it, there were no grants available for dams. Director Dell'Orto asked Mr. Roberts to find out how often a Part 12 CA will need to be done. President Tressler questioned when the District was notified of the Part 12 CA. Mr. Roberts informed him a letter was sent to the office with a received stamp dated September 30, 2024. President Tressler expressed his frustration that the Board was not notified of the situation when it first arose. The Board and Mr. Roberts discussed looking into possibly decommissioning the dam. Mr. Roberts will get more information on that option and bring it back to the next Board meeting. Director Dell'Orto thinks the District needs to move forward with an RFP to make sure that the District knows the full cost of this assessment. The rest of the Board agreed. Director Sparks thanked Mr. Roberts for his prompt attention to this and for immediately bringing it to the Board's attention.

*Ms. Daries entered the meeting at 6:30 pm

8. RECYCLE BACKWASH PROJECT

The Engineering Committee met for an Ad Hoc meeting last week. It was decided to bring this to the Board. His biggest concern with this project is cash flow. The District is only allowed to request reimbursement quarterly and it can take 6-8 months to get the reimbursement. Ms. Daries provided an overview of the project. Director Dell'Orto stated that he does not remember seeing the projection at a Board meeting and asked when it was presented. Ms. Daries stated it was submitted within the grant packet that was circulated through an email chain with the previous General Manager and a Board member. Director Blood asked if the District has been reimbursed through the State Revolving Fund (SRF) planning grant. Ms. Daries confirmed that some money has been reimbursed. The District's estimated contribution for this project will be \$1,039,866, with the total project expected to cost \$1,849,654. President Tressler asked if an RFP has been done. Ms. Daries explained that an RFP

cannot go out since the project is only at 60% on design. President Tressler expressed his concern with the price going up. Ms. Daries understands the concern on the costs going up. She reminded the Board that if a proposal comes in higher than the District can afford, the District has the right to deny the proposal. Director Sparks explained that the Engineering Committee discussed multiple options moving forward, one of the options being completely stopping the project. Director Dell'Orto had thought the whole project was going to cost between \$600,000 and \$1,000,000, with the grant covering 60% of the whole project. Mr. Roberts was caught off guard as well, which is why he wanted to bring this to the Board's attention immediately. Director Blood asked if the consultants have had direct communication with the California Department of Fish and Wildlife (CDFW) on the mitigation plan. Ms. Daries informed him that a letter was sent, and a second one had been drafted. No other communication has been made. CDFW tried to implement mitigation measures that did not apply to the area. Mr. Roberts informed the Board that the electrical issues were identified during the Onsite Chlorine Generator (OSG) installation. The Chief Water Treatment Plant Operator identified it early on. Mr. Roberts recommends the electrical issues be addressed and the ponds cleaned out even if the District does not move forward with the project. Mr. Roberts went over three options. Option 1 is to discontinue the project due to high costs. On the plus side, this will avoid further financial strain. On the negative side, this will result in the loss of grant funding and will delay water conservation efforts. Additional considerations are that the District can request reimbursement for completed work to avoid out-of-pocket losses. Mr. Roberts has already directed WGA to request reimbursement through the SRF application for the funds the District has already paid. Option 2 is to seek additional funding sources. The pros are the project continues without using the District's reserves. (Still have to Cash-Flow). The cons are additional funding could take time and require new applications (no guarantee). Potential sources: Federal grants (e.g., Bureau of Reclamation funding), USDA funding after further design progress, or bridge loan to manage cash flow. Option 3 is to proceed using the District's reserves. The pros are that it keeps the project on track, avoiding delays. The cons are the District's funds will be used, limiting resources for other projects. The next steps are to finalize California Environmental Quality Act (CEQA) adoption, approve 60% design and move forward with electrical/SCADA planning, and apply for PG&E service upgrade. Director Blood expressed his concerns with stopping the project, which may cause the District issues in the future with securing grants. President Tressler isn't set on stopping the project altogether but paired with the news regarding the Part 12D CA news from FERC and the cost of this project, he's very concerned. The Board would like to see the options of alternative funding before making a decision. Mr. Roberts will do some research and update at the next meeting.

9. BUDGET UPDATE 2024/2025

Mr. Roberts has been having some difficulties with the budget. The previous General Manager did not provide any real training and there were no written procedures. Mr. Roberts reached out to Craig Collins, a Certified Public Accountant (CPA), who has worked closely with the District on the budget. Mr. Collins provided training to the office staff, who was then able to successfully balance month end. There are some follow-ups, but progress has been made. Director Dell'Orto inquired if the issues are with preparing the new budget or understanding the current budget. Mr. Roberts explained that the issues lie within the current budget. Director Blood added that part of the issue is

things that were not being tracked properly such as the State Revolving Fund Grant not being earmarked in the budget for the Backwash Project.

10. REPORTS

a. Legal Counsel's Report

Mr. Brown's report has been covered.

b. Water System Superintendent's Report

Mr. Roberts went over the monthly maintenance report for January. He reported that the treated water was 19,085,606 gallons and the sold water was 11,313,256 gallons. Jeff Davis Reservoir is 13.5' below spill. In the month of January there was only 1" of rain recorded at the Water Treatment Plant. There was 204 Acre feet of raw water pumped at the South Fork Pump Station (SFPS). The water looks really good at the SFPS. There were 3 leak repairs done in the San Andreas area and 1 leak repair done in the Poloma area. The annual local permits have been submitted. The crew installed another 78 meters in January. The crew did 70 USA tags.

c. District Engineer Report

The Engineer's report has been covered.

d. General Manager's Report

Mr. Roberts added a General Manager's report to the packet. The report went over what Mr. Roberts has been working on for the last month. President Tressler was very pleased with the report.

e. Directors' Comments:

Director Dell'Orto reported that he will be attending the Calaveras-Amador Mokelumne River Authority meeting tomorrow. President Tressler reported that he received correspondence in his email from Umpqua on rebates that he would forward up to Mr. Roberts and Ms. Bear. President Tressler also reported that he was asked for a letter of support for Randal Reed and Melody McDonald for AWCA. The Board and President Tressler agreed not to endorse as they were not familiar with either individual.

11. CLOSED SESSION

a. PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957)

Title: Interim General Manager

Interim General Manager evaluation.

The Board did not go into closed session and the item was postponed to a future meeting.

12. ADJOURNMENT

There being no further business to come before the Board, President Tressler adjourned the meeting at 8:08 pm.

Respectfully Submitted,



Carissa Bear, Secretary/Clerk of the Board

CALAVERAS PUBLIC UTILITY DISTRICT

February 21, 2025

Special Meeting

8:00 am

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

MEMBERS ABSENT: Kevin Sparks

STAFF PRESENT: Adam Brown, District Legal Counsel
Carissa Bear, Clerk of the Board

OTHERS PRESENT: Gary Phillips, Bob Murray & Associates

1. CALL THE MEETING TO ORDER: The special meeting was called to order by President Tressler at 8:10 A.M.
2. ROLL CALL OF DIRECTORS: Directors Tressler, Blood, Dell'Orto and McCartney were present. Director Sparks was absent.
3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT (Limit 3 minutes per person/15 minutes per subject): Director Dell'Orto informed the Board that Calaveras – Amador Mokelumne River Authority (CAMRA) is discussing the possibility of disbanding. They have asked each member to speak with their respective boards about what they envision the objective of CAMRA will be in the future. They are looking to hold a special meeting in April and would like each member to bring back their responses at that time. He also informed the Board that Director Blood was appointed the President and Director Dell'Orto was appointed the Vice President of CAMRA. Director Blood volunteered District General Counsel Adam Brown to speak on behalf of the District to make sure CAMRA is in compliance.

** Went into closed session at 8:15 am**

5. CLOSED SESSION
PUBLIC EMPLOYEE APPOINTMENT/PUBLIC EMPLOYMENT(Gov. Code § 54957)
Title: General Manager Recruitment

The Board of Directors met with Gary Phillips, Bob Murray & Associates to conduct interviews for the General Manager position. No action was taken.

*Director McCartney left the meeting at 11:30am.

** Came out of closed session at 2:15pm**

6. ADJOURMENT

There being no further business to come before the Board, President Tressler adjourned the meeting at 2:15 pm.

Respectfully Submitted,



Carissa Bear, Secretary/Clerk of the Board

DRAFT

CALAVERAS PUBLIC UTILITY DISTRICT

CLAIM SUMMARY # 2-2025

DATE: February 2025

The claims listed on the schedules attached to this summary have been examined and found to be correct and proper demands against the Calaveras Public Utility District.

Claims Submitted	\$ 185,438.51
Payroll Submitted	\$ 64,815.50
Employee Reimbursement	\$ 95.02
P/R Tax Deposits	\$ 4,972.20
Sub-total	\$ 255,321.23

Claim Summary Approved for	\$ 255,321.23
-------------------------------	----------------------



Clerk of the Board, Calaveras Public Utility District

Expenses by Vendor Summary
CALAVERAS PUBLIC UTILITY DISTRICT
February 2025

Name	Transaction date	Line description	Distribution account	Category/Product/Service ledger amount
ACWA/JPIA	02/05/2025	March Dental/Vision	5220 - Dental/Vision/Life Insurance	\$1,872.97
ACWA /JPIA WC	02/05/2025	Workers Comp Q2	5260 - Worker's Compensation Insurance	\$4,888.52
Adventist Health Sonora	02/05/2025	Pre-Employment	5665 - Pre-Employment	\$29.00
	02/05/2025	DMV Physical	5430-License, Certifications, Fees	\$205.00
Alpha Analytical Labs, Inc.	02/05/2025	Lab & Sampling Fees	5685 - Lab & Sampling	\$1,775.25
Amazon Capital Services	02/21/2025	Taillight Truck #2	5532 Repairs & Maintenance-Auto	\$38.86
	02/21/2025	Keyboard Replacement for Surface	5475 - Office Supplies	\$54.11
	02/21/2025	Cell Phone Signal Booster	5548 - Materials & Supplies-T&D	\$478.45
	02/21/2025	Battery Charging Kit - DEWALT	5585 - Tools	\$186.18
	02/21/2025	Briefcase for Surface	5548 - Materials & Supplies-T&D	\$96.87
	02/21/2025	Car Mount Tray and wireless Keyboard for Surface	5548 - Materials & Supplies-T&D	\$142.73
	02/21/2025	Supply restock	5475 - Office Supplies	\$184.01
	02/21/2025	Supply restock	5475 - Office Supplies	\$13.95
	02/21/2025	Supply restock	5475 - Office Supplies	\$28.13
American Fidelity Assurance	02/21/2025	February	5275 - Employee Section 125 Plan	\$476.74
American Fidelity Assurance Co.(Flex)	02/05/2025	Employee 125 February 2025	5275 - Employee Section 125 Plan	\$379.16
	02/21/2025	Pay period 3/1/2025	5275 - Employee Section 125 Plan	\$379.16
Aqua-Metric Sales, Co	02/21/2025	Meters	5870 - Materials for Capital Projects	\$1,571.89
AT & T	02/05/2025	San Andreas Tank	5480 - Telephone	\$372.20
	02/05/2025	Hydro #3 Garamendi	5480 - Telephone	\$373.97
	02/05/2025	San Andreas Tank	5480 - Telephone	\$51.96
AT&T	02/21/2025	Phone and Internet - Shop	5480 - Telephone	\$145.68
Bob Murray & Associates	02/21/2025	General Manager Recruitment	5699 - Other Contracted Services	\$10,265.00
Calaveras Auto Supply	02/21/2025	Shop Supplies	5548 - Materials & Supplies-T&D	\$94.15
	02/21/2025	Parts Truck #7	5532 Repairs & Maintenance-Auto	\$192.18
	02/21/2025	Shop Supplies	5548 - Materials & Supplies-T&D	\$38.94
Calaveras Public Power Agency	02/21/2025	CPUD Warehouse	5743 - Electricity-Office	\$212.44
	02/21/2025	Glencoe Booster Pump	5741 - Electricity-Hydros	\$520.72
	02/21/2025	CPUD Office	5743 - Electricity-Office	\$108.52
	02/21/2025	Jeff Davis WTP	5742 - Electricity-Treatment	\$887.20
	02/21/2025	Licking Fork Pumping Station	5740 - Electricity-T & D	\$21,676.00
Cal PERS	02/11/2025	Employer Contributions - Unfunded Accrued Liability, Classic, 1017, CalPERS, 2024/2025	5230 - Retirement Benefits-CalPERS	\$11,072.75
	02/11/2025	Employer Contribution, Classic, 1017, CalPERS, 01/26/2025 - 02/08/2025	5230 - Retirement Benefits-CalPERS	\$2,696.50
	02/11/2025	Employer Contribution, PEPR, 26507, CalPERS, 01/26/2025 - 02/08/2025	5230 - Retirement Benefits-CalPERS	\$2,655.04
	02/11/2025	Employer Contributions - Unfunded Accrued Liability, PEPR, 26507, CalPERS, 2024/2025	5230 - Retirement Benefits-CalPERS	\$72.50

	02/11/2025	SIP - IRC 457 Contributions, SIP - 457 Plan	2317 457 Plan	\$317.26
	02/25/2025	Health PA Billing - PERS	5200 - Medical Benefits	\$30,480.64
	02/25/2025	Employer Contribution, Classic, 1017, CalPERS, 02/09/2025 - 02/22/2025	5230 - Retirement Benefits-CalPERS	\$2,696.50
	02/25/2025	Employer Contribution, PEPPRA, 26507, CalPERS, 02/09/2025 - 02/22/2025	5230 - Retirement Benefits-CalPERS	\$2,655.04
	02/25/2025	Retiree Health PA Billing - PERS	5210 - Medical Benefits-Retiree	\$5,883.51
	02/25/2025	SIP - IRC 457 Contributions, SIP - 457 Plan	2317 457 Plan	\$309.08
Cal-Waste	02/21/2025	Office Garbage	5760 - Sewer & Garbage	\$182.20
	02/21/2025	Shop Garbage	5760 - Sewer & Garbage	\$434.29
Care Free Lawns				
	02/21/2025	January Monthly Service	5670 - Facility Maintenance	\$150.00
CINTAS				
	02/21/2025	First Aid Kit - Office	5566 - Safety Equipment	\$7.75
	02/21/2025	First Aid Kit - Shop	5566 - Safety Equipment	\$37.15
Comcast				
	02/05/2025	Office	5480 - Telephone	\$299.49
Comcast Business (VE)				
	02/21/2025	Office Phones	5480 - Telephone	\$268.61
Costco				
	02/21/2025	Annual Membership Renewal	5475 - Office Supplies	\$65.00
Crawford Bookkeeping				
	02/05/2025	W-2 Assistance	5630 - Accounting Services	\$375.00
De Lage Landen Financial Services Inc.				
	02/05/2025	Copystar Copier	5464 - Printing	\$176.18
Donald Moss				
	02/21/2025	Electrical Engineer	5533 - Repairs & Maint-Dams & Hydros	\$2,107.41
Ferguson (Neptune)				
	02/21/2025	Meter & Cell Inv #1878566	5870 - Materials for Capital Projects	\$21,141.77
	02/21/2025	Meter & Cell Inv #1881965	5870 - Materials for Capital Projects	\$9,471.88
	02/21/2025	PY1873956*63	5470 - Software Programs & Updates	-\$10,603.63
Fischer, Merle				
	02/05/2025	February Retiree Medical Reimbursement	5210 - Medical Benefits-Retiree	\$913.20
GEI Consultants, Inc.				
	02/21/2025	Chief Dam Safety Engineer Services	5695 - Consultants-Dam	\$1,956.25
Grainger				
	02/21/2025	Safety Apparel & Boots	5566 - Safety Equipment	\$356.45
Herd's Machine Shop				
	02/05/2025	Tools	5585 - Tools	\$229.52
Hill Rivkins Brown & Associates				
	02/21/2025	Legal Service January 2025	5645 - Legal Services	\$8,702.50
Hunt & Sons Inc.				
	02/21/2025	Fuel 1/16/25-1/31/25	5540 - Fuel	\$1,436.62
Matrix Trust Company				
	02/05/2025	Pay Period Ending 1/25/25	2317 457 Plan	\$876.23
	02/21/2025	PPE 02/08/2025	2317 457 Plan	\$855.10
McMaster-Carr				
	02/05/2025	WTP Parts	5547 - Materials & Supplies-Treatment	\$328.67
	02/05/2025	WTP Parts	5547 - Materials & Supplies-Treatment	\$238.57
	02/05/2025	WTP Parts	5547 - Materials & Supplies-Treatment	\$104.70
Mission IT Solutions				
	02/05/2025	Troubleshooting and replacement of battery back up	5632 - IT & Computer Support	\$1,175.00
	02/05/2025	Monthly IT Services	5632 - IT & Computer Support	\$2,186.00
	02/05/2025	New server and installation	5632 - IT & Computer Support	\$7,967.91
Motherlode Answering Service				

Parcel Quest	02/21/2025	Answering Service February 2025	5606 - Answering Service	\$450.44
PG&E - ENERGY STATEMENT	02/21/2025	Annual Subscription Renewal	5470 - Software Programs & Updates	\$2,399.00
	02/05/2025	Office	5740 - Electricity-T & D	\$216.43
	02/05/2025	Schaads	5740 - Electricity-T & D	\$121.43
	02/05/2025	Warehouse Light	5740 - Electricity-T & D	\$10.86
	02/05/2025	Warehouse Light	5740 - Electricity-T & D	\$10.86
	02/05/2025	San Andreas Tank	5740 - Electricity-T & D	\$2.11
	02/21/2025	Hwy 26 3Mi - Hydro #2	5741 - Electricity-Hydros	\$120.07
	02/21/2025	Hwy 26 Ponderosa - Hydro #1	5741 - Electricity-Hydros	\$272.94
	02/21/2025	Hwy 49 Chili Gulch - Hydro #3	5741 - Electricity-Hydros	\$330.96
PGE-NON ENERGY INVOICES	02/21/2025	Schaads	5741 - Electricity-Hydros	\$197.86
	02/21/2025	Hydro #1	5741 - Electricity-Hydros	\$7.75
	02/21/2025	Hydro #2	5741 - Electricity-Hydros	\$7.75
	02/21/2025	Hydro #3	5741 - Electricity-Hydros	\$7.75
	02/21/2025	Schaads	5741 - Electricity-Hydros	\$197.86
	02/21/2025	Hydro 1	5741 - Electricity-Hydros	\$7.75
	02/21/2025	Hydro 2	5741 - Electricity-Hydros	\$7.75
	02/21/2025	Hydro 3	5741 - Electricity-Hydros	\$7.75
Pollard Water	02/05/2025	Razor-Back Shovel	5548 - Materials & Supplies-T&D	\$190.52
San Andreas Sanitary District	02/05/2025	Sewer Service Acct#947	5760 - Sewer & Garbage	\$123.41
	02/05/2025	Sewer Service Acct#1027	5760 - Sewer & Garbage	\$105.35
SEIU Local 1021	02/05/2025	Pay Period Ending 1/25/25		\$406.66
	02/21/2025	PPE 02/08/25		\$406.66
Sender's Market Inc.	02/21/2025	Parts WTP	5535 - Repairs & Maintenance-Treatment	\$30.43
	02/21/2025	Electrical	5548 - Materials & Supplies-T&D	\$22.83
	02/21/2025	Equipment Maintenance	5536 - Repairs & Maintenance-T&D (5336)	\$151.22
Sunbelt Rentals	02/05/2025	Equipment Rental - Edna Leak Repair	5720 - Equipment Rental	\$900.86
SWRCB-DWOC	02/05/2025	Exam Fee - T3	5430-License, Certifications, Fees	\$100.00
Treat's General Store	02/05/2025	P/L DSTLLD WATER	5548 - Materials & Supplies-T&D	\$17.47
	02/05/2025	3/4 BRS BALL VLV	5548 - Materials & Supplies-T&D	\$24.89
	02/05/2025	HARDWARE, 30" BUNGEE (x2)	5548 - Materials & Supplies-T&D	\$16.21
	02/05/2025	WATER 24PCK (X5)	5548 - Materials & Supplies-T&D	\$27.45
	02/05/2025	COOKIES - Board Meeting	5335 - Training	\$12.68
Umpqua Bank Commercial Card OPS - MR	02/21/2025	Donuts	5290 - Employee Recognition	\$0.50
	02/21/2025	Donuts	5290 - Employee Recognition	\$55.74
	02/21/2025	CSR Interviews	5335 - Training	\$0.81
	02/21/2025	CSR Interviews	5335 - Training	\$91.17
	02/21/2025	Water Diversion Reporting Training	5335 - Training	\$0.31
	02/21/2025	Water Diversion Reporting Training	5335 - Training	\$34.69
	02/21/2025	Hydro Parts	5870 - Materials for Capital Projects	\$16.39
	02/21/2025	Hydro Parts	5870 - Materials for Capital Projects	\$1,838.53
	02/21/2025	Hydro Parts	5870 - Materials for Capital Projects	\$589.83
	02/21/2025	Hydro Parts	5870 - Materials for Capital Projects	\$5.25

	02/21/2025	Finance Charge	5430-License, Certifications, Fees	\$1.80
	02/21/2025	Finance Charge	5430-License, Certifications, Fees	\$0.02
	02/21/2025	Umpqua Rebate Credit	1311 WF - General Account	-\$23.28
Verizon Wireless				
	02/05/2025	District Cell Phones	5480 - Telephone	\$956.84
	02/21/2025	Special Circuits	5480 - Telephone	\$59.96
Volcano Telephone				
	02/05/2025	13900 Hwy 26	5480 - Telephone	\$57.16
	02/05/2025	1601 West Forty	5480 - Telephone	\$57.16
	02/05/2025	10727 Ponderosa Way	5480 - Telephone	\$57.16
	02/05/2025	Treatment Plant	5480 - Telephone	\$53.48
	02/05/2025	Special Circuit	5480 - Telephone	\$62.14
	02/05/2025	Special Circuit	5480 - Telephone	\$87.55
	02/05/2025	Schaad's Hydro	5480 - Telephone	\$57.16
	02/05/2025	Pump Station	5480 - Telephone	\$57.16
	02/05/2025	Treatment Plant Broadband	5480 - Telephone	\$126.90
Weber, Ghio & Associates				
	02/21/2025	General Engineering Services	5635 - Engineering-Non-Capital	\$1,098.50
	02/21/2025	Recycle Backwash - Design	5850 - Engineering-Capital	\$593.75
	02/21/2025	Recycle Backwash - Enviro Services	5850 - Engineering-Capital	\$7,284.25
Wells Fargo Bank - C. Bear				
	02/21/2025	E-File - 1099 & w2	5470 - Software Programs & Updates	\$81.75
	02/21/2025	Google One	5470 - Software Programs & Updates	\$19.99
	02/21/2025	Restock	5475 - Office Supplies	\$42.39
	02/21/2025	Restock	5475 - Office Supplies	\$203.47
	02/21/2025	Restock	5475 - Office Supplies	\$154.73
	02/21/2025	Restock	5475 - Office Supplies	\$24.44
	02/21/2025	QuickBooks	5470 - Software Programs & Updates	\$190.00
	02/21/2025	Restock	5475 - Office Supplies	\$255.95
	02/21/2025	Cloud Storage	5470 - Software Programs & Updates	\$84.00
	02/21/2025	Restock	5475 - Office Supplies	\$49.20
	02/21/2025	Restock	5475 - Office Supplies	\$239.24
	02/21/2025	Zoom	5470 - Software Programs & Updates	\$16.24
	02/21/2025	Finance Charge	5430-License, Certifications, Fees	\$51.96
Wells Fargo Bank - M Roberts				
	02/21/2025	Pesticide - TW	5335 - Training	\$135.00
	02/21/2025	Pesticide - JC	5335 - Training	\$135.00
	02/21/2025	Water Treatment Specialist Books	5335 - Training	\$245.50
	02/21/2025	Water Treatment Specialist Certificate	5335 - Training	\$1,872.34
	02/21/2025	Finance Charge	5430-License, Certifications, Fees	\$58.48
Wilbur-Ellis				
	02/21/2025	Pesticide Chemicals	5550 - Chemicals	\$3,425.36
				\$185,438.51

RESOLUTION NO. 2025-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CALAVERAS PUBLIC UTILITY DISTRICT AUTHORIZING THE JEFF DAVIS RESERVOIR BACKWASH WATER RECYCLING SYSTEM AND ADOPTING THE INITIAL STUDY/MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING PLAN THEREFOR

WHEREAS, the Calaveras Public Utility District (“District”) proposes construction of a backwash water recycling system at its existing Jeff Davis water storage reservoir and water treatment plant (the “Project”); and

WHEREAS, the Project is considered a “project” as defined by the California Environmental Quality Act (“CEQA”), California Public Resources Code Section 21000 *et seq.*, and may involve potentially significant effects on the environment; and

WHEREAS, the District has prepared and circulated for public and agency review an Initial Study/Mitigated Negative Declaration (IS/MND) addressing the potential environmental effects of the Project in accordance with the requirements of CEQA; and

WHEREAS, a Notice of Intent to adopt the IS/MND was published in the Calaveras Enterprise on November 7, 2024; and

WHEREAS, the Board has reviewed and independently considered the analysis and conclusions of the IS/MND and considered all of the public and agency comments received during the public review period; and

WHEREAS, no other substantive environmental issues that would require the Board’s consideration, or reconsideration or recirculation of the IS/MND, were raised during the public review period; and

WHEREAS, a copy of the IS/MND is attached hereto as Exhibit “A”; and

WHEREAS, the Board has prepared a Mitigation Monitoring/Reporting Program (MMRP) reflecting the analysis and mitigation recommendations contained in the IS/MND, a copy of which is attached hereto as Exhibit “B”;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Calaveras Public Utility District as follows:

1. The Board hereby adopts the IS/MND and the MMRP for the Project, and in doing so finds that:
 - a) The IS/MND represents the independent judgment and analysis of the District; and
 - b) On the basis of the whole record before the District that there is no

substantial evidence that the project will have a significant effect on the environment; and

c) No substantial revisions to the publicly circulated IS/MND are required.

2. The Board hereby authorizes the filing of Notice of Determination with the County Clerk in accordance with the requirements of CEQA.

3. Documents and materials related to the IS/MND shall be maintained at the offices of the District.

4. The Board hereby authorizes and directs the General Manager to sign and file, for and on behalf of the District, all necessary applications and agreements for project financing and approvals for the planning, design, and construction of the Project, subject to final approval by the Board before submission.

The foregoing resolution was duly approved and adopted by the Board of Directors of the Calaveras Public Utility District at a special meeting on the 18th day of March 2025 by the following vote:

AYES:

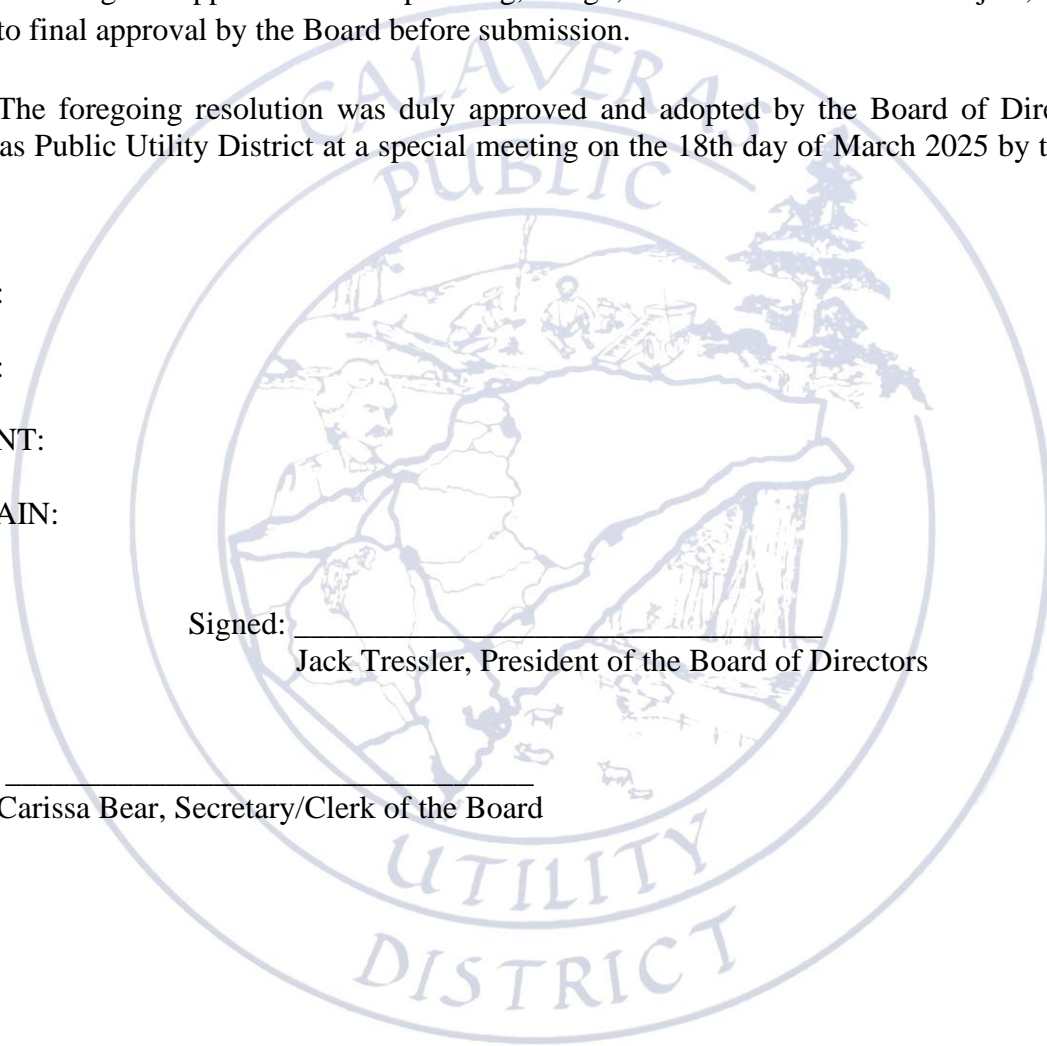
NOES:

ABSENT:

ABSTAIN:

Signed: _____
Jack Tressler, President of the Board of Directors

Attest: _____
Carissa Bear, Secretary/Clerk of the Board



AMENDED FINAL
INITIAL STUDY/
MITIGATED NEGATIVE DECLARATION

FOR THE

CPUD RECYCLE BACKWASH PROJECT
1601 W. Forty Road, Mokelumne Hill, CA

MARCH 18, 2025

Prepared for:

Calaveras Public Utility District
506 W. St. Charles Street
San Andreas, CA 95249

Prepared by:

BaseCamp Environmental, Inc.
802 W. Lodi Avenue
Lodi, CA 95240



AMENDED FINAL
INITIAL STUDY/MITIGATED NEGATIVE DECLARATION
CPUD RECYCLE BACKWASH PROJECT
MOKELUMNE HILL, CA
MARCH 18, 2025

Pursuant to the requirements of CEQA, the Calaveras Public Utilities District (CPUD) prepared and circulated a draft Initial Study/Mitigated Negative Declaration (IS/MND) during January 2025, which addressed the potential environmental effects of its proposed Recycle Backwash Project at the existing Water Treatment Plant at Jeff Davis Reservoir. Documentation related to the public review process is shown in this Final IS/MND in Appendix D. The CPUD received three written comments from:

California Department of Fish and Wildlife (CDFW)
Central Valley Regional Water Quality Control Board
State Regional Water Resources Control Board

The comment letters received by the CPUD are shown in Appendix E and briefly summarized below. A detailed response to the CDFW comment letter is also shown in Appendix E.

California Department of Fish and Wildlife

The CDFW submitted comments regarding the project's potential for impacts to biological resources and potential permitting requirements. These comments are addressed in the CPUD's letter responding to the CDFW comments, including additional mitigation measures that the CPUD will implement to prevent impacts to special-status species. The CPUD response letter is shown following the CDFW comment letter in Appendix E, including the mitigation measures, which are shown in this Amended Final IS/MND and will be adopted by CPUD as a part of this Final IS/MND. The updated biological mitigation measures are shown in Track Changes in the REVISED Biological Resources section of SHOWN IN APPENDIX F of this Amended Final IS/MND

Central Valley Regional Water Quality Control Board

The Central Valley Regional Water Quality Control Board (CVRWQCB comment letter provides a general overview of the State regulatory setting for water quality. It describes the Board's review authority and permitting requirements for various areas of its jurisdiction, including the Basin Plan, Antidegradation Policy, Waste Discharge Requirements, Municipal Separate Storm Sewer (MS4) Permits, Construction and Industrial Storm Water General Permits, Dewatering Permits, Requirements for Commercially Irrigated Agriculture and NPDES Permits. Several areas of CVRWQCB's water quality jurisdiction described in the letter are not applicable to the project; however, the IS/MND includes identification discussion of the relevant CVRWQCB requirements.

The CPUD will coordinate with the CVRWQCB during the project design process and determine which, if any, permits or other requirements will require compliance with respect to the project. No further response to the CVRWQCB or further action by the Lead Agency is required.

State Water Resources Control Board (SWRCB)

The SWRCB notes that the project may require funding from the State Revolving Fund, and from this perspective, the SWRCB has an interest in ensuring that the CPUD's IS/MND adequately reflects the State's concerns. The State provides additional information on the process that will need to be followed if the project does require SRF funding; the CPUD will need to comply with these requirements if SRF funding is involved.

The SWRCB posed questions regarding the disposal of sludge that may be removed from the backwash storage ponds. Sludge will be disposed in accordance with applicable State and Federal regulations. Technical information related to sludge content and required testing is provided in a separate memo from the Project Engineer, which is shown following the SWRCB comment letter in Appendix E.

The comments do not raise any environmental issues or concerns that were not adequately addressed in the CPUD's IS/MND as circulated for public review and comment. The comments do not identify any new or potentially more severe environmental impacts than were addressed in the Public Review Draft IS/MND.

The entire document can be found at <https://www.cpub.org/cpub-system-work-and-news>

AMENDED MITIGATION MONITORING/
REPORTING PROGRAM

FOR THE

CPUD RECYCLE BACKWASH PROJECT
1601 W. Forty Road, Mokelumne Hill CA

March 18, 2025

Prepared for:

Calaveras Public Utility District
506W. St. Charles Street
San Andreas, CA 95249

Prepared by:

BaseCamp Environmental, Inc.
802 W. Lodi Avenue
Lodi, CA 95240
209-224-8213

MITIGATION MONITORING/REPORTING PROGRAM
for the
CPUD RECYCLE BACKWASH PROJECT
Calaveras County, CA

1.0 INTRODUCTION

The Calaveras Public Utilities District (CPUD) is considering adoption of the Final Initial Study/Mitigated Negative Declaration (IS/MND) for and approval of the CPUD Recycle Backwash Project (project). This document is the Mitigation Monitoring/Reporting Program (MMRP) for the project, which is to be adopted by the CPUD in conjunction with the IS/MND and the CPUD's consideration of the proposed project. The primary source document for the MMRP is the Final IS/MND, a separate document.

1.1 THE PROJECT

The project proposes to construct a backwash recycle pump station and force main pipeline from the existing backwash storage at the Water Treatment Plant (WTP) to discharge and disperse backwash water into adjacent Jeff Davis Reservoir. Additionally, the project would include measures to improve the efficiency of the backwash ponds. The pump station would be installed at the location of the backwash ponds and would pump pond contents into a force main pipeline. The pipeline would extend underground approximately 1,130 linear feet from the pump station along an existing access road to a diffuser structure to be constructed within Jeff Davis Reservoir. The project and its CEQA document would require approval from the CPUD Board of Directors.

1.2 CEQA REQUIREMENTS REGARDING MITIGATION MONITORING AND REPORTING

To ensure that mitigation measures included in IS/MND are implemented, CEQA requires the adoption of a mitigation monitoring and/or reporting program (CEQA Guidelines Section 15074). The Guidelines require that the lead agency:

". . . adopt a program for reporting on or monitoring the changes which it has either required in the project or made a condition of approval to mitigate or avoid significant environmental effects."

These requirements are met by the Mitigation Monitoring/Reporting Program table for the project shown in Section 2.0 of this document. The table lists all of the potentially significant environmental effects of the project as identified in the Final IS/MND, identifies all of the mitigation measures needed to reduce these effects to a less than significant level, and identifies the entities that would be responsible for implementing and monitoring implementation of the mitigation measures.

2.0 MITIGATION MONITORING/REPORTING PLAN

The following table summarizes the significant environmental effects that could result from approval of the CPUD Recycle Backwash Project, based on the analysis contained in the adopted IS/MND. The table identifies 1) each significant effect, 2) how each significant effect would be mitigated, 3) the responsibility for implementation of the mitigation measures, and 4) the responsibility for monitoring of mitigation measures. The table follows the same sequence as the impact analysis in the IS/MND. Environmental issue areas where the project would have no significant effect are also listed for the sake of continuity.

IMPACT/MITIGATION MEASURES	IMPLEMENTATION RESPONSIBILITY AND TIMING/SCHEDULE	MONITORING/REPORTING RESPONSIBILITY	SOURCE INFORMATION
----------------------------	---	-------------------------------------	--------------------

3.1 AESTHETICS AND VISUAL RESOURCES

The IS/MND does not identify significant effects or mitigation measures in this issue area.

3.2 AGRICULTURE RESOURCES

The IS/MND does not identify significant effects or mitigation measures in this issue area.

3.3 AIR QUALITY

The IS/MND does not identify significant effects or mitigation measures in this issue area.

3.4 BIOLOGICAL RESOURCES

Impact BIO-1: Special-Status Species and Habitats. Project development would involve the potential for impacts on foraging habitat for Swainson's hawk and shrub habitat for valley elderberry longhorn beetle. **NOTE: BIOLOGICAL MITIGATIONS HAVE BEEN MODIFIED AS DESCRIBED IN THE MOORE BIOLOGICAL CONSULTANTS RESPONSES TO THE CA DEPT OF FISH AND WILDLIFE COMMENTS ON THE IS/MND. THESE CHANGES ARE SHOWN IN TRACK CHANGES BELOW. SEE FINAL IS/MND APPENDIX E AND F.**

BIO-1: In the event construction commences between May 1 and October 1, pre-construction surveys for western pond turtle and their nests shall be conducted within 48 hours prior to commencement of construction. This will involve a search by a qualified biologist for nests in uplands in and around the reservoir. It is recommended a 50-foot buffer area around the nest be staked and work will be delayed in the buffer area until hatching is complete and a qualified biologist confirms the young have left the nest site

~~BIO-2: If construction commences during the migratory bird nesting season (March 1 through July 31), a preconstruction survey for nesting birds is recommended. If active nests are found, work in the vicinity of the nest should be delayed until the young fledge.~~

BIO-2 REVISED Nesting Bird Survey. If project-related activities are scheduled between February 1 to August 31 (the typical nesting season), a focused survey for nests shall be conducted by a qualified biologist within no greater than fifteen (15) calendar days prior to the beginning of Project-related activities. A qualified biologist shall survey a minimum radius of 500-feet for migratory birds and 1/2-mile for raptors around the Project area that

The Project Engineer will be responsible for retaining the qualified biologist to perform required surveys and to specify temporal restrictions if required.

The Project Engineer will be responsible for ensuring that biological requirements have been met before authorizing project construction.

IS/MND, Section 3.4

IMPACT/MITIGATION MEASURES	IMPLEMENTATION RESPONSIBILITY AND TIMING/SCHEDULE	MONITORING/REPORTING RESPONSIBILITY	SOURCE INFORMATION
<p><u>can be accessed by the project proponent. The results of the survey shall be provided to Calaveras Public Utility District upon completion. If no active nests are found, project activities may proceed as scheduled.</u></p> <p><u>1.1.1 Active Nests. If an active nest is found, active nests should be avoided, and a no disturbance or destruction buffer shall be determined and established by a qualified biologist. The buffer shall be kept in place until after the breeding nesting season or the qualified biologist confirms the young have fledged, are foraging independently, and the nest is no longer active for the season. The extent of these buffers shall be determined by the qualified biologist and will depend on the species present, the level of noise or construction disturbance, line of sight between the nest and the disturbance, ambient levels of noise and other disturbances, and other topographical or artificial barriers.</u></p> <p><u>1.1.2 Project Delay. If a lapse in project-related work of fourteen (14) calendar days or longer occurs, the qualified biologist shall complete another focused survey before Project work can be reinitiated.</u></p> <p><u>1.1.3 Permittee Responsibility. It is the project proponent responsibility to comply with Fish and Game Code Sections 3503, 3503.5, and 3513, regardless of the time of year.</u></p> <p><u>CPUD will implement a Worker Awareness Training program that will include California spotted owl and foothill yellow-legged frog as species of concern.</u></p>			
<h3>3.5 CULTURAL RESOURCES</h3>			
<p>Impact CULT-1: Archeological Resources. No historical resources have been recorded on the project site. However, buildings of at least 50 years of age may exist.</p>			
<p>CULT-1: If buried cultural resources are inadvertently discovered during ground-disturbing activities, work shall stop within 30 feet of the find until a qualified archaeologist can assess the significance of the find. If necessary, the archaeologist will develop appropriate treatment measures in consultation with the Calaveras Public Utility District and other agencies as appropriate. Treatment measures may include, but are not limited to, preservation in place or excavation under supervision of a qualified archaeologist.</p>	<p>The Project Engineer will be responsible for inserting cultural resource reporting requirements in the project plans and specifications. The contractor will be responsible for adhering to the listed notification requirements.</p>	<p>The Project Engineer will be responsible for ensuring that cultural resource reporting requirements are incorporated into the project plans and specifications and observed during construction.</p>	<p>IS/MND, Section 3.5</p>

IMPACT/MITIGATION MEASURES	IMPLEMENTATION RESPONSIBILITY AND TIMING/SCHEDULE	MONITORING/REPORTING RESPONSIBILITY	SOURCE INFORMATION
3.6 ENERGY			
The IS/MND does not identify significant effects or mitigation measures in this issue area.			
3.7 GEOLOGY AND SOILS			
Impact GEO-6: Paleontological Resources and Unique Geologic Features. The project site does not contain unique geological features or any known paleontological resources; however, project construction could unearth previously unknown paleontological materials of significance.			
GEO-1: If buried paleontological resources are inadvertently discovered during ground-disturbing activities, work shall stop within 30 feet of the find until a qualified paleontologist can assess the significance of the find. If necessary, the paleontologist will develop appropriate treatment measures in consultation with the Calaveras Public Utility District and other agencies as appropriate. Treatment measures may include, but are not limited to, preservation in place or excavation under supervision of a qualified paleontologist.	The Project Engineer will be responsible for inserting paleontological resource reporting requirements in the project plans and specifications. The contractor will be responsible for adhering to the listed notification requirements.	The Project Engineer will be responsible for ensuring that paleontological resource reporting requirements are incorporated into the project plans and specifications and observed during construction.	IS/MND, Section 3.7
3.8 GREENHOUSE GAS EMISSIONS			
The IS/MND does not identify significant effects or mitigation measures in this issue area.			
3.9 HAZARDS AND HAZARDOUS MATERIALS			
The IS/MND does not identify significant effects or mitigation measures in this issue area.			
3.10 HYDROLOGY AND WATER QUALITY			
The IS/MND does not identify significant effects or mitigation measures in this issue area.			

IMPACT/MITIGATION MEASURES	IMPLEMENTATION RESPONSIBILITY AND TIMING/SCHEDULE	MONITORING/REPORTING RESPONSIBILITY	SOURCE INFORMATION
----------------------------	---	-------------------------------------	--------------------

3.11 LAND USE AND PLANNING

The IS/MND does not identify significant effects or mitigation measures in this issue area.

3.12 MINERAL RESOURCES

The IS/MND does not identify significant effects or mitigation measures in this issue area.

3.13 NOISE

The IS/MND does not identify significant effects or mitigation measures in this issue area.

3.14 POPULATION AND HOUSING

The IS/MND does not identify significant effects or mitigation measures in this issue area.

3.15 PUBLIC SERVICES

The IS/MND does not identify significant effects or mitigation measures in this issue area.

3.16 RECREATION

The IS/MND does not identify significant effects or mitigation measures in this issue area.

3.17 TRANSPORTATION

The IS/MND does not identify significant effects or mitigation measures in this issue area.

IMPACT/MITIGATION MEASURES	IMPLEMENTATION RESPONSIBILITY AND TIMING/SCHEDULE	MONITORING/REPORTING RESPONSIBILITY	SOURCE INFORMATION
3.18 TRIBAL CULTURAL RESOURCES			
The IS/MND does not identify significant effects or mitigation measures in this issue area.			
3.19 UTILITIES AND SERVICE SYSTEMS			
The IS/MND does not identify significant effects or mitigation measures in this issue area.			
3.20 WILDFIRE			
The IS/MND does not identify significant effects or mitigation measures in this issue area.			
3.21 MANDATORY FINDINGS OF SIGNIFICANCE			
a) Findings on Biological and Cultural Resources			
Mitigation measures in Sections 3.4 and 3.5.	As provided in Sections 3.4 and 3.5	As provided in Sections 3.4 and 3.5.	IS/MND, 3.21

CALAVERAS PUBLIC UTILITY DISTRICT POLICIES

Policy Name:	2135 – PURCHASING		
Approval Authority:	CPUD BOARD OF DIRECTORS	Adopted:	10/13/2020
Resolution No.	Resolution 2020-14	Revised:	

2135.1 The purchase of small items — such as office supplies, auto parts, and other miscellaneous items costing more than \$500 and up to \$5,000 — are processed on purchase order forms or vendor quotes that list instructions.

2135.2 To purchase items costing more than \$5,000 and up to \$25,000, quotations will be solicited from vendors and received by telephone, email or written quotation, preferably from two or more sources, before selecting a supplier and processing a purchase order. The written approval of the General Manager is required for all purchase orders.

2135.3 For items over \$25,000 or orders of large quantities, the District will provide suppliers with a list of item(s) to be purchased. Suppliers will provide written quotes for consideration and recommendation to the General Manager. Items on the list will be purchased from the supplier quoting the lowest prices and having an acceptable delivery date.

2135.4 Vehicles and equipment will be purchased from local sources (if available) by competitive quotation bids in accordance with section 2135.3.

2135.5 This policy covers the purchase of goods, not services and not public works construction services. Those matters are addressed in other policies and ordinances of the District.

Monthly Maintenance Report

February 2025

LOCATION	DESCRIPTION OF WORK	STATUS
Jeff Davis WTP	Monthly operation and maintenance	Complete
	Routine water sampling and State reporting, WTP compliance Items	Complete
	Treated Water = 16,727,707 Gallons	Complete
	Filter Backwash Water Used = 854,035 Gallons	Complete
	Sold Water = 13,464,270 Gallons	Complete
	12' Below Spill	Ongoing
	Rain Total = 9.45"	Ongoing
Warehouse Shop	Routine Operation's	Ongoing
South Fork Pump Station	Weekly routine checks	Complete
	Raw Water Pumped = 89 Acre Feet (29,096,100 Gal.)	Ongoing
	River Flow 90 Cubic Feet Per second (CFS)	Ongoing
Schaads Reservoir	Weekly checks	Complete
	Schaads Metered Acc: 299,700 Gallons	Ongoing
	Both Hydro Generators-Running	Ongoing
	0-10' Below Spill	Ongoing
	CCWD Pump Data (West Point)=0 Acre/Ft	Ongoing
Glencoe Pump Station	Weekly checks - routine monitoring	Complete
Ponderosa PRV Hydro	Weekly checks - routine monitoring	Complete
MCV PRV Hydro	Weekly checks - routine monitoring	Complete
Garamendi's PRV Hydro	Weekly checks - routine monitoring	Complete
San Andreas Distribution	Routine operations, sampling	Complete
	Annual Valve Turning and Flushing	Ongoing
Moke Hill Distribution	Routine operations, sampling	Complete
	Annual Valve Turning and Flushing	Ongoing
Glencoe Distribution	Routine operations	Complete
Paloma Distribution	Routine operations, sampling	Complete
	Annual Valve Turning and Flushing	Complete
Rail Road Flat Distribution	Routine operations, sampling	Complete
	Annual Valve Turning and Flushing	Complete
Red Hawk Res.	Routine operations	Complete
Safety/Training	Routine Safety Talks/ Backhoe Safety Discussion/ Staff Meeting	Ongoing
Spray Program	Pre-Emergent	Ongoing
Vehicle Maintenance		
Other	DSOD- Annual Dam Inspection and Valve Cycling x3	Complete
	Road Patch Repairs- Various locations	Complete
	Middle Fork Dam Probable Maximum Flood Study (PMF) (GEI)	Ongoing
	Meter Program = Installed / Total = 386	Ongoing
	60 USA tags	Complete
	12 Customer service/work orders	Complete
Complaints	Monthly meter reading (Taste = 0) (Pressure = 1) (Odor =) (Color = 0)	Complete

CALAVERAS PUBLIC UTILITY DISTRICT

INTERIM GENERAL MANAGER REPORT

To: Board of Directors

From: Mathew Roberts, Interim General Manager

Date: 3.18.25

Interim General Manager's Report:

INFORMATION ITEMS

A. Financial Update

I continued working with Craig D. Collins, CPA, on budget development and month-end balancing processes. Additionally, I am working on necessary budget updates related to FERC compliance.

B. Capital Improvement Plan (CIP) Development

I met with WGA to advance the CIP and ensure alignment with our SRF application. The CIP review with WGA and the crew remains ongoing. I am preparing materials to bring to the Ad Hoc Committee for review.

C. FERC Comprehensive Assessment (CA) & Part 12D Process

- I met with Mr. Vigil at FERC to provide updates on CPUD's compliance with the CA plan. The Pre-Inspection Plan requirements remain a priority.
- Rich Sanchez (GEI Engineering) is preparing a draft response to the FERC letter regarding Middle Fork Dam (P-7506). We also submitted an extension request for compliance deadlines following the next Board meeting.
- I met with Frank Blackett and Rich Sanchez with GEI to discuss CPUD's plan and obtain relevant information on filing a time extension.

D. Part 12D C.A. (Update 3.4.25)

- I spoke with Frank at FERC about CPUD's compliance progress and proposed swapping the Regular Part 12D inspection (do it now) with the 12D CA (move to 2030). He indicated that if Rich from GEI submits a formal request, FERC will approve the change, contingent on completing the PMF study, which is already in progress.
- This change allows time to explore the decommissioning process and budget accordingly.
- I have also reached out to FERC's decommissioning department for further guidance.

- I prioritize submitting the formal request to FERC before the Board meeting on 3.18.25 to discuss proceeding with the standard Part 12D inspection instead of an RFP for the CA.
- While this does not remove the CA requirement, it gives CPUD time to evaluate decommissioning if the Board chooses that route.

E. Transit Center and Yard Project

I continue to monitor CPUD's water capacity requirements for the CCOG Transit Center project. I have reviewed due diligence reports and evaluated water supply needs. I also spoke with PBI to discuss the Water Model and CPUD's access to it.

F. Infrastructure & Development Projects

- The Caltrans Hwy 49 Moke Hill Roundabout and Calaveras County Sidewalk Project (San Andreas) remain under review for CPUD impacts. Fire hydrant conflicts are being addressed.
- I attended the Calaveras River Watershed Resilience Plan Stakeholder meeting. The Stockton East Water District (SEWD) and the Calaveras County Water District (CCWD) have partnered with additional interested parties to develop the first-ever Watershed Resiliency Plan for the Calaveras River to assess potential watershed impacts.
- **Recycle Backwash Project: Pending Board Follow-up:**
 - a. Interim General Manager to provide an update on the Recycle Backwash Project.
 - b. Board to provide direction to the Interim General Manager for future plans.
 - Followed up on bridge loan options with RCAC for CPUD. Their loans are short-term, requiring repayment by project completion, with an estimated 5.5% APR. Discussed alternatives like a line of credit and construction gap financing. Preferred loan amounts are typically under \$250K.
- **SWRCB Division of Drinking Water:** The Hazardous Assessment Survey is underway with Garrett Walker Backflow, preparing to comply with the updated California Cross-Connection Control Policy Handbook. Plans are due by July 2025. The survey is due within a 2-year period following the plan's acceptance. Effective **July 1, 2024**, public water systems (PWS) with **1,000+ service connections** must implement a **Cross-Connection Control Program** in consultation with a certified specialist, per State Water Board requirements.
- Discussions with WGA regarding the FEMA Disaster DR-4301 (2017 Storms) project documentation closeout.

- Coordination with WGA on the DA Building, CIP, and Water Model projects is ongoing.

G. Legal & Administrative Matters

- A new lease proposal from Verizon has been submitted for legal review by Adam Brown before Board adoption.
- I reviewed negotiation terms for CC125 Hwy 49/San Andreas (Verizon cell site). Discussions with legal counsel continue in closed sessions.
- We are awaiting the Board's direction on accepting CEQA documents regarding the Backwash Project.

H. Operational Oversight

In addition to managing projects and strategic planning, I oversee daily CPUD operations, including staff supervision, maintenance, customer service, and regulatory compliance. Per President Tressler's request, we are also reviewing mini excavator rental needs.

NEXT STEPS

- Continue budget training and financial reporting improvements with Craig D. Collins, CPA.
- Continue inquiring about closing out CD accounts and transitioning funds into high-interest yield accounts.
- Finalize and issue the draft response to FERC with GEI Engineering.
- Monitor the PG&E service upgrade and coordinate project schedules.
- Provide updates on the Transit Center project and water capacity requirements.
- Advance CIP development with WGA and the Ad Hoc Committee.
- Develop the Cross-Connection Control Plan and complete the Hazardous Assessment Survey.
- Complete and follow up on the DSOD inspection report.
- Work with legal counsel on CPUD administrative processes, including Verizon lease negotiations.
- Work with WGA on the Backwash Reclaim Project (Pending Board Direction).

Mathew Roberts
Interim General Manager