



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

REGULAR MEETING OF THE BOARD OF DIRECTORS

October 20, 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 not 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. September 15, 2026, Regular Board Meeting Minutes
- b. September 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. CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

CPUD designated representatives: Mathew Roberts, General Manager and Adam Brown, General Counsel

Employee organization: SEIU Local 1021

7. CAMRA DISCUSSION

Action Requested: Discussion and Possible Action

The Board and staff will discuss the District's vision and future participation in the Calaveras-Amador Mokelumne River Authority (CAMRA). Director Scott Ratterman of CAMRA will provide a historical overview of CAMRA, including its purpose and will be available to answer questions from the Board.

8. WGA ENGINEERING SERVICES – 2026 RATE SCHEDULE

Action Requested: Discussion and Roll Call Vote

Staff and the Board will consider WGA's request to amend its engineering service rates, effective October 1, 2026.

9. PALOMA FIRE STATION – WATER SERVICE FEES

Action Requested: Discussion and Possible Action

Staff and the Board will discuss the new water service request for the Paloma Fire Station and the options available under applicable law and the District's rate structure regarding applicable fees and costs associated with establishing the new water service.

10. VEHICLE AND FLEET MANAGEMENT POLICY – POLICY 2136

Action Requested: Discussion and Possible Action

Staff and the Board will review proposed new Policy 2136 – Vehicle and Fleet Management. The proposed policy establishes guidelines for District vehicle replacement planning, fleet management, vehicle acquisition, maintenance, assignment and use, and disposal of District vehicles.

11. REPORTS

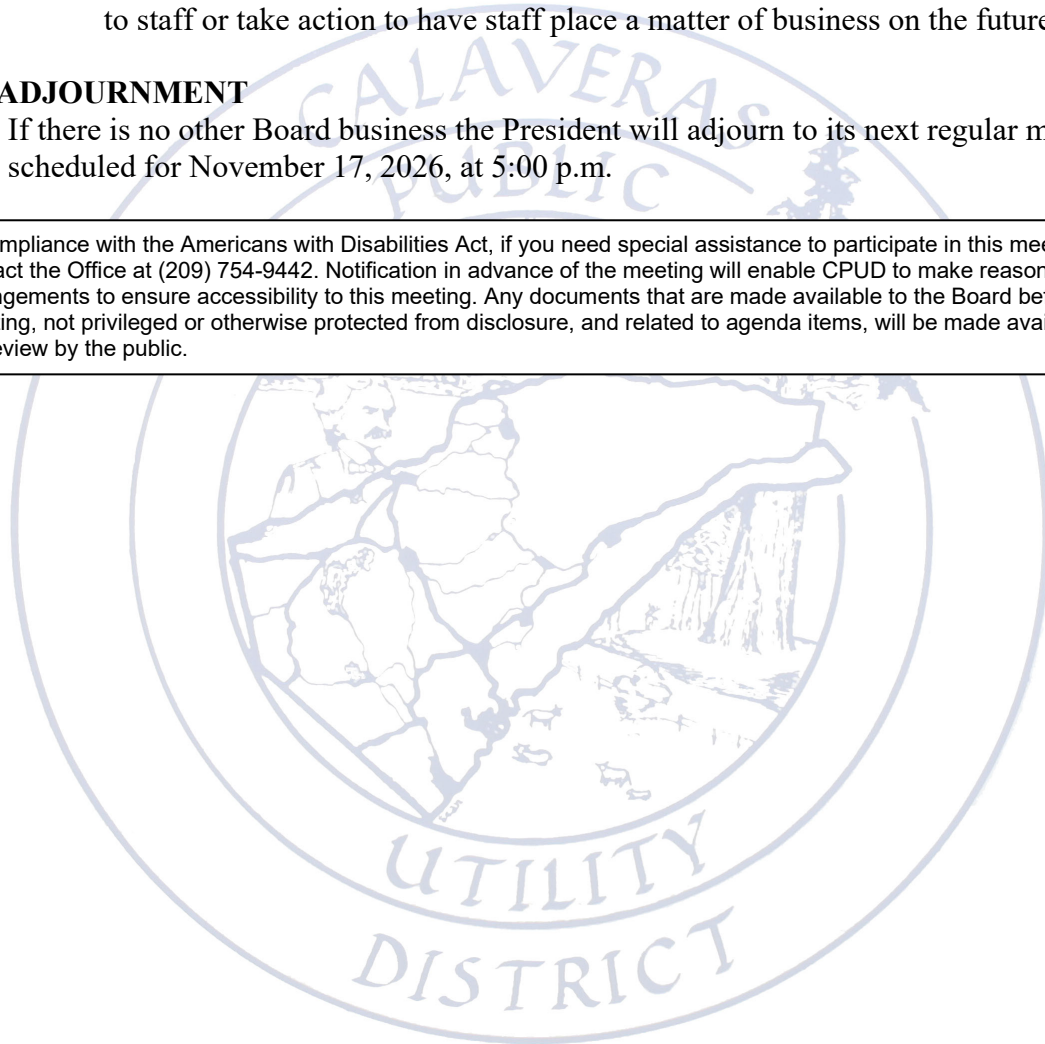
The purpose of these reports is to provide information on projects, programs, staff actions, and committee meetings that are of general interest to the Board and public. No decisions are to be made on these issues.

- 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.

12. ADJOURNMENT

If there is no other Board business the President will adjourn to its next regular meeting scheduled for November 17, 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.



CALAVERAS PUBLIC UTILITY DISTRICT
Regular Meeting of the Board of Directors

September 15, 2026
5:00 pm

DIRECTORS PRESENT: Kevin Sparks
Garrett Hesser
Richard Blood
Jack Tressler
Mathew Warmerdam

MEMBERS ABSENT: None

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

OTHERS PRESENT: Member of Public (Online)

1. CALL THE MEETING TO ORDER: The regular meeting was called to order by President Sparks at 5:05 P.M.
2. ROLL CALL OF DIRECTORS: Directors Sparks, Hesser, Blood, Tressler, and Warmerdam were present.
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT (Limit 3 minutes per person/15 minutes per subject): None
5. CONSENT ITEMS
 - a. August 11, 2026, Special Board Meeting Minutes
 - b. August 18, 2026, Regular Board Meeting Minutes
 - c. August 27, 2026, Special Board Meeting Minutes
 - d. August Claim Summary

The Board reviewed and discussed the August Claim Summary. Staff answered questions. A motion was made by Director Tressler, seconded by Director Hesser, to approve Consent Items a-d. A roll call vote was taken. Directors Blood, Tressler, Warmerdam, Hesser, and Sparks voted yes. Motion carried 5-0.

6. ANNUAL AUDIT ENGAGEMENT LETTER

A motion was made by Director Blood, seconded by Director Tressler, to approve the professional services agreement with Larry Bain, CPA, An Accounting Firm, to complete the annual financial audit at a cost not to exceed \$12,500. A roll call vote was taken. Directors Blood, Tressler, Warmerdam, Hesser, and Sparks voted yes. Motion carried 5-0.

7. CALPERS CONTRACT AMENDMENT – PEPRA COMPLIANCE UPDATE

Mr. Roberts provided background on the agenda item, explaining that the proposed changes are to update the language to align with CalPERS requirements. He clarified that the changes are

routine and will not result in any changes to employee benefits or costs. Mr. Brown confirmed that CalPERS periodically requires updates to ensure language remains consistent with current requirements. A motion was made by Director Tressler, seconded by Director Blood, to approve a Resolution 2026-08 Authorizing An Amendment To The District's Contract With CalPERS to incorporate provisions reflecting the Public Employees' Pension Reform Act (PEPRA). A roll call vote was taken. Directors Blood, Tressler, Warmerdam, Hesser, and Sparks voted yes. Motion carried 5-0.

8. REPORTS

a. Legal Counsel's Report

No report this month.

b. Executive Assistant/Clerk of the Board

Mrs. Bear informed the Board that open enrollment for Directors will begin in early October and that she will send an email with additional information. She also provided an update on the CAMRA discussion from the previous meeting. CAMRA Director Scott Ratterman will attend the October Board meeting to continue the discussion.

c. Water System Superintendent's Report

Mr. Rovera presented the Monthly Maintenance Report for August and answered questions from the Board.

d. Engineer's Report

Mr. Roberts provided a status update on the Rich Gulch Project and reviewed the next steps. President Sparks thanked Mattley Dell'Orto for postponing his fencing project until October, allowing the District additional time to determine a start date for the project.

e. General Manager's Report

Mr. Roberts provided an overview of his General Manager's Report, reviewing the information outlined in his memorandum and answering questions from the Board. He thanked Heather Williams, District Customer Service Representative, for her attention to detail, which allowed her to identify an oversight that will save the District a significant amount of money. Mr. Roberts also informed the Board that a formal complaint had been submitted to the District. The complaint was included for informational purposes, and Mr. Roberts has since responded to the complaint. Mr. Brown provided clarification regarding the complaint, stating that the District has the right to access its easement and is required to restore the area to as good a condition as possible as existed prior to the start of work. As the area is currently a vacant field, the restoration would primarily consist of grading work.

f. Directors' Comments

Director Hesser noted a spelling error in the August 27, 2026 Special Meeting minutes regarding the construction company's name. A motion was made by Director Hesser, seconded by Director Warmerdam, to correct the August 27, 2026 Special Meeting minutes to correctly spell Mozingo Construction. A voice vote was taken. All Directors were in favor. Motion carried 5-0.

Director Hesser informed the Board of an issue at the Mokelumne Hill Fire Station in Paloma. He explained that the District disconnected the water service because the connection had been installed without a meter. He brought the matter to the Board's attention in case a special meeting was needed. After discussion, the Board determined that the matter could wait until the regular October meeting.

Mr. Roberts provided additional background and informed the Board that he is in contact with the President of the new fire board and that they are working toward a solution. The Board had

previously offered in 2017 to charge the fire station for time and materials for the meter installation; however, this was prior to the implementation of the District's current rate structure and capacity charges. The matter will be discussed further at the October meeting.

9. ADJOURNMENT

There being no further business to come before the Board, President Sparks adjourned the meeting at 5:59 pm.

Respectfully Submitted,



Carissa Bear, Secretary/Clerk of the Board

DRAFT

CALAVERAS PUBLIC UTILITY DISTRICT

CLAIM SUMMARY 9-2026

DATE: September 2026

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	\$ 233,820.79
Payroll Submitted	\$ 76,966.58
Employee Reimbursement	\$ 0.00
P/R Tax Deposits	\$ 5,903.36
Sub-total	\$ 316,690.73

Claim Summary Approved for	\$ 316,690.73
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Clerk of the Board, Calaveras Public Utility District

CALAVERAS PUBLIC UTILITY DISTRICT
Expenses by Vendor Summary
September 2026

Name	Transaction date	Description	Distribution account	Amount
ACWA-Health	09/09/2026	Dental/Vision Coverage Month: Oct 2026	5220 - Dental/Vision/Life Insurance	\$2,111.34
Alpha Analytical Labs, Inc.	09/09/2026	August Samples	5685 - Lab & Sampling	\$320.00
Amador Cleaning Service	09/09/2026	Janitorial Service 08/2026	5670 - Facility Maintenance	\$825.00
American Fidelity Assurance	09/21/2026	September	5275 - Employee Section 125 Plan	\$476.74
American Fidelity Assurance Co.(Flex)	09/09/2026	October	5275 - Employee Section 125 Plan	\$400.00
Aqua-Metric Sales, Co	09/21/2026	IPERL Cable	5548 - Materials & Supplies-T&D	\$2,400.83
AT &T	09/09/2026	Hydro 3	5480 - Telephone	\$69.97
AT & T	09/09/2026	Special Circuit	5480 - Telephone	\$52.18
	09/09/2026	San Andreas Tank	5480 - Telephone	\$927.46
	09/09/2026	Hydro 3	5480 - Telephone	\$929.24
AT&T	09/21/2026	Phone and Internet - Shop - Sept 08- Oct 07	5480 - Telephone	\$147.95
Calaveras Auto Supply	09/09/2026	Batteries	5536 - Repairs & Maintenance-T&D (5336)	\$1,670.11
	09/09/2026	Refund - Batteries	5536 - Repairs & Maintenance-T&D (5336)	-\$135.00
	09/09/2026	Oil - Truck 1	5532 Repairs & Maintenance-Auto	\$46.83
Calaveras Public Power Agency	09/21/2026	CPUD Warehouse	5740 - Electricity-T & D	\$144.00
	09/21/2026	Glencoe Booster Pump	5740 - Electricity-T & D	\$291.56
	09/21/2026	CPUD Office	5743 - Electricity-Office	\$291.00
	09/21/2026	Jeff Davis WTP	5742 - Electricity-Treatment	\$1,096.00
	09/21/2026	Licking Fork Pumping Station	5740 - Electricity-T & D	\$4.00

Name	Transaction date	Description	Distribution account	Amount
Cal PERS	09/09/2026	Employer Contribution, PEPRA, 26507, CalPERS, 08/23/2026 - 09/05/2026	5230 - Retirement Benefits-CalPERS	\$3,418.24
	09/09/2026	Employer Contribution, Classic, 1017, CalPERS, 08/23/2026 - 09/05/2026	5230 - Retirement Benefits-CalPERS	\$3,056.95
	09/09/2026	Social Security Administration 218 - Annual Fee, Social Security	Medicare Tax, Social Sec, & SUI	\$70.00
	09/09/2026	SIP - IRC 457 Contributions, SIP - 457 Plan, 08/23/2026 - 09/05/2026	2317 - 457 Plan	\$1,336.28
	09/21/2026	Employer Contribution, PEPRA, 26507, CalPERS, 09/06/2026 - 09/19/2026	5230 - Retirement Benefits-CalPERS	\$3,418.24
	09/21/2026	Employer Contribution, Classic, 1017, CalPERS, 09/06/2026 - 09/19/2026	5230 - Retirement Benefits-CalPERS	\$3,056.95
	09/21/2026	Employee Health PA Billing - PERS October	5200 - Medical Benefits	\$42,121.17
	09/21/2026	Retiree Health PA Billing - PERS October	5210 - Medical Benefits-Retiree	\$6,226.99
	09/21/2026	GASB 68 Reporting Services Fee, CalPERS	5630 - Accounting Services	\$350.00
	09/21/2026	SIP - IRC 457 Contributions, SIP - 457 Plan, 09/06/2026 - 09/19/2026	2317 - 457 Plan	\$1,366.56
Cal-Waste	09/21/2026	Office - Trash and Recycle Service - Sept 2026	5760 - Sewer & Garbage	\$194.69
	09/21/2026	Shop Trash and Lock Service - Sept 2026	5760 - Sewer & Garbage	\$464.04
Care Free Lawns	09/21/2026	August Monthly Service	5670 - Facility Maintenance	\$150.00
CINTAS	09/09/2026	August First Aid Restock - Office & Shop	5566 - Safety Equipment	\$175.45
CivicPlus, LLC	09/09/2026	Implementation of Doc Access	5470 - Software Programs & Updates	\$8,680.00
Columbia Bank - CB	09/09/2026	HP D2 Certification - Renewal	5430-License, Certifications, Fees	\$61.65
	09/09/2026	EAP Venue - Deposit	5335 - Training	\$1,000.00
Columbia Bank - MR	09/09/2026	Training - Meal	5335 - Training	\$59.89
Comcast	09/09/2026	Office Internet & Fax	5480 - Telephone	\$322.53
Comcast Business (VE)	09/09/2026	Offices Phones - Sept 2026	5480 - Telephone	\$284.15
EDD	09/03/2026	Liability - Shortage	Medicare Tax, Social Sec, & SUI	\$40.31
Ferguson (Neptune)	09/09/2026	Meters	5870 - Materials for Capital Projects	\$44,467.96
	09/09/2026	Meters	5870 - Materials for Capital Projects	\$9,764.70

Name	Transaction date	Description	Distribution account	Amount
	09/21/2026	Meters	5870 - Materials for Capital Projects	\$37,478.74
Fischer, Merle				
	09/09/2026	September 2026 Retiree Medical Reimbursement	5210 - Medical Benefits-Retiree	\$278.64
Foothill Materials				
	09/09/2026	Stock Rock	5536 - Repairs & Maintenance-T&D (5336)	\$409.77
Foothill-Sierra Pest Control Inc.				
	09/21/2026	Quarterly Pest Control 8.8.26 - Office	5670 - Facility Maintenance	\$156.00
Gatewood Heating and Air Conditioning, Inc				
	09/21/2026	WTP - Blower wheel	5535 - Repairs & Maintenance-Treatment	\$589.00
GEI Consultants, Inc.				
	09/21/2026	Chief Dam Safety Engineer Services 8/1/26-8/28/26	5695 - Consultants-Dam	\$2,489.50
Grainger				
	09/21/2026	Brass Valve	5535 - Repairs & Maintenance-Treatment	\$411.27
Hill Rivkins Brown & Associates				
	09/21/2026	Legal Service Aug 2026	5645 - Legal Services	\$6,873.50
Hunt & Sons Inc.				
	09/09/2026	Fuel 8/01/26-8/15/26	5540 - Fuel	\$1,883.27
	09/09/2026	Fuel 8/16/26-8/31/26	5540 - Fuel	\$2,131.21
Katrina Zapata				
	09/09/2026	Refund Acct #1401 - 8349 China Gulch	Water Sales-Residential	\$1,770.00
Matrix Trust Company				
	09/09/2026	Pay Period Ending 8/22/26	2317 - 457 Plan	\$1,154.35
	09/21/2026	Pay Period Ending 9/05/26	2317 - 457 Plan	\$1,145.32
McMaster-Carr				
	09/09/2026	Hydro 1 packing	5533 - Repairs & Maint-Dams & Hydros	\$251.39
Mission IT Solutions				
	09/09/2026	Monthly Recurring charges - Sept 2026	5632 - IT & Computer Support	\$2,865.80
	09/21/2026	Remote Sessions - Aug 2026	5632 - IT & Computer Support	\$450.00
Motherlode Answering Service				
	09/21/2026	Answering Service Sept 2026	5606 - Answering Service	\$432.00
Pace Supply				
	09/09/2026	Inventory	5548 - Materials & Supplies-T&D	\$2,825.95
Petty Cash				

Name	Transaction date	Description	Distribution account	Amount
PG&E - ENERGY STATEMENT	09/09/2026	Lien Release x8, office car wash, & record copies	5605 - Administration Services	\$168.00
	09/09/2026	Moke Hill Tank	5740 - Electricity-T & D	\$12.20
	09/09/2026	Schaads Hydro	5741 - Electricity-Hydros	\$537.07
	09/09/2026	Warehouse Light Pole #344	5740 - Electricity-T & D	\$10.60
	09/09/2026	Warehouse Light Pole #351	5740 - Electricity-T & D	\$10.60
	09/09/2026	San Andreas Tank	5740 - Electricity-T & D	\$14.84
	09/09/2026	Office	5743 - Electricity-Office	\$8.11
	09/09/2026	Golden Hills Tank	5740 - Electricity-T & D	\$9.99
	09/09/2026	Hydro #1	5741 - Electricity-Hydros	\$256.84
	09/09/2026	Hydro #2	5741 - Electricity-Hydros	\$116.61
PGE-NON ENERGY INVOICES	09/09/2026	Hydro #3	5741 - Electricity-Hydros	\$321.46
	09/09/2026	Schaads Hydro - Aug 2026	5741 - Electricity-Hydros	\$197.86
	09/09/2026	Hydro 1 - Aug 2026	5741 - Electricity-Hydros	\$7.75
	09/09/2026	Hydro 2	5741 - Electricity-Hydros	\$7.75
	09/09/2026	Hydro 3	5741 - Electricity-Hydros	\$7.75
	09/21/2026	Schaads Hydro - Sept 2026	5741 - Electricity-Hydros	\$197.86
	09/21/2026	Hydro 1 - Sept 2026	5741 - Electricity-Hydros	\$7.75
	09/21/2026	Hydro 2	5741 - Electricity-Hydros	\$7.75
	09/21/2026	Hydro 3	5741 - Electricity-Hydros	\$7.75
Pitney Bowes (Reserve Acct)	09/09/2026	Reserve Account Postage	5462 - Postage	\$2,500.00
	09/09/2026	(QRTLY) 4th - 2026 Office and Shop Security	5680 - Security	\$180.00
Rutledge Security Systems, LLC	09/09/2026			
San Andreas Sanitary District	09/09/2026	Sewer Service - Office 08/26/26	5760 - Sewer & Garbage	\$123.09
	09/09/2026	Sewer Service - Shop 08/26/26	5760 - Sewer & Garbage	\$116.43
SEIU Local 1021	09/09/2026	Pay Period Ending 08/22/26	2322 - SEIU Union Dues	\$498.79
	09/21/2026	Pay Period Ending 09/19/26	2322 - SEIU Union Dues	\$501.49
Sender's Market Inc.	09/21/2026	Hydro 3	5533 - Repairs & Maint-Dams & Hydros	\$213.19
	09/21/2026	Saw Cart	5585 - Tools	\$324.75

Name	Transaction date	Description	Distribution account	Amount
Treat's General Store	09/21/2026	Shop Supplies	5548 - Materials & Supplies-T&D	\$239.43
	09/21/2026	Hydro 3 - Paint	5533 - Repairs & Maint-Dams & Hydros	\$36.78
	09/21/2026	Hydro 3 - Exterior	5533 - Repairs & Maint-Dams & Hydros	\$279.90
	09/21/2026	PRV Parts	5548 - Materials & Supplies-T&D	\$351.28
	09/21/2026	Hydro 1 - Paint	5533 - Repairs & Maint-Dams & Hydros	\$345.52
	09/21/2026	WTP - OSG Salt	5550 - Chemicals	\$2,479.67
	09/21/2026	Hydro 1 - Paint	5533 - Repairs & Maint-Dams & Hydros	\$496.24
	09/21/2026	Supplies	5536 - Repairs & Maintenance-T&D (5336)	\$157.70
USALCO	09/09/2026	Hydro 3	5533 - Repairs & Maint-Dams & Hydros	\$7.56
	09/09/2026	Hydro 3	5533 - Repairs & Maint-Dams & Hydros	\$4.65
	09/09/2026	Shop - Water & drink restock	5548 - Materials & Supplies-T&D	\$65.22
	09/09/2026	#15 - Car wash	5532 Repairs & Maintenance-Auto	\$72.29
	09/09/2026	Birthday Meal	5290 - Employee Recognition	\$39.84
	09/09/2026	Snack & drink restock	Board Meetings-Director Fees	\$25.93
	09/09/2026	WTP - Water	5547 - Materials & Supplies-Treatment	\$16.74
	09/09/2026	Shop - Water	5548 - Materials & Supplies-T&D	\$6.29
Verdantas	09/21/2026	WTP - Chemicals	5550 - Chemicals	\$5,478.00
	09/09/2026	Water shed - Sanitary survey	5640 - Special Projects	\$2,214.75
Volcano Telephone	09/09/2026	District Cell Phones	5480 - Telephone	\$826.33
	09/21/2026	Special Circuits Aug 02- Sep 01	5480 - Telephone	\$60.28
Weber, Ghio & Associates	09/21/2026	District Up Country Telephone, Internet, & Long Distance	5480 - Telephone	\$620.54
Wells Fargo Bank - C. Bear	09/21/2026	Rich Gulch Project Design	5850 - Engineering-Capital	\$7,062.27
	09/21/2026	Kitchen Restock	5475 - Office Supplies	\$126.24
	09/21/2026	Dropbox - Annual Subscription	5470 - Software Programs & Updates	\$119.88
	09/21/2026	Kitchen Restock	5475 - Office Supplies	\$170.58
	09/21/2026	County Recorder Copies	5475 - Office Supplies	\$16.50
	09/21/2026	Intuit - Payroll Elite	5470 - Software Programs & Updates	\$239.00

Name	Transaction date	Description	Distribution account	Amount
Wizix	09/21/2026	County Recorder Copies	5475 - Office Supplies	\$11.50
	09/21/2026	Zoom - September	5470 - Software Programs & Updates	\$16.29
	09/21/2026	Certified Mail	5462 - Postage	\$22.04
	09/21/2026	Office Copier	5464 - Printing	\$93.60
				\$233,820.79

**CALAVERAS PUBLIC UTILITY DISTRICT
MEMORANDUM**

To: Board of Directors
From: Mathew Roberts, General Manager
Subject: CAMRA Discussion
Date: October 20, 2026

CPUD has been involved with the Calaveras-Amador Mokelumne River Authority (CAMRA) for a number of years and has put a significant amount of time into CAMRA activities. CPUD has also served as the CAMRA Secretary and has handled the Secretary responsibilities.

Staff believes it would be reasonable to rotate the Secretary position to another member agency at the end of 2026. CPUD would remain a member of CAMRA, continue to attend meetings, and participate on the Board.

This would give another member agency an opportunity to take on the Secretary position and allow the responsibility to be shared among the member agencies.

Staff is recommending that CPUD step down as CAMRA Secretary at the end of 2026, but remain an active member of CAMRA. The Board can discuss this recommendation and provide direction on how it would like to proceed.

Action Requested: Discussion and Possible Action regarding CPUD's continued participation in CAMRA and the CAMRA Secretary position.

Respectfully Submitted,

Mathew Roberts
General Manager



CALAVERAS PUBLIC UTILITY DISTRICT
MEMORANDUM

To: Board of Directors
From: Mathew Roberts, General Manager
Subject: WGA Engineering Services – 2026 Rate Schedule
Date: October 20, 2026

WGA Engineering has requested an increase to its engineering service rates. WGA's current rate schedule has been in effect since August 2021.

WGA submitted a letter dated September 1, 2026, requesting that the District approve its proposed 2026 Rate Schedule, effective October 1, 2026. WGA states the increase is needed due to increased costs and to maintain qualified engineering staff and the level of service provided to the District.

The proposed rate schedule, along with the current agreement and prior amendment, is included for the Board's review. Staff is bringing the request to the Board for consideration and approval.

If approved, the new rates will apply to WGA services effective October 1, 2026.

Action Requested: Discussion and Roll Call Vote to approve WGA Engineering's 2026 Rate Schedule, effective October 1, 2026, and authorize the General Manager to execute the necessary amendment to the agreement.

Respectfully Submitted,

Mathew Roberts
General Manager





P.O. Box 251
394 E. St. Charles Street
San Andreas, CA 95249
(209) 754-1824

September 1, 2026

Calaveras Public Utility District
P.O. Box 666
San Andreas, CA 95249

Re: Compensation for Engineering Services

In 2019, WGA entered into a professional services contract with the District, followed by Amendment #1 which included our modified 2018 Rate Schedule. This rate schedule has been in effect since August 2021.

WGA has strived to control costs in order to provide services in the most cost effective manner. Unfortunately, due to costs beyond our control, expenses have continued to increase significantly during the eight years. In order to retain qualified personnel and provide the level of service required by the District, we hereby request an increase in compensation to the attached 2026 Rate Schedule.

We respectfully request the District consider this change in compensation to be effective October 1st, 2026.

Should you have questions regarding this request, please contact me at your convenience. Notify me of your Board of Directors meeting date and I will be present for discussion.

A handwritten signature in blue ink, appearing to read 'Matt Ospital'.

Matt Ospital, P.E., President

Attachments

2018 Rate Schedule (Prevailing Wage Revision 8/20/21)
Second Amendment
2026 Rate Schedule



RATE SCHEDULE

Effective January 2018

Prevailing Wage Revision 8/2/2021

Principal Engineer	\$185.00/hour
Senior Civil Engineer	\$163.00/hour
Senior Planner	\$139.00/hour
Associate Engineer	\$143.00/hour
Project Manager	\$130.00/hour
Engineering Technician	\$ 114.00/hour
Project Administrator/Assistant	\$ 114.00/hour
Senior Draftsperson	\$ 95.00/hour
Junior Draftsperson	\$ 75.00/hour
Resident Engineer	\$138.00/hour min.*
Construction Inspector	\$145.00/hour (1)
Construction Inspector II	\$111.00/hour (2)
Construction Inspector I	\$ 95.00/hour
Computer Operator	\$101.00/hour
General Office Personnel	\$ 94.00/hour
CADD System	\$ 19.50/hour
Court Appearances - Expert Witness	\$200/hour, \$500 min.

Vehicles @ \$.575/mile.

Large Format Drawings per print schedule.

Materials and Outside Services will be billed at actual cost plus 15%.

*Rate dependent upon project complexity and client requirements.

(1) Prevailing Wage: Group 2 for field and travel time.

(2) Regular Wage: for plan review and office time.

**SECOND AMENDMENT TO AGREEMENT BETWEEN
CALAVERAS PUBLIC UTILITY DISTRICT AND
WEBER, GHIO & ASSOCIATES, INC.**

This SECOND AMENDMENT TO AGREEMENT ("Amendment") BETWEEN **CALAVERAS PUBLIC UTILITY DISTRICT (CPUD)** and **WEBER, GHIO & ASSOCIATES, INC. (WGA)**, a California corporation ("District Engineer") is made effective as of this **1ST day of October, 2026**, for the purpose of amending the "DISTRICT ENGINEER SERVICE AGREEMENT" between CPUD and WGA entered into on February 12, 2019.

RECITALS

WHEREAS, CPUD and WGA have previously entered into the Agreement, providing for services by WGA; and

WHEREAS, CPUD and WGA desire to modify and amend the Agreement as set forth in this Amendment;

TERMS

In consideration of the foregoing recitals, the mutual understandings contained in this Amendment, and other good, valuable, and sufficient consideration, CPUD and WGA agree as follows:

1. **INCORPORATION OF RECITALS.** CPUD and WGA acknowledge that the above recitals are true and correct, and incorporate those recitals by reference into this Amendment.
2. **COMPENSATION.** Attachment A of the Agreement is hereby amended to reflect an increase in the rates for the applicable services, as shown on the attached revised Rate Schedule.
3. **AGREEMENT.** CPUD and WGA agree and acknowledge that except as explicitly modified by this Amendment, the Agreement remains in full force and effect.

In witness whereof, CPUD and WGA have executed this Amendment on the day and year first above written.

WEBER, GHIO & ASSOCIATES, INC.

CALAVERAS PUBLIC UTILITY DISTRICT

By: 
Matt Ospital, President

By: _____
Mathew Roberts, District Manager



RATE SCHEDULE

ATTACHMENT A

Effective January 2026

Principal Engineer	\$230/hour
Senior Civil Engineer	\$205/hour
Associate Engineer	\$180/hour
Project Manager	\$165/hour
Engineering/Surveying Technician	\$145/hour
Project Admin	\$135/hour
Office Admin	\$110/hour
Resident Engineer	\$225/hour
Construction Manager	\$165/hour
Construction Inspector I	\$155/hour
Construction Inspector II*	\$185/hour
Senior Building Inspector	\$175/hour
Senior Land Surveyor	\$225/hour
2 Man Survey Field Crew	\$300/hour
1 Man Survey Field Crew	\$200/hour

Overtime (all Saturday work is overtime) 1.3 times rate
Double-time (all Sundays and Holidays) 1.7 times rate

Mileage will be billed at the current Federal/State reimbursement rate.

* Prevailing Wage: Group 2

LARGE FORMAT PRINT SCHEDULE

18" x 26" Bond Print	\$4.50/each
24" x 36" Bond Print	\$7.50/each
36" x 48" Bond Print	\$14.00/each

Materials and Outside Services will be billed at actual cost plus 15%

DISTRICT ENGINEER SERVICE AGREEMENT

THIS AGREEMENT ("Agreement") is entered into this 12th day of February, 2019, by and between the Calaveras Public Utility District ("District") and Weber, Ghio & Associates, Inc. (Matt Ospital) ("Engineer"). The parties hereto agree as follows:

ARTICLE I. SCOPE OF SERVICES

A. Engineer agrees to perform all District services as District Engineer as follows:

1. Public Works Coordination;
2. Subdivision Improvement Plan Checking and Construction Inspection, if required;
3. Provide Environmental and Technical Review for Projects;
4. Prepare Special and Technical Reports;
5. Prepare Plans and Specifications for Public Works Projects;
6. Perform other District Services as Directed by District;

B. Assignment of work shall be by the District Manager. It is anticipated and expected that trips to the District will be kept to a minimum, so that the largest part of work can be performed at Engineer's office. District agrees to mail, fax, or otherwise transmit assignments to Engineer's office as much as possible to minimize the necessity for additional travel.

C. The primary contact at the Engineer's office for the District will be Matt Ospital and all work will be directed by Matt Ospital; however, from time to time services may be provided to District by other employees of Engineer and by outside consultants, provided that such outside consultant has received approval from District.

ARTICLE II. COMPENSATION AND PAYMENT

A. For the performance of its services, Engineer shall be paid by District in the manner and at the times hereinafter specified, for its Recoverable Costs and Fees, as follows:

1. Recoverable Costs. District shall pay Engineer for all reasonable costs and expenses expended by Engineer in the performance of the services. Recoverable costs include costs and expenses for labor, materials, mileage, and other direct costs as set forth below:

i. Labor Costs. All labor shall be paid on an hourly basis in accordance with Exhibit A attached hereto. No changes in labor costs will be allowed without mutual written consent of the parties.

2. Other Direct Costs. Other direct costs incurred by Engineer shall be reimbursed by District as follows:

i. Costs for reproduction of plans, specifications, reports and other data, and for computer service at Engineer's established rates.

ii. All costs associated with outside consultants, subcontracts, or other outside services and facilities that have previously been authorized by District.

iii. Any other costs not described above which are proper charges to a project and have been previously approved by District.

B. Manner of Payment. Engineer shall prepare and submit to District on or before the 15th day of each month a detailed invoice by project or other appropriate designation as determined by the District covering Recoverable Costs incurred during the prior month which shall be reviewed by the District. District shall pay to Engineer the amount approved by the District within fifteen (15) days after approval by the District Board of Directors at its next regular meeting.

C. Estimated Costs. An Engineer's estimate for performance of any specific service shall be provided upon request by the District. Cost estimates shall be based upon Exhibit A and shall be prepared for budget purposes only. Services beyond the total costs set forth in the "Estimated Costs" shall not be undertaken without prior authorization by the District. Engineer shall notify District as soon as possible of anticipated costs overrun.

D. Benefits. Engineer is an independent contractor and not an employee of District and Engineer hereby acknowledges that it will receive no employee related benefits from District. Full compensation for all services shall be as set forth herein and no additional compensation is implied. Engineer shall be responsible for all its employment taxes, assessments, worker's compensation insurance and whatever benefits Engineer pays its employees and agents. District shall not be responsible for withholding state or federal taxes or benefits.

ARTICLE III. ACCOUNTING COSTS

A. During the period of this Agreement, Engineer shall maintain books and accounts of its Recoverable Costs in accordance with generally accepted accounting principles and practices. District shall have access to these books and accounts during normal business hours to the extent required to verify all Recoverable Costs for a period of one year after completion of Engineer's Services.

ARTICLE IV. OWNERSHIP OF DOCUMENTS

A. All documents, including original drawings, estimates, specifications and data relating to the work set forth in this Agreement are and shall remain the property of the District. Nothing in this Article shall preclude the Engineer from obtaining copies of any of the documents for his personal use related to his work on behalf of the client.

ARTICLE V. INSURANCE

A. Engineer shall procure and maintain for the duration of this Agreement insurance against claims for injuries to persons or damages to property that may arise from or in connection with the performance of the work hereunder by Engineer, its agents, representatives, or employees.

1. Coverage shall be at least as broad as:
 - i. Insurance Services Office Commercial General Liability coverage (occurrence form CG 0001)
 - ii. Insurance Services Office form number CA0001 (Ed. 1/87) covering automobile liability, code (any auto).
 - iii. Workers' compensation insurance as required by the State of California and Employer's Liability insurance.
 - iv. Errors and Omissions liability insurance appropriate to the consultant's profession. Architects and Engineers coverage shall be endorsed to include contractual liability.
2. Engineer shall maintain limits no less than:
 - i. General Liability. \$1,000,000 per occurrence for bodily injury, personal injury and property damage. If Commercial General Liability Insurance or other form with a general aggregate limit is used, either the general aggregate limit shall apply separately to this project/location or general aggregate limit shall be twice the required occurrence limit.
 - ii. Automobile Liability. \$1,000,000 per accident for bodily injury and property damage.
 - iii. Employer's Liability. \$1,000,000 per accident for bodily injury or disease.
 - iv. Errors and Omissions. \$1,000,000 per claim.

3. Deductibles and Self-Insured Retentions. Any deductibles or self-insured retentions must be declared to and approved by the District.

4. Other Insurance Provisions. The general liability and automobile liability policies are to contain, or be endorsed to contain the following provisions:

i. The District, its officers, officials and employees are to be covered as additional insured.

ii. For any claims related to this Agreement, the Engineer's insurance coverage shall be primary insurance in respect to the District, its officers, officials, and employees. Any insurance or self-insurance maintained by the District, its officers, officials, or employees shall be in excess of the Engineer's insurance and shall not contribute to it.

iii. Engineer's insurance shall apply separately to each insured against whom claim is made or suit is brought, except with respect to the limits of insurer's liability.

iv. Each insurance policy required by this clause shall be endorsed to state that coverage shall not be suspended, voided, cancelled by either party, reduced in coverage or in limits except after thirty (30) days prior written notice by certified mail, return receipt requested, has been given to the District.

5. Verification of Coverage. Engineer shall furnish District with original endorsements effecting coverage required by this clause. The endorsements are to be signed by a person authorized by that insurer to bind coverage on its behalf. All endorsements are to be received and approved by District within thirty (30) days from execution of this Agreement.

ARTICLE VI. RESPONSIBILITY OF ENGINEER

A. Engineer shall perform its services as an independent contractor in accordance with sound engineering practices, this Agreement, and applicable laws and regulations.

B. Engineer agrees to correct any deficiencies resulting from its negligent performance of its services which are discovered and reported to Engineer within one (1) year from the date of completion of its services hereunder.

C. Engineer shall indemnify and hold harmless District and its officers, officials, employees, agents, and volunteers from and against all claims, damages, losses and expenses including attorney's fees arising out of the performance of the work described herein, caused in whole or in part by any negligent act or omission of Engineer, its agents and employees or anyone directly or indirectly employed by any of them or anyone whose acts any of them may be liable, except where caused solely by the active negligence, sole negligence or willful misconduct of District, its officers, officials, employees or volunteers.

D. Engineer shall not represent clients before the District or in any manner related to the District.

ARTICLE VII. RESPONSIBILITY OF DISTRICT

A. The District Manager shall review documents submitted by Engineer prior to presentation and acceptance by the Board of Directors. The District Manager or representative shall be empowered to render decisions and provide information in a timely manner that will not delay the orderly progress of the work. Engineer is entitled to rely upon the information, decisions and approvals furnished by the District.

B. Except as set forth in ARTICLES V and VI, during the term of this Agreement, District shall protect and hold harmless the Engineer from all claims that rise out of its performance as District Engineer.

ARTICLE VIII. DELAYS

A. Neither party hereto shall be considered in default in the performance of its obligation hereunder to the extent that the performance of any such obligation is prevented or delayed by any cause, existing or future, which is beyond the reasonable control of such party.

B. Engineer agrees to provide for engineering representation at meetings during its absence due to illness or vacation. Representation shall be approved by District.

ARTICLE IX. TERMINATION AND ASSIGNMENT

A. Either party, without cause, may terminate this Agreement by giving thirty (30) days' written notice of termination of this Agreement to the other party. Notice through the United States Post Office shall meet the conditions of this notice and shall start the thirty (30) day period when mailed.

B. This Agreement shall not be assigned by either party without the prior written approval of the other except that Engineer may utilize in the performance of this Agreement, personnel or services of its related entities and affiliated companies as if they were an integral part of Engineer provided that Engineer has received the prior approval of District.

C. Engineer shall commence services on or before _____, and shall provide engineering services until notified in accordance with ARTICLE IX.

D. This Agreement shall be governed by the laws of the State of California. It constitutes the entire agreement between the parties regarding its subject matter and cannot be modified or changed without the written consent of both parties.

IN WITNESS WHEREOF, the parties hereto have entered into this Agreement effective as of the date hereinabove written.

WEBER, GHIO & ASSOCIATES, INC.

CALAVERAS PUBLIC UTILITY DISTRICT

By 
Matt Ospital, President

2/12/19

By 
Donna Leatherman, District Manager 2/12/19

“EXHIBIT A”

RATE SCHEDULE

Effective January 2018

Principal Engineer	\$185.00/hour
Senior Civil Engineer	\$163.00/hour
Senior Planner	\$139.00/hour
Associate Engineer	\$143.00/hour
Project Manager	\$130.00/hour
Engineering Technician	\$ 114.00/hour
Project Administrator/Assistant	\$ 114.00/hour
Senior Draftsperson	\$ 95.00/hour
Junior Draftsperson	\$ 75.00/hour
Resident Engineer	\$138.00/hour min.*
Construction Inspector II	\$111.00/hour
Construction Inspector I	\$ 95.00/hour
Computer Operator	\$101.00/hour
General Office Personnel	\$ 94.00/hour
CADD System	\$ 19.50/hour
Court Appearances - Expert Witness	\$200/hour, \$500 min.

Vehicles @ \$.575/mile.

Large Format Drawings per print schedule.

Materials and Outside Services will be billed at actual cost plus 15%.

*Rate dependent upon project complexity and client requirements.

FIRST AMENDMENT TO AGREEMENT BETWEEN
CALAVERAS PUBLIC UTILITY DISTRICT AND
WEBER, GHIO & ASSOCIATES, INC.

This FIRST AMENDMENT TO AGREEMENT ("Amendment") BETWEEN CALAVERAS PUBLIC UTILITY DISTRICT (CPUD) and WEBER, GHIO & ASSOCIATES, INC. (WGA), a California corporation ("District Engineer") is made effective as of this 2nd day of August, 2021, for the purpose of amending the "DISTRICT ENGINEER SERVICE AGREEMENT" between CPUD and WGA entered into on February 12, 2019.

RECITALS

WHEREAS, CPUD and WGA have previously entered into the Agreement, providing for services by WGA; and

WHEREAS, CPUD and WGA desire to modify and amend the Agreement as set forth in this Amendment;

TERMS

In consideration of the foregoing recitals, the mutual understandings contained in this Amendment, and other good, valuable, and sufficient consideration, CPUD and WGA agree as follows:

1. INCORPORATION OF RECITALS. CPUD and WGA acknowledge that the above recitals are true and correct, and incorporate those recitals by reference into this Amendment.

2. COMPENSATION. Attachment A of the Agreement is amended to increase the rates for Construction Inspector and Construction Inspector II as shown on the attached Rate Schedule with the Prevailing Wage Revision dated 8/2/2021.

3. AGREEMENT. CPUD and WGA agree and acknowledge that except as explicitly modified by this Amendment, the Agreement remains in full force and effect.

In witness whereof, CPUD and WGA have executed this Amendment on the day and year first above written.

WEBER, GHIO & ASSOCIATES, INC.

By: _____

Matt Ospital, President

CALAVERAS PUBLIC UTILITY DISTRICT

By: _____

John Kingsbury, Interim District Manager





RATE SCHEDULE

Effective January 2018

Prevailing Wage Revision 8/2/2021

Principal Engineer	\$185.00/hour
Senior Civil Engineer	\$163.00/hour
Senior Planner	\$139.00/hour
Associate Engineer	\$143.00/hour
Project Manager	\$130.00/hour
Engineering Technician	\$ 114.00/hour
Project Administrator/Assistant	\$ 114.00/hour
Senior Draftsperson	\$ 95.00/hour
Junior Draftsperson	\$ 75.00/hour
Resident Engineer	\$138.00/hour min.*
Construction Inspector	\$145.00/hour (1)
Construction Inspector II	\$111.00/hour (2)
Construction Inspector I	\$ 95.00/hour
Computer Operator	\$101.00/hour
General Office Personnel	\$ 94.00/hour
CADD System	\$ 19.50/hour
Court Appearances - Expert Witness	\$200/hour, \$500 min.

Vehicles @ \$.575/mile.

Large Format Drawings per print schedule.

Materials and Outside Services will be billed at actual cost plus 15%.

*Rate dependent upon project complexity and client requirements.

(1) Prevailing Wage: Group 2 for field and travel time.

(2) Regular Wage: for plan review and office time.

CALAVERAS PUBLIC UTILITY DISTRICT

MEMORANDUM

TO: John Kingsbury, Interim District Manager
FROM: Matt Ospital, District Engineer MSO
RE: WGA Rate Schedule Update
DATE: August 2, 2021

WGA currently utilizes a 2018 Rate Schedule for work performed for the District. As of May 2021, WGA has come under the prevailing wage requirements for construction inspectors. Our inspectors are now categorized as follows:

Craft: Building/Construction Inspector and Field Soils and Material Tester
Classification: Group 2 – Building/Construction Inspector

This change in labor status requires WGA to pay the prevailing wage rate classification of \$82.74 per hour for on-site inspection and travel time. Plan review and other non-inspection office work will be paid at the regular rate of pay.

Please see the attached revised rate schedule for your review and concurrence. The only change is in the construction inspector rate.

Attachments:

- Revised 2018 Rate Schedule
- DIR Classification

**GENERAL PREVAILING WAGE DETERMINATION MADE BY THE DIRECTOR OF INDUSTRIAL RELATIONS
PURSUANT TO CALIFORNIA LABOR CODE PART 7, CHAPTER 1, ARTICLE 2, SECTIONS 1770, 1773 AND 1773.1
FOR COMMERCIAL BUILDING, HIGHWAY, HEAVY CONSTRUCTION AND DREDGING PROJECTS**

Craft: Building/Construction Inspector and Field Soils and Material Tester[#]

Determination:
NC-63-3-9-2020-2

Issue Date:
August 22, 2020

Expiration date of determination:

June 30, 2021* Effective until superseded by a new determination issued by the Director of Industrial Relations. Contact the Office of the Director – Research Unit at (415) 703-4774 for the new rates after ten days after the expiration date if no subsequent determination is issued.

Localities:

All localities within Alameda, Alpine, Amador, Butte, Calaveras, Colusa, Contra Costa, Del Norte, El Dorado, Fresno, Glenn, Humboldt, Kings, Lake, Lassen, Madera, Marin, Mariposa, Mendocino, Merced, Modoc, Monterey, Napa, Nevada, Placer, Plumas, Sacramento, San Benito, San Francisco, San Joaquin, San Mateo, Santa Clara, Santa Cruz, Shasta, Sierra, Siskiyou, Solano, Sonoma, Stanislaus, Sutter, Tehama, Trinity, Tulare, Tuolumne, Yolo and Yuba counties.

Wages and Employer Payments:

Classification ^a (Journey person)	Basic Hourly Rate	Health and Welfare ^b	Pension	Vacation/ Holiday	Training	Other Payments	Hours	Total Hourly Rate	Daily Overtime Hourly Rate ^c (1 ½ X)	Saturday Overtime Hourly Rate ^c (1 ½ X)	Sunday/Holiday Overtime Hourly Rate (2X)
Group 1	\$52.05	\$13.88	\$10.82	\$6.62	\$1.13	\$0.24	8	\$84.74	\$110.765	\$110.765	\$136.79
Group 2	\$50.05	\$13.88	\$10.82	\$6.62	\$1.13	\$0.24	8	\$82.74	\$107.765	\$107.765	\$132.79
Group 3	\$42.84	\$13.88	\$10.82	\$6.62	\$1.13	\$0.24	8	\$75.53	\$96.95	\$96.95	\$118.37
Group 4	\$36.87	\$13.88	\$10.82	\$6.62	\$1.13	\$0.24	8	\$69.56	\$87.995	\$87.995	\$106.43

**GENERAL PREVAILING WAGE DETERMINATION MADE BY THE DIRECTOR OF INDUSTRIAL RELATIONS
 PURSUANT TO CALIFORNIA LABOR CODE PART 7, CHAPTER 1, ARTICLE 2, SECTIONS 1770, 1773 AND 1773.1
 FOR COMMERCIAL BUILDING, HIGHWAY, HEAVY CONSTRUCTION AND DREDGING PROJECTS**

Craft: Building/Construction Inspector and Field Soils and Material Tester (Second Shift)[#]

Determination:
 NC-63-3-9-2020-2

Issue Date:
 August 22, 2020

Expiration date of determination:

June 30, 2021* Effective until superseded by a new determination issued by the Director of Industrial Relations. Contact the Office of the Director – Research Unit at (415) 703-4774 for the new rates after ten days after the expiration date if no subsequent determination is issued.

Localities:

All localities within Alameda, Alpine, Amador, Butte, Calaveras, Colusa, Contra Costa, Del Norte, El Dorado, Fresno, Glenn, Humboldt, Kings, Lake, Lassen, Madera, Marin, Mariposa, Mendocino, Merced, Modoc, Monterey, Napa, Nevada, Placer, Plumas, Sacramento, San Benito, San Francisco, San Joaquin, San Mateo, Santa Clara, Santa Cruz, Shasta, Sierra, Siskiyou, Solano, Sonoma, Stanislaus, Sutter, Tehama, Trinity, Tulare, Tuolumne, Yolo and Yuba counties.

Wages and Employer Payments:

Classification ^a (Journey person) Group	Basic Hourly Rate	Health and Welfare ^b	Pension	Vacation/ Holiday	Training	Other Payments	Hours	Total Hourly Rate	Daily Overtime Hourly Rate ^c (1 ½ X)	Saturday Overtime Hourly Rate ^c (1 ½ X)	Sunday/Holiday Overtime Hourly Rate (2X)
Group 1	\$58.56	\$13.88	\$10.82	\$6.62	\$1.13	\$0.24	8	\$91.25	\$120.53	\$120.53	\$149.81
Group 2	\$56.31	\$13.88	\$10.82	\$6.62	\$1.13	\$0.24	8	\$89.00	\$117.155	\$117.155	\$145.31
Group 3	\$48.20	\$13.88	\$10.82	\$6.62	\$1.13	\$0.24	8	\$80.89	\$104.99	\$104.99	\$129.09
Group 4	\$41.48	\$13.88	\$10.82	\$6.62	\$1.13	\$0.24	8	\$74.17	\$94.91	\$94.91	\$115.65

CLASSIFICATIONS:

GROUP 1

ASNT Level II-III
DSA Masonry
DSA Shotcrete
Lead Inspector
NICET Level IV
NDT Level Two

GROUP 2

AWS-CWI
ICC Certified Structural
Inspector
NICET Level III
Shear Wall/Floor System
Inspector
Building/Construction
Inspector

GROUP 3

Geotechnical Driller
Soils/Asphalt
Earthwork Grading
Excavation and Backfill
NICET Level II

GROUP 4

ACI
Drillers Helper
ICC Fireproofing
NICET Level I
Proofload Testing
Torque Testing
NACE
NDT Level One

Recognized holidays:

Holidays upon which the general prevailing hourly wage rate for Holiday work shall be paid, shall be all holidays in the collective bargaining agreement, applicable to the particular craft, classification, or type of worker employed on the project, which is on file with the Director of Industrial Relations. If the prevailing rate is not based on a collectively bargained rate, the holidays upon which the prevailing rate shall be paid shall be as provided in Section 6700 of the Government Code. You may obtain the holiday provisions for the current determinations on the Director's General Prevailing Wage Determinations Website (<http://www.dir.ca.gov/OPRL/DPreWageDetermination.htm>). Holiday provisions for current or superseded determinations may be obtained by contacting the Office of the Director – Research Unit at (415) 703-4774.

Travel and/or subsistence payment:

In accordance with Labor Code Sections 1773.1 and 1773.9, contractors shall make travel and/or subsistence payments to each worker to execute the work. You may obtain the travel and/or subsistence provisions for the current determinations on the Director's General Prevailing Wage Determinations Website (<http://www.dir.ca.gov/OPRL/DPreWageDetermination.htm>). Travel and/or subsistence requirements for current or superseded determinations may be obtained by contacting the Office of the Director – Research Unit at (415) 703-4774.

[#] Indicates an apprenticeable craft. The current apprentice wage rates are available on the Prevailing Wage Apprentice Determinations Website (<http://www.dir.ca.gov/OPRL/PWAppWage/PWAppWageStart.asp>).

^a For classifications within each group, see page 3.

^b Amount shall be paid for all hours worked up to 173 hours per month.

^c Rate applies to the first 4 daily overtime hours, Monday through Friday, and the first 8 hours on Saturday. All other overtime is paid at the Sunday/Holiday overtime rate.

CALAVERAS PUBLIC UTILITY DISTRICT
MEMORANDUM

To: Board of Directors
From: Mathew Roberts, General Manager
Subject: Paloma Fire Station – Water Service Fees
Date: October 20, 2026

The Mokelumne Hill Fire District is requesting a new water service for the Paloma Fire Station.

There was previously a water service to the residence that was located on this parcel. That service was considered abandoned before construction of the new fire station. As a result, the fire station requires a new water service.

CPUD has a known water service line at this location that runs under the road. However, the existing line does not meet the District's current standards for a new service.

Staff recommends that CPUD furnish and install the water line under the road needed to establish the new service. The Paloma Fire District would be responsible for the applicable water capacity fees in accordance with the District's current rate schedule.

The Paloma Fire District would also be responsible for purchasing the required water meter, meter box, and riser in accordance with CPUD standards. An approved and tested backflow device will also be required before CPUD activates the water service.

This approach would allow the new service to be brought into compliance with current District standards while providing a clear separation of the costs between CPUD and the Fire District.

Action Requested: Discussion and Possible Action regarding the proposed water service for the Paloma Fire Station and the allocation of fees and costs as outlined above.

Respectfully Submitted,

Mathew Roberts
General Manager



CALAVERAS PUBLIC UTILITY DISTRICT
MEMORANDUM

To: Board of Directors
From: Mathew Roberts, General Manager
Subject: Policy 2136 – Vehicle and Fleet Management
Date: October 20, 2026

The District does not currently have a formal vehicle and fleet management policy or long-term replacement plan. During the FY 2026-27 budget process, the Board approved \$80,000 for a vehicle replacement, and staff is working to complete the purchase.

Proposed Policy 2136 establishes guidelines for maintaining, evaluating, replacing, reassigning, and disposing of District vehicles and equipment. Age, mileage, condition, and repair costs will be considered when determining whether a vehicle needs replacement. The policy does not require replacement based on age or mileage alone.

Staff is also developing a vehicle and equipment replacement plan to identify future needs, estimated costs, and replacement schedules. This information will be incorporated into the District's Capital Improvement Program and annual budget process.

Vehicle purchases will continue to follow Policy 2135 – Purchasing and require approved budget authority.

Action Requested: Adopt Resolution 2026-09 approving Policy 2136 – Vehicle and Fleet Management.

Respectfully Submitted,

Mathew Roberts
General Manager



**RESOLUTION NO. 2026-09
CALAVERAS PUBLIC UTILITY DISTRICT**

**RESOLUTION ADOPTING DISTRICT POLICY NO. 2136
VEHICLE AND FLEET MAINTENANCE**

WHEREAS, the Board of Directors of the Calaveras Public Utility District, a public agency formed and existing under the California Public Utility District Act, Public Utilities Code Section 15501, *et seq.*, is responsible for the governance of the District pursuant to its statutory authorization; and

WHEREAS, the Board of Directors is statutorily authorized to adopt District ordinances, resolutions, policies and procedures to ensure the proper and orderly function of the District and its services and operations in providing a safe and reliable drinking water supply to its residents; and

WHEREAS, the Board of Directors of the Calaveras Public Utility District has determined to update and revise from time to time District policies pertaining to the proper governance, function and operation of the District; and

WHEREAS, the Board of Directors finds that it is in the best interests of the District and the public to adopt the attached Policy No. 2136, Vehicle and Fleet Maintenance;

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

1. That the attached Policy No. 2136 be and is hereby adopted by the Board of Directors; and
2. That the aforesaid Policy No. 2136 hereby amends, restates and supersedes any and all prior policies of this District pertaining to the subject matter set forth therein; and
3. That unless otherwise amended, restated or superseded herein, all other District policies and procedures presently in existence shall remain unaltered and shall continue in full force and effect.

The foregoing resolution was duly approved and adopted by the Board of Directors of the Calaveras Public Utility District at a regular meeting on the 20th day of October 2026 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Signed: _____
Kevin Sparks, President of the Board of Directors

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

CALAVERAS PUBLIC UTILITY DISTRICT POLICIES

Policy Name:	2136 – VEHICLE AND FLEET MANAGEMENT		
Approval Authority:	CPUD BOARD OF DIRECTORS	Adopted:	
Resolution No.	Resolution 2026-09	Revised:	

- 2136.2** The General Manager, or designee, shall oversee the District vehicle fleet, including vehicle assignments, maintenance, repairs, replacement recommendations, and disposal. The District shall maintain an inventory of District vehicles and equipment.
- 2136.3** The District shall maintain a vehicle replacement schedule as part of its Capital Improvement Program (CIP). The schedule shall identify anticipated replacement years and estimated replacement costs. Replacement dates are planning estimates and shall not require replacement in a particular year. Vehicles or equipment identified for replacement shall be considered during the annual budget and CIP process, subject to available funding and Board approval.
- 2136.4** As a general planning guideline, a District vehicle reaching ten (10) years of age or 100,000 miles shall be evaluated for continued service, replacement, reassignment, or disposal. Age and mileage alone shall not require replacement. A vehicle may remain in service when it is safe, reliable, operationally appropriate, and economical to maintain.
- 2136.5** When a major repair is anticipated, the District shall consider the estimated repair cost, current vehicle value, maintenance and repair history, remaining useful life, reliability, operational requirements, and replacement cost. When the estimated cost of a major repair exceeds fifty percent (50%) of the vehicle's current fair-market value, the vehicle shall be evaluated for potential replacement. When the estimated repair cost equals or exceeds the vehicle's current fair-market value, replacement should normally be recommended. The General Manager may authorize continued repair when determined to be in the District's best interest.
- 2136.6** The General Manager shall review the vehicle replacement schedule annually as part of the District's budget and CIP process. A vehicle identified for replacement may be deferred when it remains safe, reliable, and economical to operate. When appropriate, an approved replacement may be substituted with another District vehicle that has a greater need for replacement, provided the expenditure remains within the Board-approved budget and applicable purchasing requirements.
- 2136.7** Vehicle purchases shall comply with Policy 2135 – Purchasing and other applicable District purchasing requirements and shall be based on operational needs and available funding.
- 2136.8** District vehicles shall be maintained in accordance with manufacturer recommendations and District operational requirements. Maintenance and repair records shall be maintained as appropriate to support fleet management and replacement decisions. Accidents, significant damage, or conditions affecting the safe operation of a District vehicle shall be promptly reported.

- 2136.9** Vehicles that are surplus, obsolete, unsafe, uneconomical to repair, or no longer required for District operations may be recommended for disposal. The General Manager shall recommend an appropriate method of disposal consistent with District policies and applicable law.
- 2136.10** Heavy equipment, including excavators, backhoes, loaders, dump trucks, and similar equipment, shall be evaluated for replacement when it reaches approximately ten (10) years of age, 7,500 operating hours, requires a major repair exceeding fifty percent (50%) of its current fair-market value, or no longer provides safe, reliable, economical, or operationally appropriate service. Age and operating hours are planning guidelines and shall not alone require replacement. The evaluation shall consider condition, safety, reliability, repair history and costs, remaining useful life, operational needs, replacement cost, and available funding. Based on the evaluation, the General Manager or designee may recommend continued service, repair, reassignment, replacement, or disposal. Significant exceptions shall be documented.
- 2136.11** This policy shall be used in conjunction with Policy 2135 – Purchasing. Policy 2135 governs the purchasing process, while this policy establishes vehicle and fleet management and replacement guidelines. Nothing in this policy shall supersede applicable law, District ordinance, resolution, budget authority, or other controlling District policy.

Monthly Maintenance Report

September 2026

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 = 34,956,966 Gallons	Complete
	Filter Backwash Water Used= 2,055,181 Gallons	Complete
	Sold Water = 33,748,077 Gallons	Complete
	7' Below Spill	Ongoing
	Rain Total 0" (September 2026-August 2027 Total: 0")	Ongoing
Warehouse Shop	Routine Operation's	Ongoing
South Fork Pump Station	Weekly routine checks	Complete
	Pump Gate Maintenance	Complete
	Raw Water Pumped = 0 Acre Feet (0 Gallons)	Ongoing
	Both Pumps Off	Ongoing
	River Flow 2.82 Cubic Feet Per second (CFS)	Ongoing
Schaads Reservoir	Weekly checks	Complete
	Schaads Metered Acc: 122,450 Gallons	Ongoing
	55" Below Spill	Ongoing
	CCWD Pump Data (West Point)= 28 Acre/Ft	Ongoing
Glencoe Pump Station	Weekly checks - routine monitoring	Complete
Ponderosa PRV Hydro 1	Weekly checks - routine monitoring	Complete
	Interior & Exterior Paint	Complete
MCV PRV Hydro 2	Weekly checks - routine monitoring	Complete
Garamendi's PRV Hydro 3	Weekly checks - routine monitoring	Complete
	Interior & Exterior Paint	Complete
San Andreas Distribution	Routine operations, sampling	Complete
	621 Russell Road Service Line Leak (1 inch Steel)	Complete
	2656 Golden Gate Dr Fire Hydrant Relocation	Complete
	Gold Strike Road 140 Feet of 1 inch steel replaced with 2 inch pvc	Complete
Moke Hill Distribution	Routine operations, sampling	Complete
	Campo Seco Feed Line, hit by customer (4" PVC)	Complete
	10520 Highway 26 main line leak (4 inch PVC)	Complete
Glencoe Distribution	Routine operations	Complete
Paloma Distribution	Routine operations, sampling	Complete
Rail Road Flat Distribution	Routine operations, sampling	Complete
Safety/Training	Routine Safety Talks	Ongoing
Vehicle Maintenance	2011 F150 Service and new starter (Brawners)	Complete
Spray Program	Woody Brush	Ongoing
Reports	Water Diversion Reports	Complete
Development Projects	County Behavioral Health Building (line relocation)	Ongoing
Other		
	Meter Program = 34 Installed / Total = 1263	Ongoing
	207 USA tags	Complete
	28 Customer service/work orders	Complete
	Monthly meter reading	Complete
Complaints		
	(Taste = 0) (Pressure = 1) (Odor = 0) (Color = 6)	Complete

CALAVERAS PUBLIC UTILITY DISTRICT

GENERAL MANAGER REPORT

To: Board of Directors

From: Mathew Roberts, General Manager

Date: October 20, 2026

Reporting Period: September – October 15, 2026

A. Financial Update

Staff continues to monitor District revenues and expenditures following adoption of the FY 2026–27 budget.

The District also received the final reimbursement payment of \$246,470.00 in September 2026 from the State Water Resources Control Board’s Drinking Water State Revolving Fund (DWSRF) program.

Staff transferred \$420,000 from the District’s checking account to the Local Agency Investment Fund (LAIF) to improve earnings on available funds.

Staff continues to monitor cash flow, investments, and available funds as capital and grant-funded projects move forward.

B. Interagency Coordination & Planning

Staff continues coordination with WGA, DWR, CCWD, Calaveras County, and other agencies regarding District projects, grant opportunities, regulatory requirements, and regional water issues.

Gann Fire Recovery – Water Access

Staff continues coordination with CCWD and Calaveras County regarding water access for residents affected by the Gann Fire. There are no significant changes to report.

Watershed Sanitary Survey

Staff continues working with Verdantas on the Watershed Sanitary Survey and is providing requested records and information to support the ongoing work.

PG&E ReMAT Program

Staff registered CPUD as an applicant in PG&E’s Renewable Market Adjusting Tariff (ReMAT) online program, For Hydro #3. Staff will review program information and opportunities to determine whether the program may benefit the District.

C. Grants

Rich Gulch Waterline Replacement Project

The Board awarded the Rich Gulch Waterline Replacement Project to Mozingo Construction, Inc. on August 27, 2026, for the base bid amount of \$407,320. The project will install approximately 700 linear feet of 16-inch ductile iron waterline using available grant funding.

On October 6, staff met with Mozingo Construction and WGA to review construction details and coordination. Staff also updated the affected property owners on the project status. A site visit has not yet been scheduled, and the construction start date remains unconfirmed. Mozingo indicated a possible start in early November, pending confirmation of the contractor's schedule.

Staff will continue coordinating with the contractor, engineer, and affected property owners as the project moves toward construction.

CPPA Energy Efficiency Grant

Staff signed the CPPA grant application for \$22,800 to install a heat pump system and provide limited building insulation at the South Fork Pump Station, at no cost to the District. The application and project payback calculations are scheduled for consideration by the CPPA Board on October 21, 2026.

If approved, CPUD will enter into a grant agreement, hire a contractor to complete the work, and receive reimbursement for eligible project costs up to the grant amount.

D. Dam Safety & FERC Coordination

Staff continues working with GEI, GFT, FERC, and other regulatory agencies on Middle Fork Dam and Schaad's Reservoir dam safety and FERC compliance requirements.

Middle Fork Dam – Part 12D

Staff reviewed comments on the Ninth Part 12D Periodic Inspection report and formally submitted the report to FERC for review. Staff is awaiting a response from FERC.

Supporting Technical Information Document (STID)

FERC granted CPUD's request to extend the deadline for updating the Middle Fork Dam STID to December 31, 2027. Staff will continue working toward completion of the update within the extended timeframe.

Owner's Dam Safety Program (ODSP)

The Board approved the ODSP contract with GFT on August 18, 2026. The contract has been signed, and staff submitted a notice to FERC on October 13 regarding CPUD's intentions for proceeding with the work. Staff will continue coordinating with GFT on next steps.

Dam Safety Surveillance and Monitoring Plan (DSSMP)

The Board approved the DSSMP work with GEI on August 27, 2026. Staff continues coordinating with GEI regarding next steps and the project schedule. Work remains pending.

FERC and Environmental Coordination

Staff continues awaiting written findings from the recent FERC and California Department of Fish and Wildlife environmental inspection. Staff will address any required follow-up items as findings and recommendations are received. Staff has a scheduled follow-up meeting, 10/26/26 to discuss Schaads operations.

Emergency Action Plan (EAP) Exercise

Staff is preparing for the annual Emergency Action Plan exercise with local emergency response and mutual assistance agencies to meet FERC requirements.

The exercise is scheduled for November 3, 2026, at Appellation Lodi.

E. Infrastructure & Development Projects

Fairfield Inn Project

Staff is awaiting a response from the developer regarding water service fee options. There are no significant changes to report.

Behavioral Health Facility

Construction continues. Staff is monitoring the project and coordinating as needed regarding District facilities.

Calaveras County Sidewalk – Pope Street Safe Route to School Project

The contractor has contacted the District regarding water valves and meter boxes that need to be raised or relocated to match the finished grade. Staff will coordinate with the contractor to address the identified issues and minimize impacts to District facilities.

Caltrans Projects

Staff continues coordination with Caltrans and the contractor regarding District facilities affected by the Highway 49/Highway 26 Roundabout and San Andreas Sidewalk projects. Work remains in progress.

Highway 49 – San Andreas Easement and Waterline Crossing

Staff continues working with Caltrans, the contractor, and WGA regarding easement, access, and encroachment permit requirements. Staff is awaiting contractor quotes for the proposed sleeve installation beneath the highway and is coordinating with WGA to prepare the stamped plans required by Caltrans.

The proposed sleeve is intended to address the existing waterline issue and facilitate the required work.

F. Legal & Administrative Matters

Staff continues working with District legal counsel on contracts, easements, policies, and other legal and administrative matters.

Wishing Well – Unauthorized Water Use

Staff is working with District legal counsel regarding unauthorized water use at the Wishing Well property and a Board member's communication with the customer regarding water shutoff. Staff is reviewing the District's water shutoff policy and applicable State law with counsel to determine the appropriate next steps.

Policy 2136 – Vehicle and Fleet Management

Staff has prepared proposed Policy 2136 to establish guidelines for vehicle maintenance, replacement, and disposal. Staff is also developing a long-term vehicle and equipment replacement plan to support future capital improvement planning and budgeting. The policy is being presented to the Board for consideration and adoption.

G. Operational Oversight

Staff continues daily oversight of District operations, including treatment, distribution, maintenance, customer service, capital projects, employee matters, and regulatory compliance to maintain reliable water service.

H. Next Steps

- Continue monitoring District finances, cash flow, investments, and grant reimbursements.
- Continue coordinating with Verdantas on the Watershed Sanitary Survey and providing requested records.
- Continue coordination with CCWD and Calaveras County regarding Gann Fire recovery water access.
- Follow up with FERC regarding review of the Ninth Part 12D Periodic Inspection report and address any comments received.
- Continue the Middle Fork Dam STID update within the extended deadline of December 31, 2027.
- Coordinate with GFT on the ODSP work and complete required FERC follow-up.
- Continue DSSMP coordination with GEI regarding project schedule and next steps.
- Prepare for the annual EAP exercise scheduled for November 3, 2026.
- Continue working toward construction of the Rich Gulch Waterline Replacement Project, including scheduling the site visit and confirming the construction start date.
- Follow up on the CPPA energy efficiency grant application following the October 21, 2026 CPPA Board meeting.
- Coordinate with the Pope Street project contractor to address affected water valves and meter boxes.
- Continue coordination with Caltrans, the contractor, and WGA on the Highway 49 crossing, contractor quotes, stamped plans, and encroachment requirements.
- Continue monitoring projects for impacts to District facilities.
- Continue working with legal counsel on the Wishing Well matter, including review of the water shutoff policy and applicable State law.
- Present Policy 2136 – Vehicle and Fleet Management for Board consideration and adoption.
- Hydro #3, Review PG&E's ReMAT program for potential opportunities for the District.

Respectfully submitted,
Mathew Roberts
General Manager

