

CALAVERAS PUBLIC UTILITY DISTRICT

February 8, 2024

Special Meeting

5:00 pm

DIRECTORS PRESENT: Jack Tressler
Richard Blood
J.W. Dell'Orto
Kevin Sparks

MEMBERS ABSENT: Brady McCartney

STAFF PRESENT: Travis Small, General Manager
Adam Brown, District Legal Counsel (Remote)
Carissa Bear, Clerk of the Board

OTHERS PRESENT: None

1. CALL THE MEETING TO ORDER: The special meeting was called to order by President Tressler at 5:03 P.M.
2. ROLL CALL OF DIRECTORS: Directors Tressler, Blood, Dell'Orto, McCartney, and Sparks were present.
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT (Limit 3 minutes per person/15 minutes per subject): None
5. ESTABLISHING DATE AND TIME OF REGULAR BOARD MEETINGS

Director Dell'Orto inquired if staff were to bring back a report detailing the proposed cost of overtime expenses with the meeting being moved to 5pm. Travis Small, General Manager, believed the discussion at the last meeting covered it. Carissa Bear, Clerk of the Board stated that the January Board Meeting Minutes do reference a rough estimate. Ms. Bear went back and did the actual calculation and Mr. Small was really close with his estimates of \$500-\$600 a month. A motion was made by Director Blood, seconded by Director Sparks, to approve Resolution 2024-02 Establishing Date and Time of Regular Board Meetings. A roll call vote was taken. Directors Dell'Orto, Sparks, and Blood voted yes; President Tressler votes no. Motion carried 3-1

6. ADJOURNMENT

Mr. Small informed the Board that the next scheduled meeting time has now changed to February 20, 2024, at 5:00 pm instead of 9:00 am. There being no further business to come before the Board, President Tressler adjourned the meeting at 5:08pm.

Respectfully Submitted,



Carissa Bear, Secretary/Clerk of the Board