



**CALAVERAS PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING: 7:00 PM
April 13, 2021**

Calaveras Public Utility District hereby provides notice that it will convene its regularly scheduled public meetings of the Board of Directors exclusively by telephone conference until further notice. No attendance will be permitted by the public at the District office until further notice.

Based on guidance from the California Governor's Office and the Department of Public Health, to minimize the potential spread of the COVID-19 virus, please do the following:

- Join the Conference Call meeting
- - **Dial-in number (US):** 1(669)900-9128
 - **Join the online ZOOM meeting:**
 - <https://us02web.zoom.us/j/85952352835?pwd=THFvZTRaSnFSS1BQdWVpOGI4aC9mUT09>
 - **Meeting ID: 859 5235 2835**
 - **Meeting Passcode code:** 147568
- 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,

AGENDA

I. CALL THE MEETING TO ORDER

II. ROLL CALL OF DIRECTORS

President J.W. Dell 'Orto
Director Richard Blood
Director Scott Speer

III. PLEDGE OF ALLEGIANCE

IV. 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.

V. 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. Minutes of Regular Meeting of March 2, 2021
- b. Minutes of Special Meeting of March 9, 2021
- c. Minutes of Special Meeting of March 15, 2021
- d. Minutes of Special Meeting of March 23, 2021
- e. Minutes of Special Meeting of March 30, 2021
- f. System Total Report for March
- g. Water Report
- h. Claim Summary
- i. Resolution 2021-4 Update Authorization for Transfer of Funds Local Agency Investment Fund (LAIF)

Action: (Roll call Vote)

Motion to approve consent items for items a-i

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.

VI. APPLICATION FOR CITIZEN APPOINTMENT TO CALAVERAS PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS

Brady McCartney, Mokelumne Hill, CA 95245

Action Requested: Roll Call Vote

Request consideration to appoint Brady McCartney to the Board of Directors

VII. WATER CAPACITY AND CONNECTION FEES STUDY: Presentation by Hansford Economic Consulting, LLC to update the Board on the status of the Water Capacity and Connection Fees Study

Action Requested: Roll Call Vote

Request discussion and consideration to provide direction to staff and Hansford Economic Consulting

VIII. CLEARWELL TANK PROJECT: Presentation by Weber, Ghio and Associates, Inc. to update the Board on the status of the Clearwell Tank Project.

Action Requested: Roll Call Vote

Request discussion and possible action to provide direction to staff and Weber, Ghio and Associates, Inc.

IX. 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.

1. Legal Counsel's Report
2. Water System Superintendent's Report
3. Interim General Manager's Report
4. Director's 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 a future agenda.

X. BOARD OF DIRECTOR MEETINGS

Action Requested: Roll Call Vote

Request consideration and possible action to change monthly Board meetings to daytime hours.

XI. CLOSED SESSION

Pursuant to Government Code Sections 54957 Public Employee Performance Evaluation
Interim General Manager

XII. ADJOURNMENT

If there is no other Board business the President will adjourn the meeting to its next regular meeting in May as determined at this Board meeting.

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.