

CALAVERAS PUBLIC UTILITY DISTRICT  
Regular Meeting of the Board of Directors

October 21, 2025  
5:00 pm

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

MEMBERS ABSENT: Garrett Hesser

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

OTHERS PRESENT: Starlin Patrick

1. CALL THE MEETING TO ORDER: The regular meeting was called to order by President Tressler at 5:08 P.M.
2. ROLL CALL OF DIRECTORS: Directors Tressler, Blood, Dell'Orto, and Sparks were present. Director Hesser was absent.
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT (Limit 3 minutes per person/15 minutes per subject): None
5. CONSENT ITEMS
  - a. August 19, 2025, Regular Board Meeting Minutes
  - b. August Claim Summary
  - c. September Claim Summary

The Board reviewed and discussed the claim summaries for August and September. Staff provided clarification on the details, and the Board had no further questions. A motion was made by Director Dell'Orto, seconded by President Tressler, to approve Consent Items a-c. A roll call vote was taken. Directors Dell'Orto, Sparks, Blood, and Tressler voted yes. Motion carried 4-0.

6. EMERGENCY EXIT GATE TO JEFF DAVIS RESERVOIR

Mr. Roberts provided background on the agenda item and acknowledged the property owner's concerns but noted issues regarding Title 22 compliance, general safety, and access limitations for other property owners surrounding the reservoir; the Board agreed. Mrs. Patrick explained that she would like access in case of a fire to release her animals and potentially evacuate herself and her husband, as their property is landlocked. No action was taken.

7. RESOLUTION 2025 - 06: AUTHORIZING THE SALE OF WATER FROM RED HAWK RESERVOIR

Mr. Roberts informed the Board of a request to purchase water from Red Hawk Reservoir and sought guidance on developing a policy that would allow him to manage future sales. He explained the differences between the process for selling water from Red Hawk versus Middle Fork and noted that the charges would include both the cost of water from Red Hawk and associated time and materials. A motion was made by Director Dell'Orto, seconded by Director Blood, to approve Resolution 2025-06 Authorizing the Sale of Water From Red Hawk Reservoir, as amended by the Board. A roll call vote was taken. Directors Dell'Orto, Sparks, Blood, and Tressler voted yes. Motion carried 4-0.

8. QUARTERLY BUDGET UPDATE 2025/2026

Mr. Roberts presented the FY 2025/26 Quarterly Budget Update and reviewed the grant tracker page. The Board praised the layout, noting that it is clear, well-organized, and easy to follow

9. EXCAVATOR FINANCING

Mr. Roberts noted that this task was quite a feat. Mr. Rovera has been diligently reaching out to vendors to obtain quotes. The crew, having rented both large and small excavators in the past, expressed a clear preference. Mr. Rovera then reviewed the quotes with the Board, and the Board provided direction. A motion was made by Director Blood, seconded by Director Tressler, to approve a budget adjustment to increase the mini excavator and trailer capital equipment allocation from \$100,000 to \$105,000. A roll call vote was taken. Directors Dell'Orto, Sparks, Blood, and Tressler voted yes. Motion carried 4-0.

10. VEHICLE PURCHASE – OFFICE AND GM VEHICLES

Mr. Roberts presented the vehicle quotes. The Board supported the recommendations and instructed him to move forward with the purchases, ensuring the purchases remain within budget. A motion was made by Director Sparks, seconded by Director Dell'Orto to authorize the General Manager to purchase a vehicle for both the office and the General Manager use within approved FY 2025/26 Capital Equipment Budget not to exceed \$70,000. A roll call vote was taken. Directors Dell'Orto, Sparks, Blood, and Tressler voted yes. Motion carried 4-0.

11. NEW DEVELOPMENT UPDATES

Mr. Roberts provided an update on the new developments occurring within the District. Mr. Roberts responded to questions from the Board.

12. REPORTS

a. Legal Counsel's Report

No report this month.

b. Executive Assistant/Clerk of the Board

Mrs. Bear provided an overview of the Executive Assistant/Clerk of the Board report.

c. Water System Superintendent's Report

Mr. Rovera presented the Monthly Maintenance Reports for August and September and responded to questions from the Board.

d. Engineer's Report

No report this month.

e. General Manager's Report

Mr. Roberts provided an overview of the General Manager's report.

f. Directors' Comments:

Director Dell'Orto informed the Board that this would be his last meeting. He stated he will finalize his affairs and submit an official resignation.

12. REPORTS

There being no further business to come before the Board, President Tressler adjourned the meeting at 7:41 pm.

Respectfully Submitted,



Carissa Bear, Secretary/Clerk of the Board

