

CALAVERAS PUBLIC UTILITY DISTRICT

January 30, 2025

Special Meeting

11:30 am

DIRECTORS PRESENT: Jack Tressler
Richard Blood
J.W. Dell'Orto
Kevin Sparks (attending remotely at noticed/agendized location)
Brady McCartney

MEMBERS ABSENT: None

STAFF PRESENT: Travis Small, General Manager
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 11:30 A.M.
2. ROLL CALL OF DIRECTORS: Directors Tressler, Blood, Dell'Orto and McCartney were present at the Board meeting room. Director Sparks was present via Zoom at the location described in the notice and agenda.
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT (Limit 3 minutes per person/15 minutes per subject): None

** Went into closed session at 11:33 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. No action was taken.

** Came out of closed session at 12.28pm**

6. ADJOURMENT

There being no further business to come before the Board, President Tressler adjourned the meeting at 12:29 pm.

Respectfully Submitted,



Carissa Bear, Secretary/Clerk of the Board