



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

BOARD OF DIRECTORS MEETING: 5:00 PM
March 18, 2025

Jack Tressler
President of the Board

Director Richard Blood
Director Brady McCartney

Director J.W. Dell 'Orto
Director Kevin Sparks

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 no 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 Jack Tressler
 - b. Director Richard Blood
 - c. Director J.W. Dell 'Orto
 - d. Director Brady McCartney
 - e. Director Kevin Sparks
- 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. February 18, 2025, Regular Board Minutes
- b. February 21, 2025, Special Board Minutes
- c. Claim Summary

Action: Roll call Vote

Consider motion to approve consent item a-c.

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. FEDERAL ENERGY REGULATORY COMMISSION (FERC)

Action Requested: None/Discussion only.

- a. Interim General Manager will provide an update on the FERC Comprehensive Assessment for the Middle Fork Dam.
- b. Interim General Manager will seek direction from the Board on preparing and circulating a Request for Proposal (RFP) for FERC Part 12D for the Middle Fork Dam.

7. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CALAVERAS PUBLIC UTILITY DISTRICT AUTHORIZING THE JEFF DAVIS RESERVOIR BACKWASH WATER RECYCLING SYSTEM AND ADOPTING THE INITIAL STUDY/MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING PLAN THEREFORE

Action Requested: Roll Call Vote

Approve Resolution 2025 – 01, A Resolution Of The Board Of Directors Of The Calaveras Public Utility District Authorizing The Jeff Davis Reservoir Backwash Water Recycling System And Adopting The Initial Study/Mitigated Negative Declaration And Mitigation Monitoring Plan Therefore

8. POLICY 2135 – PURCHASING

Action Requested: Discussion

Board discussion of potential revision of Policy 2135 – Purchasing.

9. BUDGET UPDATE 2024/2025

Action Requested: Discussion

Review Current Income and Expenses through February 28, 2025.

10. 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. Water System Superintendent's Report
- c. Engineer's Report
- d. General Manager's Report
- e. 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.

11. CLOSED SESSION

- a. *CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code § 54956.8)*

Property: Andreas Vista Road, San Andreas, CA

District Negotiators: District General Counsel and Interim General Manager

Negotiating Parties: CPUD and Crown Castle

Under Negotiation: Renewal and Expansion of Cell Tower Lease (including lease terms and rent)

- b. *PUBLIC EMPLOYEE APPOINTMENT (Gov. Code § 54957)*

Title: General Manager

Meeting to Discuss Recruitment of New General Manager.

12. ADJOURNMENT

If there is no other Board business the President will adjourn to its next regular meeting scheduled for April 15, 2025, 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.