

CALAVERAS PUBLIC UTILITY DISTRICT

March 8, 2022

Regular Meeting

3:00 pm

DIRECTORS PRESENT: J.W. Dell'Orto
Richard Blood
Brady McCartney
Jack Tressler

MEMBERS ABSENT:

STAFF PRESENT: Travis Small, General Manager
Adam Brown, District Legal Counsel
Carissa Bear, Clerk of the Board
Mathew Roberts, Water System Superintendent
Tyla Daries, District Engineering Technician

OTHERS PRESENT: None

1. CALL THE MEETING TO ORDER: The regular meeting was called to order by President Dell'Orto at 3:03 P.M.
2. ROLL CALL OF DIRECTORS: Directors Dell'Orto, Blood, McCartney, and Tressler.
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT (Limit 3 minutes per person/15 minutes per subject): None
5. RESOLUTION NO. 2022-6: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CALAVERAS PUBLIC UTILITY DISTRICT PROCLAIMING A LOCAL EMERGENCY PERSISTS, RE-RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY THE GOVERNOR ON MARCH 4, 2020, AND RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE BOARD OF DIRECTORS OF THE CALAVERAS PUBLIC UTILITY DISTRICT FOR THE PERIOD MARCH 8, 2022 TO APRIL 8, 2022 PURSUANT TO BROWN ACT PROVISIONS.

Adam Brown, District Legal Counsel, clarified that this resolution allows the Board members to be able to meet remotely under AB 361. A motion was made by Director Blood, seconded by Director McCartney, to approve Resolution No. 2022-6. A roll call vote was taken. Directors Dell'Orto, Blood, McCartney, and Tressler voted yes; none opposed. Motion carried 4-0.

6. CONSENT ITEMS

- a. Minutes of Regular Board meeting of February 8, 2022
- b. Claim Summary

President Dell'Orto asked for clarification on ESRI. Travis Small, General Manager, clarified. A motion was made by Director McCartney, seconded by Director Tressler, to approve items 6. a-b. A roll call vote was taken. Directors Dell'Orto, Blood, McCartney, and Tressler voted yes; none opposed. Motion carried 4-0.

7. CONSIDERATION AND ACCEPTANCE OF FINANCIAL STATEMENTS FOR FISCAL YEAR ENDING ON JUNE 30, 2021

Mr. Small went over the results of our annual budget. There were some items that the District will need to correct but overall it went smoothly. The Board and General Manager discussed. A motion was made by Director McCartney, seconded by Director Blood, to accept the Financial Statements for Fiscal Year Ending on June 30, 2021. A roll call vote was taken. Directors Dell'Orto, Blood, McCartney, and Tressler voted yes; none opposed. Motion carried 4-0.

8. CONSIDERATION OF PROPOSAL FROM CONDOR EARTH TO PREPARE AN EMERGENCY ACTION PLAN (EAP) FOR THE REDHAWK DAM.

Mr. Small informed the Board that the District received a 2nd notice for an Emergency Action Plan for Red Hawk Dam from Cal OES. By approving the proposal from Condor Earth, it will help the District get back in compliance. Mr. Small recommends Condor Earth since they are the ones who have already done the inundation map. A motion was made by Director Blood, seconded by Director McCartney, to approve the proposal from Condor Earth to prepare an emergency action plan (EAP) for the Redhawk Dam. A roll call vote was taken. Directors Dell'Orto, Blood, McCartney, and Tressler voted yes; none opposed. Motion carried 4-0.

9. ACWA JPIA - 2021/22 RISK CONTROL GRANT PROGRAM

Calaveras Public Utility District is the recipient of the 2021/22 Risk Control Grant from ACWA/JPIA. Staff worked with Fawn McLaughlin to apply for the grant. Carissa Bear, Executive Assistant, gave an overview of how the District will use the grant.

10. REVIEW OF DISTRICT TEMPORARY ADVISORY (AD HOC) COMMITTEES AND ASSIGNMENTS

Mr. Brown recommends that the President dissolve all temporary advisory (Ad Hoc) committees at this time, and to appoint new and/or different temporary advisory committees if he deems it necessary. He recommends dissolving the temporary advisory committees every year at the change of the President. President Dell'Orto dissolved all temporary advisory committees. He also created an ad hoc Negotiation Committee. Directors McCartney and Blood volunteered to be on that committee. Director Blood offered to be the primary and Director Tressler the alternate for ACWA/JPIA under the Joint Power Authorities.

11. REPORTS

a. Legal Counsel's Report

No Report.

b. Water System Superintendent's Report

Mathew Roberts, Water System Superintendent, discussed the Monthly Maintenance Report. He reported that Jeff Davis Reservoir is currently full. South Fork Pump Station is 6" over spill and crystal clear. Mr. Roberts reported on the leaks throughout the District. All quarterly inspections are done in house and are complete. The District had 3 new service inquiries this month.

c. District Engineer Report/Clearwell Project Update

Ms. Daries, District Engineering Technician, gave a Clearwell Tank Project update. Campbell Construction should be finishing their punch list soon. Farr Construction has worked 37 days out of the 200 days contracted with 33 weather delays available. The contractors, WGA and the District have begun planning for the cut over.

Ms. Daries also reported that the DWSRF funding agreement is being drafted for the Water Treatment Plant improvements.

d. General Manager's Report

Mr. Small went over his report. He reported that the Redhawk Inundation Map has been completed and submitted.

He has submitted a letter to the Division of Water Rights for a variance to the 55 GPCD curtailment. The crew has selected Mueller as the desired meter software and are currently getting quotes from all of the meter companies. Currently it appears that Mueller is the lowest. Mr. Small will bring the meter quotes back to the Board at the April Meeting.

Mr. Small also reported that the District received the delivery of the new F550 dump truck and the Ditch Witch

- e. 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.

No reports.

12. ADJOURNMENT

There being no further business to come before the Board, President Dell'Orto adjourned the meeting at 4:30 pm.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read 'Carissa Bear', with a long horizontal flourish extending to the right.

Carissa Bear, Clerk of the Board