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

REGULAR MEETING OF THE BOARD OF DIRECTORS

July 21, 2026 at 5:00 p.m.

Kevin Sparks
President of the Board

Director Garrett Hesser
Director Jack Tressler

Director Richard Blood
Director Mathew Warmerdam

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 Kevin Sparks
   b. Director Garrett Hesser
   c. Director Richard Blood
   d. Director Jack Tressler
   e. Director Mathew Warmerdam

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. June 16, 2026, Regular Board Meeting Minutes
b. June Claim Summary
c. Tuition Reimbursement – Mathew Roberts – Section 4.10 of General Manager's contract (Documentation attached; amount within FY2026 budget)

Action: Roll call Vote
Consider motion to approve consent items a-b.

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. **PUBLIC HEARING & CONSIDERATION OF RESOLUTION NO. 2026-05 ADOPTING REPORT OF DELINQUENT UTILITY CHARGES AND AUTHORIZING COLLECTION ON THE COUNTY TAX ROLL**

Action Requested: Roll Call Vote
Public Hearing regarding transfer of delinquent service charges to the Calaveras County Tax roll has been published per state law. Consideration of Resolution 2026-05.

a. Testimony from the public regarding delinquent service charges.
b. Approve Resolution 2026-05 requesting that Calaveras County Collect Delinquent Service Charges for CPUD on the Calaveras County Tax Roll for Tax Year 2025/26.

7. **DOC ACCESS PRESENTATION**

Action Requested: Discussion
Yenni Herschelman of Civic Plus (Streamline) will provide a presentation on Doc Access and discuss available options, including the possibility of delaying implementation until early 2027.

8. **RESOLUTION 2026-06 AMENDING CALAVERAS PUBLIC UTILITY DISTRICT POLICY NOS. 4240 - BOARD MEMBER REMOTE ATTENDANCE AT MEETINGS (TELECONFERENCING POLICY) AND 4210 – BOARD MEETING CONDUCT**

Action Requested: Roll Call Vote
Approve Resolution 2026-06 Amending Calaveras Public Utility District Policy Nos. 4240 - Board Member Remote Attendance at Meetings (Teleconferencing Policy) and 4210 – Board Meeting Conduct to bring into compliance with recent legislative changes.

9. **QUARTERLY BUDGET UPDATE FISCAL YEAR 2025/2026**

Action Requested: Discussion
Review Current Income and Expenses through June 30, 2025.

10. **REVIEW FY 26/27 BUDGET RECAP**

Action Requested: Discussion

a. Review adopted budget and the changes discussed at the June 16, 2026 Board meeting.
b. Discuss the potential additional Capital Improvement Program item to FY-26.27
c. Review Revised Cybersecurity Enhancement Report

11. **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. Executive Assistant/Clerk of the Board
c. Water System Superintendent's Report
d. Engineer's Report
e. General Manager's Report
f. 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.

12. **ADJOURNMENT**

If there is no other Board business the President will adjourn to its next regular meeting scheduled for August 18, 2026, at 5:00 p.m.