CALAVERAS PUBLIC UTILITY DISTRICT | August 18, 2026
Regular Meeting of the Board of Directors | 5:00 pm

DIRECTORS PRESENT: Kevin Sparks
Garrett Hesser
Jack Tressler
Mathew Warmerdam

MEMBERS ABSENT: Richard Blood

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

OTHERS PRESENT: None

1. CALL THE MEETING TO ORDER: The regular meeting was called to order by President Sparks at 5:09 P.M.

2. ROLL CALL OF DIRECTORS: Directors Sparks, Hesser, Tressler, and Warmerdam were present. Director Blood was absent.

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT (Limit 3 minutes per person/15 minutes per subject): None

5. CONSENT ITEMS
   a. July 21, 2026, Regular Board Meeting Minutes
   b. July Claim Summary

The Board reviewed and discussed the July Claim Summary. A motion was made by Director Hesser, seconded by Director Tressler, to approve Consent Items a-b. A roll call vote was taken. Directors Tressler, Warmerdam, Hesser, and Sparks voted yes. Motion carried 4-0.

Entered closed session at 5:14 pm

6. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)
Property: A portion of Assessor's Parcel Number (APN) 014-004-047 and 069-047, 90 Rich Gulch Rd Glencoe, CA 95232, involving a water utility easement and temporary construction easement/right of entry permit.
Agency Negotiator(s): Mathew Roberts, General Manager
Negotiating Parties: Mattley Dell'Orto, property owner
Under Negotiation: Price and terms of payment for easement.

The Board met with the District's negotiator. No action was taken. A special meeting was scheduled for August 27, 2026, at 5:00 p.m. to award the construction contract for the Rich Gulch Project.

Came out of closed session 6:05pm

7. OWNER'S DAM SAFETY PROGRAM 5-YEAR AUDIT – GFT INFRASTRUCTURE, INC.

Mr. Roberts provided a brief overview of the item. He stated that $35,000 was budgeted for the audit in the current fiscal year and noted that GFT Infrastructure, Inc.'s proposal, was significantly below the budgeted amount. A motion was made by Director Tressler, seconded by Director Warmerdam, to authorize the General Manager to execute a Professional Services Agreement with GFT Infrastructure, Inc. in the amount of $23,960 for the Owner's Dam Safety Program (ODSP) 5-Year Audit for Middle Fork Dam (FERC Project No. 7506). A roll call vote was taken. Directors Tressler, Warmerdam, Hesser, and Sparks voted yes. Motion carried 4-0.

8. DOC ACCESS

Staff worked with CivicPlus and received a revised Service Agreement for state and federal website accessibility compliance. The agreement includes a 20% discount on the first year's subscription fee and a 3% annual increase beginning in Year 2. A motion was made by Director Tressler, seconded by Director Warmerdam, to approve the Professional Services Agreement with Civic Plus, not to exceed $8,680. A roll call vote was taken. Directors Tressler, Warmerdam, Hesser, and Sparks voted yes. Motion carried 4-0.

9. REPORTS

a. Legal Counsel's Report

No report this month.

b. Executive Assistant/Clerk of the Board

Mrs. Bear reviewed her memo. The Board and staff held a lengthy discussion and agreed to bring the item back at a future meeting to allow additional time for discussion and possible action.

c. Water System Superintendent's Report

Mr. Rovera presented the Monthly Maintenance Report for July and answered questions from the Board.

d. Engineer's Report

No report this month.

e. General Manager's Report

Mr. Roberts provided an overview of his General Manager's Report, reviewing the information outlined in his memorandum and answering questions from the Board.

f. Directors' Comments

No report this month.

10. ADJOURNMENT

There being no further business to come before the Board, President Sparks adjourned the meeting at 6:46 pm.

Respectfully Submitted,

Carissa Bear, Secretary/Clerk of the Board