



**CALAVERAS PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING: 3:00 PM  
April 27, 2021**

Calaveras Public Utility District hereby provides notice that it will convene its regularly scheduled public meetings of the Board of Directors exclusively by telephone conference until further notice. No attendance will be permitted by the public at the District office until further notice.

Based on guidance from the California Governor's Office and the Department of Public Health, to minimize the potential spread of the COVID-19 virus, please do the following:

- Join the Conference Call meeting
- - Dial-in number (US): 1(669)900-9128
  - Join the online ZOOM meeting:
  - <https://us02web.zoom.us/j/5286412704?pwd=N2tScVNoWVJQeFNjcCtOM1RrT0pJUT09>
  - Meeting ID: 528 641 2704
  - Meeting Passcode code: 147568
- 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.

**NOTICE OF SPECIAL MEETING AND AGENDA**

**I. CALL THE MEETING TO ORDER**

**II. ROLL CALL OF DIRECTORS**

President J.W. Dell 'Orto  
Director Richard Blood  
Director Scott Speer  
Director Brady McCartney

**III. PLEDGE OF ALLEGIANCE**

**IV. 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.*

## **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.*

### **V. RESOLUTION 2021-5: ESTABLISHING DATE AND TIME OF REGULAR BOARD MEETINGS**

Action Requested: Roll Call Vote

*Request consideration to change time of regular Board Meetings to 3:00 p.m. on the second Tuesday of the month.*

### **VI. APPLICATION FOR CITIZEN APPOINTMENT TO CALAVERAS PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS**

Suzie Coe, Mokelumne Hill, CA 95245

### **VII. 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.*

1. Interim General Manager's Report
2. Legal Counsel's Report
3. 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.

### **VIII. BOARD OF DIRECTOR MEETINGS**

### **IX. ADJOURNMENT**

If there is no other Board business the President will adjourn the meeting to its next regular meeting in May as determined at this Board meeting.

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.

CALAVERAS PUBLIC UTILITY DISTRICT

RESOLUTION 2021-5

RESOLUTION ESTABLISHING DATE AND TIME OF REGULAR BOARD MEETINGS

**WHEREAS**, the Ralph M. Brown Act (Government Code § 54950 *et seq.*) requires each legislative body, except for advisory bodies and standing committees, to provide for the time and place for regular meetings by ordinance, resolution, or by-laws (Government Code §54954(a).); and

**WHEREAS**, Public Utilities Code § 16071 authorizes the Board of Directors of the Calaveras Public Utility District to establish the time and place of holding of Board meetings;

**NOW, THEREFORE, BE IT RESOLVED**, that regular meetings of the Calaveras Public Utility District Board of Directors will be held on the second Tuesday of each month beginning at 3:00 P.M.

**BE IT FURTHER RESOLVED**, that the location of such meetings shall be at the Calaveras Public Utility District office located at 506 W. St. Charles St., San Andreas, CA 95249 or at such other location as may be determined by the Board within the District boundaries, and shall be conducted in any manner permitted by law, whether in person or remotely by electronic means.

**BE IT FURTHER RESOLVED**, that upon its adoption this resolution shall replace and supersede District Resolution No. 2012-8 in its entirety.

**ON A MOTION** by Director \_\_\_\_\_, seconded by Director \_\_\_\_\_, the foregoing Resolution was duly passed and adopted by the Board of Directors of the Calaveras Public Utility District this 27th day of April 2021, by the following vote:

AYES: Directors:

NOES: Directors:

ABSTAIN: Directors:

ABSENT: Directors:

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J.W. Dell'Orto, Board President

ATTEST:

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Carissa Bear, Board Secretary