



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

BOARD OF DIRECTORS MEETING: 5:00 PM
April 15, 2025

Jack Tressler
President of the Board

Director Richard Blood
Director Kevin Sparks

Director J.W. Dell 'Orto

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 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. March 14, 2025, Special Board Minutes
- b. March 18, 2025, Regular 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. RESOLUTION OF APPRECIATION HONORING DIRECTOR BRADY MCCARTNEY

Action Requested: Roll Call Vote

Adopt Resolution 2025-02 Honoring Director Brady McCartney.

7. RESOLUTION 2025-03 AUTHORIZING CLOSURE OF EL DORADO SAVINGS BANK CERTIFICATES OF DEPOSIT AND DEPOSIT OF FUNDS INTO THE LOCAL AGENCY INVESTMENT FUND

Action Requested: Roll Call Vote

Approve Resolution 2025-03 Allowing Authorized Signatories to Close Out the District's Deposit Accounts At El Dorado Savings Bank and Place into LAIF

8. REQUEST FOR PROPOSAL (RFP) FEDERAL ENERGY REGULATORY COMMISSION (FERC) PART 12D

Action Requested: Discussion/Roll Call Vote

Review and approve Request for Proposal (RFP) for FERC Part 12D for the Middle Fork Dam.

9. SEISMIC STABILITY PROPOSAL FOR FEDERAL ENERGY REGULATORY COMMISSION (FERC)

Action Requested: Discussion/Roll Call Vote

Review and approve GEI's Seismic Stability Proposal for the Seismic Study for the Middle Fork Dam Required by FERC.

10. RECYCLE BACKWASH PROJECT

Action Requested: Discussion

- a. Interim General Manager to give update on Recycle Backwash Project.
- b. Board to discuss and provide direction to staff for future plans of project

11. BUDGET UPDATE 2024/2025

Action Requested: Discussion

Review Current Income and Expenses through March 31, 2025.

12. CONSIDERATION OF APPROVAL OF LETTER OF AUTHORIZATION FOR CROWN CASTLE FOR CELL TOWER SITE AT THE END OF ANDREAS VISTA OFF MURRAY CREEK RANCH ROAD, SAN ANDREAS, CA.

Action Requested: Discussion/Roll Call Vote

Crown Castle is planning to swap and upgrade eight (8) antennas to the existing equipment along with supporting, mounting and ancillary equipment, and has requested a Letter of Authorization.

13. 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.

14. CLOSED SESSION

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

Title: General Manager

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

Title: Interim General Manager

Interim General Manager evaluation.

15. ADJOURNMENT

If there is no other Board business the President will adjourn to its next regular meeting scheduled for May 20, 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.