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

SPECIAL MEETING OF THE BOARD OF DIRECTORS

August 27, 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/82993738398?pwd=OkyT3xb2MaN4oVJtob3hAKrDcmpNfV.1
- **Meeting ID: 829 9373 8398**
- **Meeting Passcode code: 550346**

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.

NOTICE OF SPECIAL MEETING AND 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.

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.

5. **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.

6. **RICH GULCH PROJECT**
   Action Requested: Roll Call Vote
   Authorize the General Manager to Execute a Construction Agreement for the Rich Gulch Project.

7. **DAM SAFETY SURVEILLANCE AND MONITORING PLAN (DSSMP) UPDATE – GEI CONSULTANTS**
   Action Requested: Roll Call Vote
   Authorize the General Manager to issue a Notice to Proceed to GEI Consultants, Inc. for the update of the District's Dam Safety Surveillance and Monitoring Plan (DSSMP), under the existing Chief Dam Safety Engineer Services contract, in an amount not to exceed $40,000.

8. **ADJOURNMENT**
   If there is no other Board business the President will adjourn to its next regular meeting scheduled for September 15, 2026, at 5:00 p.m.